

DATE: November 26, 2018

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, GENERAL MANAGER OF ADMINISTRATIVE SERVICES

SUBJECT: Council Representative Appointments to External Organizations

ATTACHMENTS: None

RECOMMENDATIONS:

That Council:

1. APPOINT Mayor Hall to serve as the City of Prince George representative on the Prince George Community Foundation Board of Directors until the 2022 general local election; and
2. APPOINT one (1) member of Council and one (1) alternate member of Council to serve as the City of Prince George representative on the Prince George Treaty Advisory Committee until the 2022 general local election.

PURPOSE:

For Council to appoint its representatives to serve on the external organizations set out above.

STRATEGIC PRIORITIES:

1. Prince George Community Foundation

Founded in 1995, the Prince George Community Foundation (“PGCF”) is an independent, volunteer-driven, charitable organization that brings together people who care about their community. As a member of the Community Foundations of Canada, the PGCF facilitates philanthropy, by partnering with donors to build permanent endowment funds that support community projects.

The PGCF offers the unique opportunity to support our community and to share in shaping its future by pooling and investing the charitable gifts of its donors. Gifts and bequests are accumulated in a permanent trust fund managed by a highly skilled team of professionals. Investment income is allocated carefully and responsibly to charitable organizations committed to enhancing the quality of life in our community.

The PGCF Board of Directors is responsible to set policies and practices that reflect clearly articulated values, vision and missions, which in turn inspire trust and stress fairness, flexibility and inclusiveness for the PGCF.

The PGCF has advised that it recently revamped its Bylaws under the *Societies Act*, including revising the provisions regarding the appointment of directors. In that regard, section 4.5 of the PGCF's new Bylaws reads as follows:

"The Mayor of the City of Prince George

4.5 The Mayor of the City of Prince George shall be entitled to be a director of the Foundation."

Accordingly, it is recommended that City Council appoint Mayor Hall to be its representative on the PGCF Board of Directors until the 2022 general local election.

2. Prince George Treaty Advisory Committee

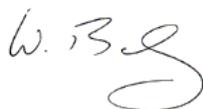
The Prince George Treaty Advisory Committee ("PGTAC") was created pursuant to a Memorandum of Understanding signed on March 22, 1993 between the Province of British Columbia and the Union of BC Municipalities, and the protocol signed by both parties on September 19, 1994. The purpose of the PGTAC is to ensure the interests of local governments within the geographical area of the PGTAC and/or the sphere of social economic influence related to the local governments are identified and taken into account by the Province in the Treaty negotiations process. Each municipal Council and regional district Board in the PGTAC area may appoint one member and one alternate member to the PGTAC.

It is recommended that City Council appoint one (1) of its members to serve as its representative, and one (1) of its members to serve as its alternate representative, on the Prince George Treaty Advisory Committee until the 2022 general local election

SUMMARY AND CONCLUSION:

It is recommended that Council appoint members of Council to the two external organizations described in the report.

RESPECTFULLY SUBMITTED:



Walter Babicz, General Manager of Administrative Services

APPROVED:



Kathleen Soltis, City Manager
Meeting date: December 10, 2018