

REPORT

Legislative Services

To: Mayor Cote and Members of Council **Date:** December 13, 2021

From: Jacque Killawee **File:** 05.1035.10
City Clerk

Item #: [Report Number]

Subject: Recruitment 2022: Appointment of Committee Chairs and Liaisons

RECOMMENDATION

THAT Council receive the report titled “Recruitment 2022: Appointment of Committee Chairs and Liaisons” for information.

PURPOSE

To release the Closed resolution appointing Committee Chairs and Liaisons to City Committees.

BACKGROUND

At the November 15, 2021 Closed meeting, New Westminister City Council approved the following motions in relation to the Council’s appointments to City Committees:

MOVED AND SECONDED

THAT Council appoint Councillor Nadine Nakagawa as the Council member to the Library Board for the 2022 term.

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council appoint Councillor Mary Trentadue as the Chair of the Arts Advisory Committee for the 2022 term.

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council appoint Councillor Chinu Das as the Chair of the Social Inclusion, Engagement and Reconciliation Advisory Committee for the 2022 term.

Carried.

All members present voted in favour of the motion.

MOVED AND SECONDED

THAT Council appoint the following members to Advisory Committees as indicated:

Affordable Housing and Child Care Advisory Committee	Chair	Councillor Jaimie McEvoy
Community Heritage Commission	Chair	Councillor Jaimie McEvoy
Economic Development Advisory Committee	Chair	Councillor Mary Trentadue
	Member	Councillor Chinu Das
Electrical Utility Commission	Members	Mayor Jonathan Coté Councillor Patrick Johnstone
Environment and Climate Advisory Committee	Chair	Councillor Nadine Nakagawa
Facilities, Infrastructure and Public Realm Advisory Committee	Chair	Councillor Patrick Johnstone
Land Use and Planning Committee	Chair	Councillor Chuck Puchmayr
	Members	Councillor Nadine Nakagawa Councillor Patrick Johnstone
	Alternate	Councillor Jamie McEvoy
New Westminster Police Board	Chair	Mayor Jonathan Coté
Restorative Justice Committee	Chair	Councillor Chuck Puchmayr
Sustainable Transportation Advisory Committee	Chair	Councillor Patrick Johnstone

Taskforce assignments remain the same from 2021.

OPTIONS

Option 1: THAT Council receive the report titled “Recruitment 2022: Appointment of Committee Chairs and Liaisons” 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.

This report was prepared by:
Carilyn Cook, Committee Clerk.

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