

TO: COUNCIL MEMBERS **DATE:** 2015 January 26

FROM: MAYOR DEREK R. CORRIGAN

SUBJECT: **APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2015**

PURPOSE: To appoint members of Council to various Boards, Committees and Commissions, regionally and locally.

RECOMMENDATION:

1. **THAT** Council approve appointments and reappointments to various Boards, Commissions and Committees of Council, regional organizations and liaisons to City departments as set out in this report for the terms specified.

REPORT

The following report outlines, for Council's consideration, appointments of Council members to the various Boards, Committees and Commissions, regional organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

COUNCIL LIAISON

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| • Corporate Services | Councillor James Wang |
| • Corporate Labour Relations | Councillor Pietro Calendino |
| • Engineering | Councillor Nick Volkow |
| • Finance | Councillor Dan Johnston |
| • Fire | Councillor Dan Johnston |
| • Health Services | Councillor Paul McDonell |
| • Planning & Building | Councillor Colleen Jordan |
| • RCMP | Councillor Pietro Calendino |
| • Parks, Recreation & Cultural Services | Councillor Nick Volkow |
| • School Board | Councillor Pietro Calendino |
| • Seniors | Councillor Paul McDonell |
| • Youth | Councillor Anne Kang |

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REGIONAL ORGANIZATIONS

District Community School Advisory & Coordinating Committee

Representative	Councillor Pietro Calendino
Alternate	Councillor Paul McDonell

Greater Vancouver Transportation Authority Mayors' Council

Representative	Mayor Derek Corrigan
Alternate	Councillor Dan Johnston

Fraser Health / Municipal Advisory Council

Representative	Councillor Paul McDonell
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BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative	Mayor Derek Corrigan
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Tourism Burnaby

Representative	Councillor Paul McDonell
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New Vista Society

Representative	Councillor Paul McDonell
Alternate	Councillor James Wang

Parcel Tax Roll Review Panel

Representatives	All members of City Council
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COUNCIL COMMITTEES

Audit Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell
Member	Mayor Derek Corrigan

COUNCIL COMMITTEES (Continued)

Community Heritage Commission

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Nick Volkow
Member	Councillor James Wang

Environment Committee

Chair	Councillor Anne Kang
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Pietro Calendino

Executive Committee of Council

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Paul McDonell
Member	Councillor Dan Johnston

Financial Management Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Colleen Jordan
Member	Councillor Paul McDonell

International Relations & Friendship Cities Committee

Chair	Councillor Paul McDonell
Vice Chair	Councillor James Wang
Member	Councillor Pietro Calendino

Parks, Recreation and Culture Commission

Chair	Councillor Nick Volkow
Member	Councillor Anne Kang

Planning and Development Committee

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Dan Johnston
Member	Councillor Sav Dhaliwal

Public Library Board

Member	Councillor Pietro Calendino
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COUNCIL COMMITTEES (Continued)

Public Safety Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Paul McDonell
Member	Councillor Anne Kang

Simon Fraser Liaison Committee

Representatives	All members of City Council
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Social Planning Committee

Chair	Councillor Nick Volkow
Vice Chair	Councillor Anne Kang
Member	Councillor James Wang

Traffic Safety Committee

Chair	Councillor Paul McDonell
Vice Chair	Councillor Pietro Calendino
Member	Councillor James Wang

Transportation Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Colleen Jordan

(Note: The Mayor is an Ex-Officio member of all Committees for which he has not been specifically named.)

Respectfully submitted,

Derek R. Corrigan
M A Y O R

Copy: City Manager
Director Engineering
Director Finance
Director Planning and Building
Director Parks, Recreation and Cultural Services
Chief Librarian
City Clerk