

REPORT

Legislative Services

To: Mayor Cote and Members of Council **Date:** March 7, 2022

From: Jacque Killawee, City Clerk **File:** 05.1025.02-2022

Item #: 2022-170

Subject: **Recruitment 2022: Committee Appointments – SIERAC, CHC, APC, CLSE and Downtown New Westminster BIA**

RECOMMENDATION

THAT Council receive this report for information.

PURPOSE

This report releases the Closed Council committee appointment decisions.

BACKGROUND

At the Closed meeting on March 7, 2022, Council passed the following motion:

THAT Council rescind the appointment of Sarah Murray as a Community Member to the Social Inclusion, Engagement and Reconciliation Advisory Committee (SIERAC); and,

THAT Council appoint Nicole Maine as a Committee Member to the Social Inclusion, Engagement and Reconciliation Advisory Committee (SIERAC) for the term ending January 31, 2023; and

THAT Council rescind the appointment of Kletzky Morales as a Community Member to the Community Heritage Commission (CHC); and,

THAT Council appoint Noor Al-Hayali as a Community Member to the Community Heritage Commission (CHC) for the term ending January 31, 2024; and,

THAT Council rescind the appointment of Anthea Darychuk as a Community Member to the Advisory Planning Commission (APC); and,

THAT Council appoint Simar Jaswal as a Community Member to the Advisory Planning Commission (APC) for the term ending January 21, 2024; and,

THAT Council rescind Meesh Bono as a Representative from the Environment and Climate Advisory Committee (EnCAC) to the Community Livability and Social Equity Grant Committee; and,

THAT Council appoint Danison Baun as a Representative from the Environment and Climate Advisory Committee (EnCAC) to the Community Livability and Social Equity Grant Committee for the term ending September 30, 2022; and,

THAT Council rescind Mary Trentadue as the City of New Westminster representative on the Downtown Business Improvement Association; and

THAT Council appoint Jaimie McEvoy as the City of New Westminster representative on the Downtown New Westminster Business Improvement Association.

THAT the appointments be released to the public.

Carried.

All members of Council present voted in favour of the motion.

OPTIONS

Option 1: THAT Council receive this report 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. Further requests to fill vacancies or resignations will be brought to Council as required.

APPROVALS

This report was prepared by: Carilyn Cook, Committee Clerk

This report was approved by:

Jacque Killawee, City Clerk

Lisa Spitale, Chief Administrative Officer