From: "Mochrie, Paul" <Paul.Mochrie@vancouver.ca>

To: "Direct to Mayor and Council - DL"

Date: 9/29/2023 4:00:57 PM

Subject: Memo - Fall 2023 Civic Agency Recruitment

Attachments: Memo for Mayor and Council - Fall 2023 Civic Agency Recruitment.pdf

Dear Mayor and Council,

Please see the attached memo from Katrina Leckovic, City Clerk, in response to enquiries regarding Fall 2023 recruitment for Civic Agencies raised by Council members. A short summary of the memo follows:

☐ Applications to Civic Agencies are open until October 8, 2023

☐ Fall 2023 round of recruitment targets vacancies on Type ②A② ③B② ③C② and External Civic Agencies

Please contact Katrina Leckovic, City Clerk, at Katrina.leckovic@vancouver.ca with questions.

Best, Paul

Paul Mochrie (he/him)
City Manager
City of Vancouver
paul.mochrie@vancouver.ca



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the x<sup>w</sup>məθk\(\textit{D}\)\(\textit{y\)\overline{om}}\) (Musqueam), S\(\textit{nwx}\(\textit{D}\)\(\textit{v\)}\) (Tsleil-Waututh)Nations.



## MEMORANDUM

September 29, 2023

TO: Mayor and Council

CC: Paul Mochrie, City Manager

Armin Amrolia, Deputy City Manager Karen Levitt, Deputy City Manager

Maria Pontikis, Chief Communications Officer, CEC

Teresa Jong, Administrative Services Manager, City Manager's Office Tina Penney, Director, Legislative Operations; Deputy City Clerk

Lesley Matthews, A/Director, Business and Election Services & Deputy City Clerk

Mellisa Morphy, Deputy Chief of Staff, Mayor's Office Trevor Ford, Interim Chief of Staff, Mayor's Office

FROM: Katrina Leckovic, City Clerk

SUBJECT: Civic Agencies – Fall 2023 Recruitment

## **PURPOSE**

This memo responds to enquiries regarding Fall 2023 recruitment for Civic Agencies raised by Council members. Moving forward, City Clerk's Office will proactively inform Mayor and Council of upcoming Civic Agencies recruitment.

## **BACKGROUND**

On <u>February 14, 2023</u>, Council approved the establishment of 11 "Type A" Civic Agencies (advisory to Council) and 4 "Type B" Civic Agencies (advisory to staff). Following 4 months of recruitment, Type "A" and "B" Civic Agencies commenced regular meetings in July 2023. After two months of regular meetings, positions have become vacant on Type "A" and "B" Civic Agencies due to resignations. Certain Type "A" and "B" Civic Agencies had remaining vacancies from the previous round of recruitment. In addition to the Type "A" and "B" Civic Agencies, this round of recruitment is directed at filling the vacancies on Type "C" (statutory) and External Civic Agencies, all of which have staggered term lengths.

## **DISCUSSION**

Applications to fill vacancies on Civic Agencies opened on September 18, 2023, and will close on October 8, 2023, allowing 3 weeks for applicants to apply. The full list of vacancies and the application form is available on the <u>public webpage</u> and listed below:



Civic Agency	Vacancies (total)
Type A	*
Persons with Disabilities Advisory Committee	5
Urban Indigenous Peoples' Advisory Committee	5
Vancouver Food Policy Council	2
Type B	
Chinatown Historic Area Planning Committee	8
First Shaughnessy Advisory Design Panel	5
Gastown Historic Area Planning Committee	4
Type C	•
Development Permit Board Advisory Panel	3
Public Art Committee	4
Urban Design Panel	5
Vancouver Civic Theatres Board	5
Vancouver City Planning Commission	5
Vancouver Heritage Commission	5
External	•
Vancouver Public Library Board	6
YVR Environmental Advisory Committee	1

Below is the detailed timeline of the current recruitment round:

September 12 – October 8	Applications open (call for applications posted on the City of Vancouver social media)	
October 9 – 18	Staff review	
October 19 – November 6	Nomination Subcommittee review	
November 7	Nomination Subcommittee meeting – recommendations made	
November 14	In Camera Council meeting – appointments made	
November 15	City Clerk's Office staff notify members	

If you have any questions, please contact Ana Denissenko, Acting Manager, Civic Agencies, at <a href="mailto:ana.denissenko@vancouver.ca">ana.denissenko@vancouver.ca</a>.

Sincerely,

Katrina Leckovic City Clerk