



Governance and Priorities Committee Report For the Meeting of December 3, 2015

To: Governance and Priorities Committee **Date:** November 27, 2015
From: C. Coates, City Clerk
Subject: Council Appointments to External Boards and Committees

RECOMMENDATION

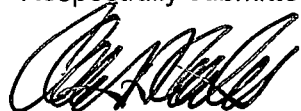
That Council consider and approve appointments for 2016

BACKGROUND

The attached Table identifies expiring appointments in 2015, and where not otherwise noted by previous Council decisions for 2016, (GVPL, Tourism Victoria and MIABC) require consideration and appointment of a member of council for each Committee or Board for 2016.

Each of the expiring terms do so at year end 2015. In order to provide continuous representation, consideration at this time is appropriate.

Respectfully submitted,




Chris Coates
City Clerk



Jocelyn Jenkyns
Deputy City Manager

Report accepted and recommended by the City Manager



Date: Nov. 27, 2015

List of Attachments

Table of Appointments External Boards and Committees

Council Appointments to External Boards and Committees – Terms Expiring December 31, 2015

External Boards and Committees			
Committee / Board	Term	Current Appointee	New Term Expiry
Capital Region Emergency Service Telecommunications (CREST)	1 year	Councillor Lucas	12/31/2016
Greater Victoria Harbour Authority – Board Member (Representative - Councillor Lucas - term ends 12/31/2016)	1 year	Councillor Isitt	12/31/2016
Greater Victoria Public Library Board	1 st term - 1 year 2 nd term - 1 year	Councillor Madoff Councillor Young (City to advise GVPL)	expires 12/31/2015 12/31/2016
Tourism Victoria Board of Directors	1 st term - 1 year 2 nd term - 1 year	Councillor Lucas Councillor Coleman (City to advise Tourism Victoria)	expires 12/31/2015 12/31/2016
Canadian Capital Cities Organization – Board Member	1 year	Councillor Alto	12/31/2016
Canadian Capital Cities Organization – Representative	1 year	Councillor Thornton-Joe	12/31/2016
Municipal Insurance Association of British Columbia (MIABC)	1 st term – 1 year 2 nd term – 1 year	Councillor Young Councillor Young (City to advise MIABC)	expires 12/31/2015 12/31/2016
FCM – Election to Board of Directors	1 year	Councillor Coleman	12/31/2016
CRD Boards and Committees			
Committee / Board	Term	Current Appointee	New Term Expiry
Regional Housing Trust Fund Commission	1 year	Councillor Thornton-Joe	12/31/2016
Royal and McPherson Theatres Society Board	1 year	Councillor Madoff	12/31/2016
Arts Committee	1 year	Councillor Madoff	12/31/2016