

**TO:** COUNCIL MEMBERS**DATE:** 2020 December 08**FROM:** MAYOR MIKE HURLEY**SUBJECT: 2021 COUNCIL AND COMMITTEE APPOINTMENTS AND REAPPOINTMENTS****PURPOSE:** To announce Council members appointments to regional and local organizations, and Council members and resident representatives appointments and reappointments to Boards, Committees and Commissions of Council for 2021.

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**RECOMMENDATION:**

1. **THAT** Council receive the report for information.

**REPORT**

Burnaby City Council, at its Closed Council meeting held on 2020 December 07, reviewed and approved the Council member appointments to regional and local organizations, and Council member and resident representative appointments and reappointments to Boards, Committees and Commissions of Council for 2021.

**1. REGIONAL ORGANIZATIONS****District Community School Advisory & Coordinating Committee**Representative  
AlternateCouncillor James Wang  
Councillor Pietro Calendino**Greater Vancouver Transportation Authority Mayors' Council**Representative  
AlternateMayor Mike Hurley  
Councillor Joe Keithley**Fraser Health / Municipal Advisory Council**

Representative

Councillor Pietro Calendino

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## **2. BURNABY ORGANIZATIONS**

### **Burnaby Board of Trade**

Representative

Mayor Mike Hurley

### **Tourism Burnaby**

Representative

Councillor James Wang

### **New Vista Society**

Representative  
Alternate

Councillor James Wang  
Councillor Joe Keithley

## **3. COUNCIL BOARDS, COMMITTEES AND COMMISSIONS RECRUITMENT AND APPOINTMENTS**

In 2020 October and November, a recruitment campaign was conducted to call on Burnaby residents to submit their applications for vacancies on the Board of Variance (1 position); Parks, Recreation and Culture Commission (2 positions); Public Library Board (1 position); and Public Safety Committee (2 positions). All appointments are for a three (3) year term, unless otherwise noted.

The recruitment was led by the Office of the City Clerk and supported by Corporate Communications. Recruitment efforts included advertisements in the Burnaby Now, a call to action on the City's website, outreach through the applicant database, and social media ads and postings.

On 2020 November 13, members of Council were provided with a Committee Application Binder containing 64 applications, and were requested to submit Committee, Commission and Board resident representative recommendations to the Mayor's Office for consideration. Based on a review of the applications received and Council members' recommendations, the following resident representatives are put forward for Council's consideration and approval:

### **Audit Committee**

Chair  
Vice Chair  
Members

Mayor Mike Hurley  
Councillor Sav Dhaliwal  
Councillor Pietro Calendino  
Councillor Colleen Jordan  
Councillor Joe Keithley

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### **Board of Variance**

Appoint	Al Luongo
Reappoint	Brenda Felker

### **Community Heritage Commission (2 year term)**

Chair	Councillor Colleen Jordan
Vice Chair	Councillor James Wang
Member	Councillor Pietro Calendino
Reappoint	Tammy Marchioni Roger Whitehouse

### **Environment Committee**

Chair	Councillor Joe Keithley
Vice Chair	Councillor Colleen Jordan
Member	Councillor James Wang

### **Executive Committee of Council**

Chair	Councillor Sav Dhaliwal
Vice Chair	Mayor Mike Hurley
Members	Councillor Pietro Calendino Councillor Joe Keithley Councillor James Wang

### **Financial Management Committee**

Chair	Mayor Mike Hurley
Vice Chair	Councillor Sav Dhaliwal
Members	Councillor Pietro Calendino Councillor Joe Keithley Councillor James Wang

### **International Relations & Friendship Cities Committee**

Chair	Councillor James Wang
Vice Chair	Councillor Pietro Calendino
Member	Councillor Dan Johnston

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

Chair	Mayor Mike Hurley
Vice Chair	Councillor Sav Dhaliwal
Members	Councillor Pietro Calendino Councillor Colleen Jordan Councillor Joe Keithley

### **Parks, Recreation and Culture Commission**

Chair	Councillor Sav Dhaliwal
Member	Councillor James Wang
Appoint	Gary Cheng Mikelle Sasakamoose
Reappoint	Stace Dayment

### **Planning and Development Committee**

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Sav Dhaliwal
Members	Mayor Mike Hurley Councillor Joe Keithley Councillor James Wang

### **Public Library Board (2 year term)**

Member	Councillor Dan Johnston
Appoint	Sarah Bartnick
Reappoint	Chris Dong

### **Public Safety Committee**

Chair	Councillor James Wang
Vice Chair	Councillor Dan Johnston
Members	Councillor Joe Keithley
Appoint	Anne Harvey Linda Liu Craig McKee

### **Simon Fraser Liaison Committee**

Representatives	All members of City Council
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**Social Planning Committee**

Chair  
Vice Chair  
Member

Councillor Colleen Jordan  
Councillor Joe Keithley  
Councillor James Wang

**Traffic Safety Committee**

Chair  
Vice Chair  
Member

Councillor Dan Johnston  
Councillor James Wang  
Councillor Joe Keithley

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

Respectfully submitted,



Mike Hurley  
MAYOR

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

