

SOCIAL PLANNING COMMITTEE

*HIS WORSHIP, THE MAYOR
AND COUNCILLORS*

SUBJECT: APPOINTMENT OF THE SOCIAL PLANNING COMMITTEE ADVISORY MEMBERS

RECOMMENDATIONS:

1. THAT Fraser Health Authority and the Burnaby Inter-Agency Council be appointed as non-voting advisory members to the Social Planning Committee, as outlined in Section 3.0 of the report.
2. THAT staff be authorized to contact Fraser Health Authority and the Burnaby Inter-Agency Council to confirm the organizations' representatives on the Committee.
3. THAT a copy of the report be forwarded to Fraser Health Authority and the Burnaby Inter-Agency Council for information.

REPORT

1.0 INTRODUCTION

The Social Planning Committee, under the New Business portion of its meeting held on 2020 February 19, adopted the following motion:

THAT the Committee recommend Council invite Fraser Health Authority and the Burnaby Inter-Agency Council to recommend one representative from Fraser Health Authority and two representatives from the Burnaby Inter-Agency Council as advisory members to the Committee.

2.0 POLICY SECTION

- A Connected Community
 - Social connection –
Enhance social connections throughout Burnaby

To: His Worship, the Mayor and Councillors
From: Social Planning Committee
Re: Appointment of the Social Planning Committee
Advisory Members
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- Partnership –
Work collaboratively with businesses, educational institutions, associations, other communities and governments
- An Inclusive Community
 - Create a sense of community –
Provide opportunities that encourage and welcome all community members and create a sense of belonging

3.0 BACKGROUND

City Council, at its meeting held on 2019 October 28, adopted a report seeking approval to appoint members of Council and resident representatives to various Boards, Committees and Commissions for 2020. Arising from discussion of the report, Council amended the Social Planning Committee's Terms of Reference, Section 3.2 – Membership, to include up to three non-voting advisory groups, as recommended by staff.

Staff are recommending that the following representatives be considered as non-voting advisory members of the Committee:

- one representative of Fraser Health Authority – Burnaby Hospital and Community Health Services; and
- two representatives from the Burnaby Inter-Agency Council, an umbrella organization comprised of representatives of the community social service provider sector.

4.0 RECOMMENDATION

It is recommended that Council appoint Fraser Health Authority and the Burnaby Inter-Agency Council as non-voting advisory members to the Social Planning Committee, as outlined in Section 3.0 of the report. Pending Council's approval, staff will contact the organizations regarding appointment of their representatives.

Respectfully submitted,

Councillor C. Jordan
Chair

Councillor J. Keithley
Vice Chair

Copied to: City Manager Director Corporate Services Director Planning and Building
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