

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

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.

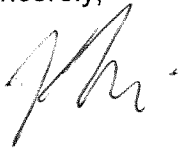
Future Appointment Process

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 with questions relating to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'K. Leckovic', is positioned above the typed name.

Katrina Leckovic
City Clerk

katrina.leckovic@vancouver.ca
604.879.7998