

REPORT

Legislative Services

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

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

Item #: [Report Number]

Subject: Recruitment 2022: Library Board Appointments

RECOMMENDATION

THAT Council receive the report titled “Recruitment 2022: Library Board Appointments” for information.

PURPOSE

To release the Closed resolution appointing members to the New Westminister Public Library Board.

BACKGROUND

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

MOVED and SECONDED

THAT Council appoint the following to the Library Board with the term ending December 31, 2023:

- *Norah Andrew*
- *Carol Neuman*
- *Iris Cheng*
- *Samita Manhas*
- *Vanessa Woznow*

CARRIED.

All members present voted in favour of the motion.

OPTIONS

Option 1: THAT Council receive the report titled “Recruitment 2022: Library Board Appointments” 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