

**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.

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**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**

- |   |                             |
|---|-----------------------------|
| • 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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From: His Worship Mayor Derek R. Corrigan  
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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 |
|----------------|--------------------------|

## **BURNABY ORGANIZATIONS**

### **Burnaby Board of Trade**

|                |                      |
|----------------|----------------------|
| Representative | Mayor Derek Corrigan |
|----------------|----------------------|

### **Tourism Burnaby**

|                |                          |
|----------------|--------------------------|
| Representative | Councillor Paul McDonell |
|----------------|--------------------------|

### **New Vista Society**

|                |                          |
|----------------|--------------------------|
| Representative | Councillor Paul McDonell |
| Alternate      | Councillor James Wang    |

### **Parcel Tax Roll Review Panel**

|                 |                             |
|-----------------|-----------------------------|
| Representatives | All members of City Council |
|-----------------|-----------------------------|

## **COUNCIL COMMITTEES**

### **Audit Committee**

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

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## **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 |
|-----------------|-----------------------------|

**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