



## Memo to Council

### From the Office of Mayor Rob Vagramov

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Date: January 10, 2020

Subject: Council Representative Appointments

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On December 10, 2019 appointments were made to the Committees, Commissions and Representatives to external Societies.

Councillor Amy Lubik was appointed to the Fraser Health Municipal Regional Meeting (North Region) as a representative. After further review and discussion with Councillor Lubik, she feels there is a real or perceived conflict of interest being on this committee due to her current work situation and therefore cannot be the representative. It is my recommendation that Council pass the following resolution:

*THAT Councillor Zoe Royer be appointed as the City of Port Moody representative for the Fraser Health Municipal Regional Meeting (North Region).*

Since the time of appointments, it has also come to my attention that the appointment of Councillor Diana Dilworth to the Golden Spike Days Society and the Heritage Society as a representative is also conflicting in the scheduled time. Both of these societies meet on the same night. As Councillor Diana Dilworth is Chair of the Heritage Commission, it would seem most appropriate for her to stay on as the representative for the Heritage Society. Therefore it is my recommendation that Council pass the following resolution:

*THAT Councillor Meghan Lahti be appointed as the City of Port Moody representative for the Golden Spike Days Society.*