



CITY OF RICHMOND
CITY CLERK'S OFFICE

MEMORANDUM

TO: Mayor & Councillors

DATE: December 7, 2000

FROM: J. Richard McKenna
City Clerk

FILE: 0157-01

RE: GVRD BOARD APPOINTMENT PROCEDURE

The purpose of this memo is to clarify the procedure for appointing Council's representatives and their alternates on the GVRD Board, and to advise you of a legislative change which affects the term of the members of Council appointed to the Board.

Term of Office

Unlike previous years where the appointment was for one year only (from December to December), changes to the Local Government Act, effective June of this year, mean that the appointments made on December 11, 2000 remain effective until December of 2002.

Procedure

The method suggested, which is the same as in previous years, is as follows:

The Mayor will call for nominations in turn for:

- (i) the first position on the Board
- (ii) the second position on the Board
- (iii) the alternate to the first position
- (iv) the alternate to the second position

Each of these should be dealt with separately. If there is only one nomination for a position, it would be in order to have that nomination confirmed by a Council resolution. If more than one person is nominated, a ballot, by way of a show of hands, should be used to demonstrate the support for each nominee, and the Council member with the most support would again be confirmed by a resolution of Council.

J. Richard McKenna
City Clerk
JRM:fja

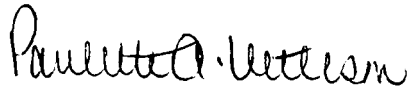
Currently, the following members are appointed:

GVRD Municipal Director	GVRD Alternate Municipal Director	Number of Votes Assigned
Kiichi Kumagai	Ken Johnston	4
Bill McNulty	Lyn Greenhill	4
LRB Director	LRB Alternate Director	
Lyn Greenhill	Kiichi Kumagai	

Please note that Council is not required to make appointments to the various committees as the Act provides that the establishment of, and appointments to, committees is made by the GVRD Board Chair, who will be elected at the upcoming Inaugural meeting.

As always, thank you for your prompt cooperation.

Sincerely,



Paulette Vetleson
Corporate Secretary