



Committee of the Whole Report

For the Meeting of May 21, 2020

To: Council **Date:** May 13, 2020
From: C. Coates, City Clerk
Subject: Greater Victoria Harbour Authority Member Representative Appointment

RECOMMENDATION

That Council give consideration to the Greater Victoria Harbour Authority's April 20, 2020 correspondence in connection with the Board of Directors Nominee for the remainder of the Council term.

EXECUTIVE SUMMARY

After the 2018 general local election, council passed motions appointing members to the various boards and committees that council members participate in. For the Greater Victoria Harbour Authority (GVHA) there is both a Board of Directors position and a Member Representative. Councillor Laurel Collins was approved as the City's nominee as the GVHA Board member for a two-year term to the end of 2020, and Councillor Dubow for 2021-2022. Councillor Isitt was appointed the Member Representative for all four years of the Council term. After her resignation from Council, a subsequent appointment of Councillor Alto was approved to fill the remainder of the vacated term.

The correspondence from the GVHA, attached as Appendix A requests Council to consider extending the term of Councillor Alto's appointment to the end of the Council term in 2022. As noted above, Council makes many appointments of members to sit on various boards and committees. The GVHA Board Member is different in that under the terms of the GVHA's structure, Council nominates a representative and that nomination is then considered by the GVHA. The GVHA's correspondence notes:

"Moving forward, we have determined that all Director Terms, will need to align with the terms of the GVHA organization. To that end we will be working with all our Member Agencies to dovetail Director terms ensuring that the GVHA realizes the greatest benefits for its' future success."

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chris Coates'.

Chris Coates
City Clerk

Report accepted and recommended by the City Manager:



Date: May 13, 2020

List of Attachments:

- Attachment 1: April 20, 2020 GVHA Correspondence