

Memorandum

Date: September 12, 2022
Submitted by: Legislative Services Division
Subject: Post-Election Committee Meetings

The City of Port Moody has 14 active Civic Committees, with all members appointed by the current Council. Current Council members sit as Chair or Vice-Chair on all committees except the Advisory Design Panel (ADP), the Board of Variance (BoV), the Library Board (LB), and the Youth Focus Committee (YFC). With the 2022 General Local Election scheduled to take place on October 15 and a new Council set to be sworn in on November 1, 2022, the Chair and Vice-Chair positions will be vacant during the months of November and December 2022. Staff are therefore recommending that all committee meetings (except ADP, BoV, LB, and YFC) scheduled between October 31 and December 31, 2022 be cancelled.

Members of existing Civic Committees were appointed by the current Council with a mandate to carry out the direction of the current Council. The new Council to be sworn in on November 1 may have different ideas regarding Committee membership and the direction of Committee work. Staff are therefore recommending that all existing committee appointments (except ADP, BoV, LB, and YFC) be terminated on October 31, 2022 and that all existing committee members be invited to apply for reappointment for terms to begin on January 1, 2023.

Staff are in the process of preparing advertisements to recruit committee members for terms to begin in January 2023 and will be presenting all applications received by the advertised deadline to Council for consideration in mid to late November.

The recommended resolutions are:

THAT all committee meetings scheduled between October 31 and December 31, 2022, with the exception of the Advisory Design Panel, the Board of Variance, the Library Board, and the Youth Focus Committee, be cancelled as recommended in the memo dated September 12, 2022 from the Legislative Services Division regarding Post-Election Committee Meetings;

AND THAT all existing committee appointments, with the exception of the Advisory Design Panel, the Board of Variance, the Library Board, and the Youth Focus Committee, be terminated on October 31, 2022;

AND THAT all existing committee members be invited to apply for reappointment for terms to begin on January 1, 2023.

Report Approval Details

Document Title:	Post-Election Committee Meetings.docx
Attachments:	
Final Approval Date:	Sep 14, 2022

This report and all of its attachments were approved and signed as outlined below:

Stephanie Lam, City Clerk and Manager of Legislative Services - Sep 14, 2022 - 9:04 AM

Angie Parnell, General Manager of People, Communications, and Engagement -
Sep 14, 2022 - 9:26 AM

Tim Savoie, City Manager - Sep 14, 2022 - 10:41 AM