

STAFF REPORT TO COUNCIL

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

DATE: November 8, 2023

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, CITY MANAGER

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

Board - December 1, 2023 to November 30, 2024

ATTACHMENT(S): None

RECOMMENDATION:

That Council NOMINATES and APPOINTS one of its members to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2023 and ending November 30, 2024.

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 (9) 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.

The *Library Act* requires that the member of Council appointed to the Library Board serve for a term of one year and that no member may serve for more than eight (8) consecutive years. Councillor Garth Frizzell has served as Council Representative to the Board for one (1) year with his current term expiring on November 30, 2023.

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 beginning December 1, 2023.

RESPECTFULLY SUBMITTED:

Walter Babicz, City Manager

PREPARED BY: Leslie Kellett, Deputy Corporate Officer

Meeting Date: 2023/11/20