

THE CORPORATION OF THE
CITY OF WHITE ROCK
CLOSED CORPORATE REPORT



DATE: September 11, 2023

TO: Mayor and Council

FROM: Tracey Arthur, Director, Corporate Administration

SUBJECT: Committee Appointment to Fill Vacant Position – Housing Advisory Committee

RECOMMENDATIONS

THAT Council:

1. Receive for information the September 11, 2023, closed corporate report from the Director of Corporate Administration, titled “Committee Appointment to Fill Vacant Position – Housing Advisory Committee” for consideration; and
 2. Appoint one (1) community member to the Housing Advisory Committee to fill a vacancy, with a term expiring December 31, 2024; and,
 3. Authorize the release of the “Committee Appointment to Fill Vacant Position – Housing Advisory Committee” closed corporate report and the committee appointment.
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INTRODUCTION

The purpose of this corporate report is to appoint one (1) community member to the Housing Advisory Committee (HAC), to fill a vacancy resulting from a previously appointed member’s recent resignation. The HAC Terms of Reference are included for reference under Appendix A.

Because the recruitment process and member appointments for the Committee’s current term were conducted so recently, applications received during this time are being presented again for Council consideration.

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.

Attached, as Appendix B, is Council Policy 120 – Council Code of Conduct for Committee Members, as a reference for further consideration during the Committee appointment process.

ANALYSIS

The purpose of the Housing Advisory Committee is to provide input to Council regarding local-level policies, programs and incentives that may be used to support a range of housing options and affordability levels in the City.

Seventeen (17) application submissions were received prior to appointments being determined on June 26, 2023 (Corporate Report attached as Appendix D). Of those submissions, the following seven (7) community members were appointed to the Committee:

- Greg Duly
- T.J. Dhillon
- Shari Green
- Ramona Kaptyn
- Rick Mann
- Craig Mitchell*
- Bhagwant Virk

On August 14, 2023, Craig Mitchell notified the Clerk's office that he would be resigning from the Committee, effective immediately.

The additional applicants who were not originally appointed are as follows:

- **Redacted**
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CONCLUSION

Council is requested to appoint one (1) community member to the Housing Advisory Committee to fill a vacancy, with a term expiring December 31, 2024.

Respectfully submitted,



Tracey Arthur
Director, Corporate Administration

Comments from the Chief Administrative Officer

I concur with the recommendations of this corporate report.

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line and a small flourish at the end.

Guillermo Ferrero
Chief Administrative Officer

Appendix A: Council Policy 164 – Housing Advisory Committee Terms of Reference
Appendix B: Council Policy 120 – Council Code of Conduct for Committee Members
Appendix C: Committee Application Index/Worksheet and Applications of Those Not Appointed
Appendix D: Corporate Report dated June 26, 2023 titled “2023 Committee Appointments
Housing Advisory Committee”

Confidential