

INTER-OFFICE MEMORANDUM

TO: CHAIR AND MEMBERS
SOCIAL PLANNING COMMITTEE

DATE: 2016 JUNE 28

FROM: CITY CLERK

FILE: 02410-20

SUBJECT: CITIZEN APPOINTMENTS TO THE ADVISORY PLANNING
COMMISSION, COMMUNITY HERITAGE COMMISSION AND SOCIAL
PLANNING COMMITTEE
ITEM 4(A), REPORTS, COUNCIL MEETING 2016 JUNE 27

Burnaby City Council, at the Open Council meeting held on 2016 June 27, received the above noted report and adopted the following recommendation contained therein:

1. **THAT** Council appoint Ms. Lubna Abdelrahman as a citizen representative on the Social Planning Committee for a three (3) year term.



Dennis Back
City Clerk

DB:nv

Copied to: Deputy City Manager
Director Planning & Building

TO: COUNCIL MEMBERS**DATE:** 2016 June 21**FROM:** MAYOR DEREK R. CORRIGAN**SUBJECT: CITIZEN APPOINTMENTS TO THE ADVISORY PLANNING COMMISSION, COMMUNITY HERITAGE COMMISSION AND SOCIAL PLANNING COMMITTEE****PURPOSE:** To appoint citizen representatives to the Advisory Planning Commission, Community Heritage Commission and Social Planning Committee.

RECOMMENDATIONS:

1. **THAT** Council appoint Ms. Stace Dayment as a citizen representative on the Advisory Planning Commission for a three (3) year term.
2. **THAT** Council appoint Ms. Diane Gillis as a citizen representative on the Community Heritage Commission for a two (2) year term.
3. **THAT** Council appoint Ms. Lubna Abdelrahman as a citizen representative on the Social Planning Committee for a three (3) year term.

REPORT**ADVISORY PLANNING COMMISSION**

A citizen representative on the Advisory Planning Commission, Ms. Stella Tsiknis, has tendered her resignation from the Commission due to her recent move out of Burnaby. I am recommending Council appoint Ms. Stace Dayment to replace Ms. Tsiknis as a citizen representative on the Advisory Planning Commission for a three (3) year term.

COMMUNITY HERITAGE COMMISSION

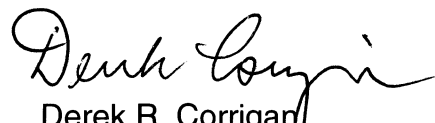
A citizen representative on the Community Heritage Commission, Ms. Margaret Bell, has tendered her resignation from the Commission due to her recent move out of Burnaby. I am recommending Council appoint Ms. Diane Gillis to replace Ms. Bell as a citizen representative on the Community Heritage Commission for a two (2) year term.

To: Council Members
From His Worship Mayor Derek R. Corrigan
:
Re: Citizen Appointments to APC, CHC & SPC
2016 June 27..... Page 2

SOCIAL PLANNING COMMITTEE

A citizen representative on the Social Planning Committee, Ms. Maita Santiago, has been absent more than three consecutive meetings. I am recommending Council appoint Ms. Lubna Abdelrahman to replace Ms. Santiago as a citizen representative on the Social Planning Committee for a three (3) year term.

Respectfully submitted,


Derek R. Corrigan
MAYOR

Copied to: City Manager
Deputy City Manager
Director Planning & Building