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0180-55

December 2, 2008

File: 1090-03-03

North Shore 2010 Leadership Committee
c/o Josie Chuback
Deputy Director of Parks & Community Services
District of West Vancouver
750 17th Street
West Vancouver BC V7V 3T3

Dear Ms. Chuback:

Re: *Council Committees and Appointments Effective December 1, 2008
– December 7, 2009*

The City Council at its Inaugural meeting of Monday, December 1, 2008, appointed Mayor D.R. Mussatto to the *North Shore 2010 Leadership Committee* for a term to conclude on December 7, 2009.

Should you have any questions please do not hesitate to contact me for assistance on any issue.

Yours truly,

Sandra E. Dowey
City Clerk

Encl. (Electronic version posted on www.cnv.org/city_hall/council_meetings/council_meeting_agenda)

cc J. Gordon, Municipal Clerk, DNV
S. Scholes, Municipal Clerk, DWV
A. Brookfield, Executive Assistant to the Mayor



THE CORPORATION OF THE CITY OF NORTH VANCOUVER

COUNCIL COMMITTEES AND APPOINTMENTS
EFFECTIVE DECEMBER 1, 2008 – DECEMBER 7, 2009

STANDING COMMITTEES

APPOINTMENT OF STANDING COMMITTEES

.1 Finance Committee

All Members of Council
Mayor D.R. Mussatto (Chair)
Alternate Chair: Acting Mayor

.2 Policy Committee

All Members of Council

For Alternating Chair:

Councillor R.C. Clark December - January
Councillor C.R. Keating..... February - March
Councillor P.J. Bookham..... April - May
Councillor R.G. Heywood..... June - July
Councillor M.L. Trentadue..... August - September
Councillor R.J. Fearnley..... October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

.3 Parks and Recreation Committee

All Members of Council

For Alternating Chair:

Councillor R.C. Clark December - January
Councillor C.R. Keating..... February - March
Councillor P.J. Bookham..... April - May
Councillor R.G. Heywood..... June - July
Councillor M.L. Trentadue..... August - September
Councillor R.J. Fearnley..... October - November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

APPOINTMENTS TO CITY BODIES

- .1 **MANAGEMENT BODIES** (Appointed Council members actively participate as a full voting member)
 - .1 **North Vancouver City Library Board**
Councillor M.L. Trentadue
 - .2 **Gardens Review Board – Park & Tilford Gardens**
Councillor P.J. Bookham and
Manager, Parks & Environment
 - .3 **Labour Relations Steering Committee**
City Manager (Chair)
Director of Human Resources
 - .4 **Street Naming Committee**
Councillor R.J. Fearnley (Chair)
Mayor D.R. Mussatto
Councillor C.R. Keating
City Manager
- .2 **MANAGEMENT BODIES** (Appointed Council members actively participate as a non-voting member)
 - .1 **John Braithwaite Community Centre Governance Committee**
Councillor C.R. Keating

3. **ADVISORY BODIES, SOCIETAL BODIES** (Appointed Council members sit in a non-voting role to these bodies and attend regularly)

.1 **Advisory Design Panel**

Councillor M.L. Trentadue

.2 **Advisory Planning Commission**

Councillor R.G. Heywood

.3 **Cemetery Advisory Board**

Councillor R.G. Heywood

.4 **City of North Vancouver Heritage Advisory Commission**

Councillor M.L. Trentadue

.5 **Parks and Environment Advisory Committee**

Councillor C.R. Keating

.6 **Social Planning Advisory Committee**

Councillor C.R. Keating

APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES

.1 **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member)

.1 **Joint Use of Public Facilities Planning Committee**

Councillor C.R. Keating

.2 **Lower Mainland Treaty Advisory Committee**

Councillor R.J. Fearnley
City Manager

continued...

- .1** **MANAGEMENT BODIES** (Appointed Council Members actively participate as a full voting member) - *continued*
- .3** **North Vancouver Police Committee Management Committee (City of North Vancouver & District of North Vancouver)**
- Mayor D.R. Mussatto
Councillor R.J. Fearnley
City Manager
- .4** **North Shore Emergency Management Office Executive Committee**
- Councillor P.J. Bookham
Councillor R.J. Fearnley (Alternate)
- .5** **North Shore Family Court & Youth Justice Committee**
- Councillor R.C. Clark
- .6** **North Shore Neighbourhood House**
- Councillor P.J. Bookham
- .7** **North Shore Substance Abuse Working Group**
- Councillor R.J. Fearnley
- .8** **North Vancouver Museum and Archives Commission**
- Councillor P.J. Bookham
- .9** **North Vancouver Recreation Commission**
- Councillor R.J. Fearnley
Councillor R.C. Clark
- .10** **North Shore 2010 Leadership Committee**
- Mayor D.R. Mussatto

.2 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)

- .1 North Vancouver Joint Bicycle Advisory Committee**
Councillor R.G. Heywood
- .2 Vancouver Coastal Health/North Shore Local Governance Liaison Group**
Councillor R.J. Fearnley
- .3 North Vancouver Chamber of Commerce**
Councillor R.G. Heywood
- .4 North Vancouver Community Art Council**
Councillor M.L. Trentadue

APPOINTMENTS TO METRO VANCOUVER

- .1 Metro Vancouver Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts**
Mayor D.R. Mussatto
Councillor C.R. Keating (Alternate)
- .2 Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau**
Councillor R.C. Clark
City Manager (Labour Relations Administrative Committee)

APPOINTMENT OF ACTING MAYORS

Councillor R.C. Clark	December - January
Councillor C.R. Keating	February - March
Councillor P.J. Bookham	April - May
Councillor R.G. Heywood	June - July
Councillor M.L. Trentadue	August - September
Councillor R.J. Fearnley	October - November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL

All Members of Council

Adopted by Council on December 1, 2008.

File No: 1090-01