

STAFF REPORT TO COUNCIL

1100 Patricia Blvd. | Prince George, BC, Canada V2L 3V9 | www.princegeorge.ca

DATE: October 25, 2019

TO: MAYOR AND COUNCIL

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

SUBJECT: Nomination of Council Representative to the Prince George Public Library Board

ATTACHMENT: None

RECOMMENDATION:

That Council NOMINATE and APPOINT one of its members to serve on the Prince George Public Library Board for a one year term, beginning on January 1, 2020.

PURPOSE:

The purpose of this report is to seek Council's decision with respect to the nomination and appointment of one (1) member of Council to serve as Council Representative to the Prince George Public Library Board.

DISCUSSION:

The Prince George Public Library Board consists of nine members. One (1) member of Council is selected to sit on the Board, and eight (8) members are appointed by Council from applications received from residents or electors of the municipality.

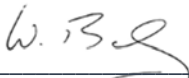
In accordance with the *Library Act*, annual appointments to the Library Board are to be made each November at the first regular meeting of the municipal Council.

The *Library Act* requires that the member of Council appointed to the Library Board serve for a term of one year. Councillor Terri McConnachie has served as Council Representative to the Board for four (4) one-year terms with her current term expiring on December 31, 2019.

SUMMARY:

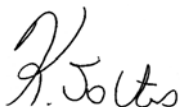
It is recommended that one member of Council be appointed to serve as Council Representative on the Library Board for a one-year term.

RESPECTFULLY SUBMITTED:



Walter Babicz, General Manager of Administrative Services

APPROVED:



Kathleen Soltis, City Manager
Meeting date: November 4, 2019