



## Committee of the Whole Report For the Meeting of November 28, 2019

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**To:** Committee of the Whole  
**From:** Chris Coates, City Clerk  
**Subject:** Vacant Council Appointments

**Date:** November 19, 2019

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### RECOMMENDATION

That Council receive this report for information.

### EXECUTIVE SUMMARY

The purpose of this report is to identify vacant external committee/commission appointments that result from the recent resignation of (former) Councillor Laurel Collins. Staff will be bringing forward a report on December 12, 2019 regarding the impending by-election. Between now and a new member of council being sworn in, Council may wish to consider appointments to fill these vacancies in some or all situations, or alternatively wait for the new council member before considering any appointments.

#### Current Vacancies - 2018-2020

- Greater Victoria Harbour Authority – Board Member
- Urban Food Table Council Liaison

#### Future Vacancies 2021-2022:

- Regional Water Supply Commission\*\*
- Municipal Insurance Association of BC
- Climate Action Inter-Municipal Task Force
- Fernwood Community Association
- Vic-West Community Association

\*\* When Council appoints a Council member to the Regional Water Supply Commission, a call for public input is required prior to formalizing this appointment.

Of note, at the July 25, 2019 Council Meeting when Council approved a leave of absence for Councillor Collins, Council also appointed Councillor Alto to replace Councillor Collins as the liaison to the James Bay Neighbourhood Association.

Respectfully submitted,



Chris Coates  
City Clerk

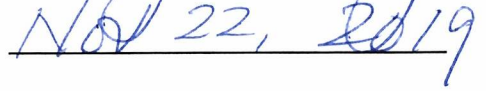


Susanne Thompson  
Deputy City Manager and Chief Financial Officer

**Report accepted and recommended by the City Manager:**



**Date:**



**List of Attachments:**

Appendix A – Updated List of Current Council Appointments