

**From:** "Johnston, Sadhu" <Sadhu.Johnston@vancouver.ca>

**To:** "Direct to Mayor and Council - DL"

**CC:** "City Manager's Correspondence Group - DL"

"Singh, Alvin" <Alvin.Singh@vancouver.ca>

**Date:** 12/20/2018 11:40:05 AM

**Subject:** Process for Appointment of Council Appointee to Vancouver Police Board

**Attachments:** Police Board Appointment Memo - Dec 2018.pdf

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Greetings Mayor and Council,

Please see attached memo from Katrina Leckovic, City Clerk, regarding the process of the Council appointee to the Vancouver Police Board.

Thank you,

Best,  
Sadhu

**Sadhu Afochs Johnston** | City Manager  
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MEMORANDUM

December 20, 2018

TO: Mayor and Council

CC: Sadhu Johnston, City Manager  
Paul Mochrie, Deputy City Manager  
Lynda Graves, Administration Services Manager, City Manager's Office  
Rena Kendall-Craden, Communications Director  
Francie Connell, Director, Legal Services  
Rosemary Hagiwara, Deputy City Clerk  
Neil Monckton, Chief of Staff, Mayor's Office  
Alvin Singh, Communications Director, Mayor's Office  
Anita Zaenker, Chief of Staff, Mayor's Office

FROM: Katrina Leckovic, City Clerk

SUBJECT: Process for Appointment of Council Appointee to Vancouver Police Board

**Background**

On December 19, 2018, Council requested staff to provide a summary on the process of the Council appointment to the Police Board.

Under Section 23 of the Police Act, the Police Board consists of:

- o the Mayor;
- o one person appointed by Council, and
- o not more than 7 persons appointed, after consultation with the director, by the Lieutenant Governor in Council.

Under section 24 of the Police Act, the person appointed by Council must not:

- o be a member of Council;
- o be ineligible to be elected as a Councillor; or
- o hold office on the Board for more than 6 consecutive years.

**Past Practice on Appointment Process**

The process for selection of a City representative on the Police Board is at the discretion of Council. In the past, the Mayor brought forward a recommendation for approval by City Council at a closed Council meeting. Council would consider the appointment at the meeting.

**Future Appointment Process**

The appointment process is at the discretion of Council; there is no requirement on how this is to occur. Council may determine their own appointment process.

## Summary

We trust the above is of assistance and would be pleased to clarify or expand on any of the above. Please contact me directly at 604.879.7998 or [katrina.leckovic@vancouver.ca](mailto:katrina.leckovic@vancouver.ca) with questions relating to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Leckovic', written in a cursive style.

Katrina Leckovic  
City Clerk

[katrina.leckovic@vancouver.ca](mailto:katrina.leckovic@vancouver.ca)  
604.879.7998