

| Council Appointments | | |
|--|-----------------|--------------|
| <input type="checkbox"/> Closed | Date: _____ | Item # _____ |
| <input checked="" type="checkbox"/> Reg. Council | Date: Dec 18/09 | Item # 6 |
| <input type="checkbox"/> Supplemental | Date: _____ | Item # _____ |

DISTRICT OF WEST VANCOUVER
750 – 17TH STREET, WEST VANCOUVER, BC V7V 3T3

COUNCIL REPORT

Date: December 14, 2009 File: 0115-01
 From: Brent Leigh, Deputy CAO
 Subject: **Council Appointments to Boards, Committees, Working Groups and Task Forces**

RECOMMENDED THAT:

The Council appointments to Boards, Committees, Task Forces and Working Groups as set out in the report dated December 14, 2009 from the Deputy Chief Administrative Officer be approved.

Purpose

1.0 Background

1.1 Beyond formal Council meeting obligations, Council maintain an active role in many internal committees, working groups and various committees related to regional government. The following provides an updated listing of service areas addressed by each Councillor.

2.0 Policy

2.1 These designations of Council resources to District outreach are consistent with District policy.

3.0 Analysis

Mayor Pamela Goldsmith-Jones

Chair, WV Police Board
 Finance & Audit Committee
 2010 Leadership Team

Mayor Pamela Goldsmith-Jones: Regional Boards

Metro Vancouver Board of Directors
 Metro Vancouver Waste Committee
 Metro Housing Committee

Metro Mayors Committee
Mayors' Council TransLink
E-Comm Board

Councillor Bill Soprovich (Acting Mayor – December 2009 / January 2010)

Finance & Audit Committee
Community Engagement Committee
Seniors Activity Center Board
Coho Festival Society
Transportation Working Group
Spirit Trail Consultation Working Group

Councillor Michael Evison (Acting Mayor – February/March 2010)

Finance & Audit Committee
Family Court and Youth Justice Committee
Community Engagement Committee
Lower Caulfeild Advisory Committee
North Shore Emergency Management Office
Design Review Panel (Alternate)
Land Trust Task Force
Housing Pilot Project Working Group
Community Grants Committee

Councillor Shannon Walker (Acting Mayor – April/May 2010)

Finance & Audit Committee, Chair
Community Engagement Committee
Design Review Committee
Parcel Tax Roll Review Panel
Land Trust Task Force

Councillor Michael Lewis (Acting Mayor – June/July 2010)

Finance & Audit Committee
NS Advisory Committee on Disability Issues
NS Substance Abuse Task Force
Awards Committee
Chamber of Commerce Board Appointment
School Traffic Safety Committee

Councillor Mike Smith (Acting Mayor – August/September 2010)

Finance & Audit Committee
Community Centre Services Society Board
Parcel Tax Roll Review Panel
Land Trust Task Force

Childcare Working Group ➤ Youth Working Group

Councillor Trish Panz (Acting Mayor – October/November 2010)

Finance & Audit Committee
Library Board
Parcel Tax Roll Review Panel
Field Sports Forum
Climate Action Working Group

Regional Government: Recommendations for Council

Councillor Bill Soprovich

Metro Vancouver Environment & Energy Committee
Metro Vancouver Labour Relations (alternate)

Councillor Michael Evison

Metro Vancouver Lower Mainland Treaty Advisory Committee

Councillor Shannon Walker

Translink Mayors Council (Alternate)

Councillor Michael Lewis

Metro Vancouver Finance Committee
Metro Vancouver Board of Directors (Alternate)

Councillor Mike Smith

Metro Vancouver Labour Relations

Councillor Trish Panz

Metro Vancouver Parks Committee

4.0 Options

4.1 Adjust appointments as viewed appropriate by Council

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Author: _____

Concurrence
(optional) _____

Appendices: (List and label) (optional)

108.4

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