

Mayor's Motion to the Governance and Priorities Committee For the Meeting of December 11, 2014

To:

Governance and Priorities Committee

Date: December 5, 2014

From:

Mayor Helps

Subject:

Council Appointments to Boards and Committees

Summary

Council makes Council member appointments to its own Committees, and to many external Boards and Committees. Table 1 outlines these appointments and is attached to this report. In some cases, there is discretion as to whether a Council member or a citizen is appointed to serve on the external body, and these cases are noted in Table 1.

Council members who are CRD Board Directors are also eligible to serve on a variety of CRD Board Committees and Commissions. These appointments are made by the CRD Board or the CRD Board Chair. Table 2 summarizes these appointments and is attached for reference.

To ensure the City of Victoria has representation on the Committees and Boards outlined in Table 1, the Committee should make recommendations to Council on suitable appointees. The Committee will also discuss the interest of Council members to serve on CRD Committees and Commissions.

Recommendation:

That the Committee make recommendations to the Council on appointees to the Boards and Committees set out in Table 1.

Respectfully submitted

Lisa Helps

Mayor