

TO: COUNCIL MEMBERS**DATE:** 2021 November 23**FROM:** MAYOR MIKE HURLEY**SUBJECT: 2022 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 2022.

RECOMMENDATION:

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

REPORT

Burnaby City Council, at its Closed Council meeting held on 2021 November 22, 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

Councillor James Wang

Alternate

Councillor Joe Keithley

3. COUNCIL BOARDS, COMMITTEES AND COMMISSIONS RECRUITMENT AND APPOINTMENTS

In 2021 September and October, a recruitment campaign was conducted to call on Burnaby residents to submit their applications for vacancies on the Board of Variance (2 positions); Community Heritage Commission (3 positions); Environment Committee (1 position); Parks, Recreation and Culture Commission (1 position); and Public Library Board (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 BurnabyNow, a call to action on the City's website, outreach through the applicant database, and social media ads and postings.

On 2021 October 22, members of Council were provided with a Committee Application Binder containing 51 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 were put forward for Council's consideration and approval:

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Audit Committee

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

Board of Variance

Appoint	Matthew Martell Vineeta Minhas
Reappoint	Jaqueline Chan

Community Heritage Commission (2 year term)

Chair	Councillor Colleen Jordan
Vice Chair	Councillor James Wang
Member	Councillor Pietro Calendino
Appoint	Margaret Austin Paul Kwon Paddy Murphy
Reappoint	Lee Loftus Richard Liu

Environment Committee

Chair	Councillor Joe Keithley
Vice Chair	Councillor Colleen Jordan
Member	Councillor Alison Gu
Appoint	Max Melchior
Reappoint	Andre Zawadzki

Executive Committee of Council

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

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Financial Management Committee

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Alison Gu
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 Alison Gu
	Councillor Dan Johnston

Parcel Tax Roll Review Panel

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

Parks, Recreation and Culture Commission

Chair	Councillor Sav Dhaliwal
Member	Councillor James Wang
Appoint	Robin Dhir
Reappoint	Claire Preston

Planning and Development Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Sav Dhaliwal
Members	Councillor Alison Gu
	Councillor Joe Keithley
	Councillor James Wang

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Public Library Board (2 year term)

Member	Councillor Dan Johnston
Appoint	Hakam Bhaloo Caroline White
Reappoint	Gene Blishen Surena Bains Ernest Kashima Mandy Yang

Public Safety Committee

Chair	Councillor James Wang
Vice Chair	Councillor Dan Johnston
Members	Councillor Mike Hillman

Simon Fraser Liaison Committee

Representatives	All members of City Council
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Social Planning Committee

Chair	Councillor Colleen Jordan
Vice Chair	Councillor Joe Keithley
Member	Councillor James Wang
Reappoint	Eli Lubendo Doris Mah

Traffic Safety Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor James Wang
Member	Councillor Alison Gu
Reappoint	Leaf Alifu Saeed Michael Nasiryan Sr. Grace Lai Sue Tench Lindy McQueen

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

Respectfully submitted,



Mike Hurley
MAYOR

Copy: Chief Administrative Officer
Deputy Chief Administrative Officer / CFO
Director Corporate Services
Director Engineering
Director Planning and Building
Director Parks, Recreation and Cultural Services
Director Public Safety and Community Services
Chief Librarian
City Clerk