

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
CLOSED CORPORATE REPORT



**DATE:** June 8, 2020

**TO:** Mayor and Council

**FROM:** Tracey Arthur, Director of Corporate Administration

**SUBJECT:** 2020 Committee Appointments – COVID-19 Recovery Task Force

---

**RECOMMENDATIONS**

THAT Council:

1. Appoint up to five (5) community members to the COVID-19 Recovery Task Force, with a term ending June 1, 2021; and
  2. Authorize the release of the 2020 Committee Appointments corporate report and the committee appointments.
- 

**INTRODUCTION**

The purpose of this corporate report is to appoint members to the COVID-19 Recovery Task Force (CRTF), in accordance with the adopted Terms of Reference, Council Policy No. 166 (Appendix A).

Volunteer opportunities for the CRTF were advertised in the Peace Arch News, May 14, 21, and 28 requesting those interested in serving to submit an application. Committee positions were also advertised on the City website and through social media. The deadline for applications was May 29, 2020.

**PAST PRACTICE/POLICY**

Committee appointments are discussed by Council in a closed meeting in accordance with Section 90(1)(a) of the *Community Charter* to allow for discussion including personal information about an identifiable individual.

**ANALYSIS**

CRTF was established to assist local businesses and social services during the COVID-19 pandemic and to prepare for the City's reopening.

In accordance with the Terms of Reference, CRTF is to consist of up to five (5) community member positions, with their term ending June 1, 2021. Following the adopted Deputy Mayor rotation schedule, the current Deputy Mayor will serve as the CRTF Chairperson and the next scheduled Deputy Mayor will serve as the Vice-Chairperson. As of June 8, 2020, the current Deputy Mayor is Councillor Scott Kristjanson followed by Councillor Erika Johanson. There have been nine (9) applications received for the CRTF, seven (7) of which have indicated that they are White Rock citizens.

In addition, the CRTF will consist of voting representatives from the following groups:

- One (1) representative from the South Surrey/ White Rock Chamber of Commerce;
- One (1) representative from the Fraser Health Authority;
- One (1) representative from the White Rock Business Improvement Association;
- One (1) representative from the White Rock Museum and Archives;
- One (1) representative from the White Rock branch of the Fraser Valley Regional Library;
- One (1) representative from Explore White Rock (Tourism);
- One (1) representative from Sources Community Resources Society; and
- One (1) representative from Semiahmoo First Nation.

### **CONCLUSION**

Council is requested to appoint up to five (5) community members for the CRTF in order to have the CRTF running with its full compliment.

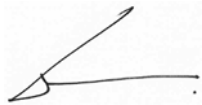
Respectfully submitted,



Tracey Arthur  
Director of Corporate Administration

### **Comments from the Chief Administrative Officer:**

I concur with the recommendations of this corporate report.



Guillermo Ferrero  
Chief Administrative Officer

Terms of Reference can be found on  
the City's Policy Webpage ([click here](#))

The list of appointed committee  
members can be found on the  
Committee's webpage ([click here](#))

- Appendix A: COVID-19 Recovery Task Force - Terms of Reference
- Appendix B: Committee Application Index and Worksheet Committee Applications
- Appendix C: Council Policy 120 – Council Code of Conduct for Committee Members