

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

To: "Direct to Mayor and Council - DL"

Date: 10/31/2024 11:20:51 AM

Subject: Administrative Error in Metro Appointments

Good afternoon Mayor and Council,

A resolution passed by Council at the Council Meeting following the Standing Committee on Policy and Strategic Priorities on October 23, 2024 had an administrative error with respect to the Metro appointments. The City of Vancouver has 34 votes, while the resolution that was approved by Council totalled 35 votes as follows:

- G. THAT Council approve the following Appointment of Council Representative to Regional Bodies for the term November 1, 2024, to November 2, 2026:

**Metro Vancouver**

Directors	Alternates	# of Votes
Mayor Sim	Councillor Montague	5
Councillor Dominato	Councillor Montague	5
Councillor Bligh	Councillor Montague	5
Councillor Kirby-Yung	Councillor Montague	5
Councillor Klassen	Councillor Montague	5
Councillor Zhou	Councillor Montague	5
Councillor Meiszner	Councillor Montague	5

In order to correct this administrative error, it is recommended that Councillor Meiszner, who replaced Councillor Carr as a Director, be allocated the votes previously assigned to Councillor Carr (4 votes).

The City Clerk will prepare a Communication to be included on the November 12, 2024 Council meeting agenda that will explain this administrative error and recommend an amendment to the previously adopted resolution. In order to consider this amendment, a member who voted with the majority on this resolution on October 23, 2024 would need to move the motion, in accordance with section 8.13(4)(b) of the Procedure By-law. The language for the amendment will be provided in the Communication from the City Clerk.

Staff have spoken with the Corporate Officer at Metro Vancouver and because Vancouver cannot be allocated more votes than allowed, they will treat Councillor Meiszner as a replacement for Councillor Carr and allocate him 4 votes for tomorrow's meetings, in absence of a revised Council resolution.

Please contact the City Clerk, Katrina Leckovic, should you have any questions.

Best,  
Paul

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The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the m k y m (Musqueam), S wxwú7mesh (Squamish), and s lilw ta (Tsleil-Waututh) Nations.