

REPORT

Legislative Services

To: Mayor Johnstone and Members of Council
Date: December 11, 2023

From: Peter DeJong
Corporate Officer
File: 05.1035.10

Item #: 2023-813

Subject: **2024 Council Appointments to Internal Advisory Bodies of Council and External Organizations**

RECOMMENDATION

THAT Council reappoint for 2024 Council members to the Advisory Bodies of Council and External Organizations as set out in this report dated December 11, 2023, and titled “2024 Council Appointments to Internal Advisory Bodies of Council and External Organizations”.

PURPOSE

The appointment of Council members as Chairs and Council representatives to Advisory Bodies of Council and External Organizations is conducted annually at the end of the year for the following year.

BACKGROUND

Members of Council are appointed annually to serve on Advisory Bodies of Council. In addition to the City’s Advisory Bodies, composed of Committees, Commissions, Boards and Working Groups, members of Council are also appointed to represent the City as representatives to external organizations. The Mayor provides his or her recommendations to Council for consideration each year.

DISCUSSION

Table 1 below shows the current internal advisory bodies of Council and the current Council members sitting on each.

Table 1

Accessibility Advisory Committee	Chair	Councillor Jaimie McEvoy
Arts, Culture and Economic Development Advisory Committee	Chair	Councillor Ruby Campbell
	Member	Councillor Paul Minhas
Community Heritage Commission	Chair	Councillor Jaimie McEvoy
	Member	Councillor Daniel Fontaine
Electrical Utility Commission	Members	Mayor Patrick Johnstone
		Councillor Paul Minhas
Massey Theatre Working Group	Members	Councillor Jaimie McEvoy
		Councillor Ruby Campbell
New Westminster Library Board	Member	Councillor Nadine Nakagawa
*New Westminster Police Board	Chair	Mayor Patrick Johnstone
NW Police Board Selection Committee	Member	Councillor Tasha Henderson
SD40 Working Group	Members	Councillor Daniel Fontaine
		Councillor Tasha Henderson
		Councillor Nadine Nakagawa

Table 2 shows the current external organizations to which the City appoints one or more Council members per legislation or the bylaws or terms of reference of the organization.

Table 2

Building Safer Communities Program - At Risk Youth Working Group	Councillor Tasha Henderson
Burnaby/New West Task Force on Sexually Exploited & At-Risk Youth	Councillor Tasha Henderson
Downtown Business Improvement Association Board of Directors	Councillor Jaimie McEvoy
Massey Theatre Society Board	Councillor Jaimie McEvoy
Memorialization Advisory Committee (SD40)	Councillor Jaimie McEvoy
	Councillor Nadine Nakagawa
*Metro Vancouver Regional District (Metro) Board of Directors	Mayor Patrick Johnstone
Metro Climate Action Committee	Mayor Patrick Johnstone (VC)
Metro Indigenous Relations Committee	Mayor Patrick Johnstone
Metro Flood Resilience Committee	Mayor Patrick Johnstone
Metro Mayors' Committee	Mayor Patrick Johnstone
Metro North Shore Wastewater Treatment Plant Program Task Force	Mayor Patrick Johnstone
Metro Vancouver Regional District Board of Directors – Alternate	Councillor Nadine Nakagawa
*Municipal Finance Authority	Mayor Patrick Johnstone
Tourism New Westminster	Councillor Ruby Campbell
*TransLink Mayors' Council	Mayor Patrick Johnstone
TransLink Finance Committee	Mayor Patrick Johnstone
TransLink Indigenous Relations Joint Advisory Working Group	Mayor Patrick Johnstone
TransLink Mayors' Council - Alternate	Councillor Jaimie McEvoy
UBCM Local Government Policing Modernization Roundtable	Mayor Patrick Johnstone

For information, Table 3 shows the Council member appointments for the 2022-2026 Council term to each of the neighbourhood Resident Associations.

Table 3

Brow of the Hill	Councillor Campbell
Connaught Heights	Councillor Fontaine
Downtown	Councillor McEvoy
Glenbrooke North	Councillor McEvoy
Massey Victory Heights	Councillor Fontaine
Moody Park	Councillor Nakagawa
Quayside Community Board	Councillor Campbell
Queensborough	Councillor Nakagawa
Queens Park	Councillor Henderson
Sapperton	Councillor Henderson
Victoria Hill Ginger Drive	Councillor Minhas
West End	Councillor Minhas

OPTIONS

There are two options for Council consideration:

Option 1: THAT Council reappoint for 2024 Council members to the Advisory Bodies of Council and External Organizations as set out in this report dated December 11, 2023, and titled “2024 Council Appointments to Internal Advisory Bodies of Council and External Organizations”.

Option 2: THAT Council provide Staff with other direction.

APPROVALS

This report was prepared by:
Peter DeJong, Corporate Officer

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