

REPORT Legislative Services

To: Mayor Cote and Members of Council **Date**: February 13, 2023

From: Jacque Killawee File: 05.1025.02-2022

City Clerk

Item #: [Report Number]

Subject: Recruitment 2023: Appointments to the Community Heritage

Commission (CHC) and the Accessibility Advisory Committee (AaAC)

RECOMMENDATION

THAT Council recieve this report titled, "Recruitment 2023: Appointments to the Community Heritage Commission (CHC) and the Accessibility Advisory Committee (AaAC), for information.

PURPOSE

To release Closed Council appointments to two City Advisory Committees.

BACKGROUND

Community Heritage Commission

At the January 9, 2023 Closed meeting, New Westminster City Council approved the following motion:

THAT the terms of reference of the Community Heritage Commission be amended to increase the number of members by one and to appoint David Sarraf to fill the vacant position on the Community Heritage Commission.

Carried.

All members present voted in favour of the motion.

Accessibility Advisory Committee

At the February 13, 2023 Closed meeting, New Westminster City Council approved the following motions:

THAT Council appoint Susan MacAndrew to the Accessibility Advisory Committee for the term ending January 31, 2024; and,

THAT the appointment be released to the public.

OPTIONS

Option 1: THAT Council recieve this report titled, "Recruitment 2023: Appointments to the Community Heritage Commission (CHC) and the Accessibility Advisory Committee (AaAC)," for information; or

Option 2: Please provide Staff with other direction.

Staff recommends Option 1.

APPROVALS

This report was prepared by: Carilyn Cook, Committee Clerk

This report was approved by: Jacque Killawee, City Clerk Lisa Spitale, Chief Administrative Officer