



Item.....
Meeting.....2019 October 28

COUNCIL REPORT

TO: COUNCIL MEMBERS

DATE: 2019 October 23

FROM: MAYOR MIKE HURLEY

SUBJECT: APPOINTMENT OF MUNICIPAL DIRECTORS TO THE METRO VANCOUVER REGIONAL DISTRICT BOARD AND DISTRIBUTION OF VOTES

PURPOSE: To appoint members of Council as municipal directors to the Metro Vancouver Regional District Board and allocate the distribution of 12 votes.

RECOMMENDATION:

1. **THAT** the following appointments and respective vote allocations for the Metro Vancouver Regional District Board of Directors and Alternates be approved:

Director:	Mayor Mike Hurley	4 Votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor Paul McDonell	
Director:	Councillor Pietro Calendino	4 Votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor James Wang	
Director:	Councillor Sav Dhaliwal	4 Votes
Alternate:	Councillor Joe Keithley	
Alternate:	Councillor James Wang	

REPORT

Annual municipal appointments to the Board are not longer required. Pursuant to the Local Government Act, Directors may be appointed to the Metro Vancouver Regional District Board at the pleasure of Council, and the term of that appointment may continue until a new appointment is made. This report recommends the appointment of Burnaby's Metro Vancouver Regional District Directors and their respective Alternate Directors.

Respectfully submitted,

Mike Hurley
MAYOR

Copy: City Manager