

Coquitlam

For Council

November 23, 2016
Our File: 01-0540-01/000/2016-1
Doc #: 2465575.v1

To: City Manager
From: City Clerk

Subject: **Council Member Appointments to 2017 Advisory Committees, Statutory Committees and Other Bodies**

For: **Council**

Recommendation:

That Council approve the list of Council member appointments to Advisory Committees, Statutory Committees and other identified bodies as set out in Attachment 1 to the report of the City Clerk dated November 23, 2016 and entitled *Council Member Appointments to 2017 Advisory Committees, Statutory Committees and Other Bodies*.

Report Purpose:

The purpose of this report is to confirm the appointments of members of Council to certain Advisory Committees, Statutory Committees and other identified bodies.

Strategic Goal:

The appointments outlined in this report help to meet the strategic goal of achieving excellence in City governance and support the City's corporate objectives of innovating to meet changing needs; continually improving processes, policies and services; enhancing customer and citizen relations and building community capacity.

Discussion:

There are a number of Advisory Committees, Statutory Committees and other bodies to which Council appoints members of Council to serve as Chair or Vice Chair, or as the City's representative, on an annual basis. For 2017 these include:

Advisory Committees

- Culture Services Advisory Committee
- Economic Development Advisory Committee
- Multiculturalism Advisory Committee
- Riverview Lands Advisory Committee
- Sports Advisory Committee
- Strategic Investment Advisory Panel
- Sustainability and Environmental Advisory Committee
- Universal Access-Ability Advisory Committee

Statutory Committees

- Library Board
- Parcel Tax Review Panel

External/Other Bodies

- City / School Board Liaison Committee
- Coquitlam River Watershed Roundtable
- Fraser Health Municipal Government Advisory Council
- Tri-Cities Early Childhood Development Committee
- Tri-Cities Healthier Communities Partnership
- Tri-Cities Homelessness and Housing Task Group
- Tri-Cities Transportation Task Force

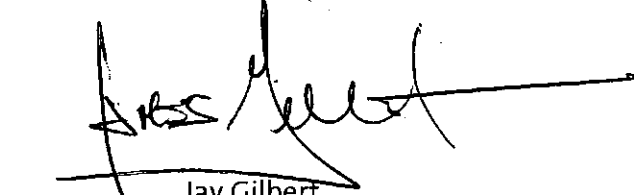
Proposed Council representatives to these bodies for 2017 are set out in Attachment 1 to this report.

Financial Impact:

There are no additional financial implications associated with the outcomes / recommendations put forward by this report as all related costs are assumed under the existing City Clerk's Office budget, other City approved budgets, or are externally funded.

Conclusion:

This item is now before Council for consideration.



Jay Gilbert
City Clerk

Attachments:

1. 2017 Council Member Appointments to Advisory Committees, Statutory Committees and Other Bodies (Doc #2465608)

This report was prepared by Manisha Dutta, Legislative Services Manager, and reviewed by Jay Gilbert, City Clerk.

ATTACHMENT 1

2017 Council Member Appointments to Advisory Committees, Statutory Committees and Other Bodies

ADVISORY COMMITTEES

<i>Committee</i>	<i>2017</i>
Culture Services Advisory Committee	Chair: Councillor Teri Towner Vice Chair: Councillor Terry O'Neill
Economic Development Advisory Committee	Chair: Councillor Dennis Marsden Vice Chair: Councillor Brent Asmundson
Multiculturalism Advisory Committee	Chair: Councillor Brent Asmundson Vice Chair: Councillor Terry O'Neill
Riverview Lands Advisory Committee	Chair: Councillor Craig Hodge Vice Chair: Councillor Chris Wilson
Sports Advisory Committee	Chair: Councillor Craig Hodge Vice Chair: Councillor Teri Towner
Strategic Investment Advisory Panel	Chair: Mayor Richard Stewart Vice Chair: Councillor Mae Reid
Sustainability & Environmental Advisory Committee	Chair: Councillor Terry O'Neill Vice Chair: Councillor Chris Wilson
Universal Access-Ability Advisory Committee	Chair: Councillor Bonita Zarrillo Vice Chair: Councillor Mae Reid

STATUTORY COMMITTEES

<i>Panel / Board</i>	<i>2017</i>
Library Board (1 year term as per the <i>Library Act</i>)	Council Rep: Councillor Bonita Zarrillo
Parcel Tax Review Panel	Chair: Councillor Bonita Zarrillo Vice Chair: Councillor Dennis Marsden Member: Councillor Teri Towner

OTHER / EXTERNAL (INDIVIDUAL COUNCIL APPOINTMENTS)

Other Appointments	2017
City/School Board Liaison Committee	Chair: Councillor Mae Reid Vice-Chair: Councillor Chris Wilson <i>Alternate: Mayor Richard Stewart</i>
Coquitlam River Watershed Roundtable	Council Rep: Councillor Chris Wilson
Fraser Health Municipal Government Advisory Council	Council Rep: Councillor Dennis Marsden
Tri-Cities Early Childhood Development Committee	Council Rep: Councillor Chris Wilson
Tri-Cities Healthier Communities Partnership	Council Rep.: Councillor Dennis Marsden
Tri-Cities Homelessness & Housing Task Group	Council Rep: Councillor Teri Towner
Tri-Cities Transportation Task Force	Council Rep: Councillor Brent Asmundson