

REPORT

Legislative Services

To: Mayor Johnstone and Members of Council
Date: November 28, 2022

From: Jacque Killawee
City Clerk
File: 05.1035.10

Item #: 2022-719

Subject: **Recruitment 2023: Appointment to the New Westminster Library Board**

RECOMMENDATION

THAT Council receive the report titled, "Recruitment 2023: Appointment to the New Westminster Library Board" for information.

PURPOSE

To release the Closed resolution appointing a member to the New Westminster Library Board.

BACKGROUND

At the November 28, 2022 Closed meeting, New Westminster City Council approved the following motion in relation to an appointment to the City's Library Board:

MOVED and SECONDED

THAT Council appoint Elaine Su to the New Westminster Library Board for a term ending December 31, 2023; and,

FURTHER THAT the appointment be released to the public.

CARRIED.

All members present voted in favour of the motion.

FINANCIAL IMPLICATIONS

There are no financial implications.

OPTIONS

Option 1: THAT Council receive the report titled "Recruitment 2023: Appointment to the New Westminster Library Board" for information; or,

Option 2: Please provide Staff with other direction.

Staff recommends Option 1.

CONCLUSION

Appointments to Advisory Committees, Boards, and Commissions must be authorized by a Council resolution.

APPROVALS

This report was prepared by:
Carilyn Cook, Committee Clerk

This report was reviewed by:
Nicole Ludwig, Assistant City Clerk

This report was approved by:
Lisa Spitale, Chief Administrative Officer