

June 11, 2014

To: Members,
Executive Committee

Re: 2014 Elected Official Committee Appointment – Arts Advisory Committee

RECOMMENDATION

1. That City Council appoint Councillor Bob Hawkins to the Arts Advisory Committee.
2. That this appointment be made effective immediately, with a term of office to December 31, 2014.
3. That Councillor Hawkins continue to hold office for the term indicated or until his successor is appointed.
4. That this report be forwarded to the June 23, 2014 City Council meeting.

CONCLUSION

At the November 13, 2013 Executive Committee meeting, the Council appointment to the Arts Advisory Committee was tabled. This report addresses the tabling of the appointment to this Committee.

BACKGROUND

Elected official appointments are required annually to fill vacancies on various committees. The purpose of this report is to facilitate an appointment to the vacancy on the Arts Advisory Committee.

DISCUSSION

A communication was sent to members of Council reminding them of the November 13, 2013 decision. In the communication Council members were asked to consider the appointment to the Arts Advisory Committee. Councillor Hawkins had responded that he is willing to accept the appointment to the Committee.

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to the recommendations of this report.

Environmental Implications

None with respect to the recommendations of this report.

Strategic Implications

Elected Official participation in various boards, committees and commissions is required to facilitate the decision making process of the City.

Accessibility Implications

None with respect to the recommendations of this report.

Other Implications

Section 65(c) of *The Cities Act* requires elected officials to participate in council committee meetings and meetings of other bodies to which they are appointed by Council.

COMMUNICATION PLAN

After the appointment is approved by City Council, the addition of the Arts Advisory Committee to Councillor Hawkin's portfolio will be communicated to all departments, and other interested parties.

DELEGATED AUTHORITY

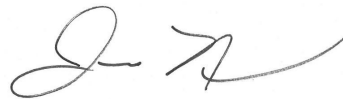
City Council approval is required to appoint elected officials to various boards, committees and commissions.

Respectfully submitted,



Erna Hall,
A/Deputy City Clerk – Council Support

Respectfully submitted,



Jim Nicol, Chief Legislative Officer & City
Clerk