

STAFF REPORT TO COUNCIL

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

DATE: October 23, 2020

TO: MAYOR AND COUNCIL

NAME AND TITLE: WALTER BABICZ, ACTING CITY MANAGER

SUBJECT: Nomination of Council Representative to the Prince George Public Library Board for 2021

ATTACHMENT(S): None

RECOMMENDATIONS:

That Council:

1. AMENDS the expiration date of Councillor McConnachie's current term on the Prince George Public Library Board from December 31, 2020 to November 30, 2020; and
2. NOMINATES and APPOINTS one of its members to serve on the Prince George Public Library Board for a one-year term beginning December 1, 2020 and ending November 30, 2021.

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 now to be made each November at the first regular meeting of the municipal Council. To coincide with this timeline, it is recommended that Council amend the expiration date of its current Council representative from December 31, 2020 to November 30, 2020.

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 five (5) one-year terms with her current term expiring on December 31, 2020.

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, 2020 and ending November 30, 2021.

RESPECTFULLY SUBMITTED:

Walter Babicz, Acting City Manager

PREPARED BY: Leslie Kellett, Legislative Coordinator

Meeting Date: 2020/11/09