

Coquitlam

For Council

November 20, 2018
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To: City Manager
From: City Clerk

Subject: **Citizen Appointments to the Coquitlam Library Board**

For: **Council**

Recommendation:

That Council approve the following citizen (re)appointments to the Coquitlam Library Board for terms commencing in 2019:

- a) Alice Hale (reappointment)
- b) Julie Fisher (reappointment)
- c) Steve Ho Ming Leung (appointment)

Report Purpose:

The purpose of this report is to seek Council's approval with respect to the citizen appointments to the Coquitlam Library Board for terms beginning in 2019.

Strategic Goal:

The initiative outlined in this report fulfills the strategic goal of achieving excellence in city governance by meeting the City's legislative obligation to appoint members of the Library Board as required under the *Library Act*.

Background:

The terms of two of the existing Library Board members will expire in December 2018 and, in addition, one member has issued a resignation letter, effective December 31, 2018. In October, staff commenced a recruitment process to fill the three upcoming vacancies on the Library Board.

Term of Appointment

Terms of appointment to the Coquitlam Library Board are two years with an individual able to serve a maximum of eight consecutive years, as prescribed by the *Library Act*.

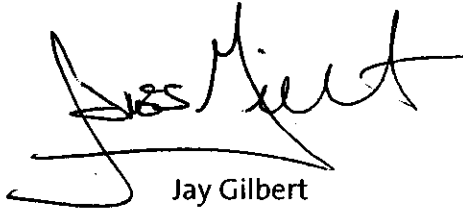


Financial Implications:

Although there are financial implications associated with the recruitment and appointment process, they are covered under the existing City Clerk's Office budget.

Conclusion:

The terms of certain members of the Coquitlam Library Board are set to expire in 2018. Appointments to the Coquitlam Library Board are required under the *Library Act* and it is now in order for Council to give consideration to citizen appointments for terms beginning in 2019.

A handwritten signature in black ink, appearing to read "Jay Gilbert", with a large, sweeping underline that extends to the left and then curves back under the name.

Jay Gilbert
City Clerk

This report was prepared by Sean O'Melinn, Legislative Services Manager.