

**DATE:** November 26, 2020

**TO:** MAYOR AND COUNCIL

**NAME AND TITLE:** Walter Babicz, Acting City Manager

**SUBJECT:** 2022 BC Summer Games – Nomination Committee

**ATTACHMENT(S):** Terms of Reference for 2022 BC Summer Games Nomination Select Committee

**RECOMMENDATION(S):**

That Council:

1. DIRECTS Administration to establish a 2022 BC Summer Games Nomination Select Committee; and
2. APPROVES the Committee’s Terms of Reference, attached to the report dated November 26, 2020 from the Acting City Manager titled “2022 BC Summer Games – Nomination Committee.”

**PURPOSE:**

The BC Games Society recommends that up to eight (8) persons form a Nomination Committee for the purpose of recruiting candidates for the President, Vice-President and other Board of Director positions for the Prince George 2022 BC Summer Games Society.

**BACKGROUND:**

On March 10, 2017, the BC Games Society awarded the 2022 BC Summer Games to the City of Prince George. The bi-annual Games are an important step in the development of high performance athletes, with some continuing onto national and international competition. The 4-day celebration will bring vibrancy and energy to our City with over 3,500 athletes, coaches and officials, and spectators expected to come from around the Province. The City in planning for the Games, recommends the establishment of a Select Committee of Council to provide for the nomination of members who will serve as the Board of Directors for the Prince George 2022 BC Summer Games Society, to lead the organization and facilitation of the Games.

Select Committees of Council are governed by the *Community Charter* and “City of Prince George Council Procedures Bylaw No. 8388, 2011.” They are established/appointed by resolution of Council. In accordance with section 142(2) of the *Community Charter*, at least one member of a select committee must be a member of Council. As outlined in the attached draft Terms of Reference, it is proposed that Mayor Hall be the Chair of the 2022 BC Summer Games Nomination Select Committee.

All other members of Council would be ex-officio members of the Committee and may attend and participate in meetings, in a non-voting capacity.

The 2022 BC Summer Games Nomination Select Committee is proposed to be established for a three (3) month term, ending on or around April 12, 2021. Prior to concluding its term, the Committee will report to Council on their recommendations and appointment of individuals to the Board of Directors. The Committee will be formally disbanded following their concluding report to Council, anticipated for the April 12, 2021 Council meeting date, but subject to postponement depending upon the ongoing COVID-19 situation.

**STRATEGIC PRIORITIES:**

Hosting the 2022 BC Summer Games aligns with the myPG Goals of, *clear identity and pride, health and wellness, diversified and vibrant economy and sustainable infrastructure*. Further, it aligns with the Council Focus Area of “enhance Prince George’s attractiveness to visitors, especially for meetings and sporting events,” and through the 2020 Workplan Priority “plan for the 2022 BC Summer Games.”

**FINANCIAL IMPLICATIONS:**

In the spring of 2016, Council approved a one-time municipal budget commitment of \$45,000 cash and a minimum of \$50,000 of in-kind recourses in the form of staff support and facility use to support the 2022 BC Summer Games. The funds were to come from the Major Events Reserve. School District No. 57 also agreed to contribute significantly to the hosting of the Games through the provisions of twelve (12) school sites and facilities for competition and athlete accommodation.

Previous host cities have relied on sponsorship and donations to fund additional Games operating expenses. A significant goal of the Board of Directors will be to undertake the fundraising work to secure additional funding.

**SUMMARY AND CONCLUSION:**

The Nomination Committee’s selection of the 2022 BC Summer Games Board of Directors will set the foundation for a comprehensive, organized, and successful Games experience.

**RESPECTFULLY SUBMITTED:**

Walter Babicz, Acting City Manager

**PREPARED BY:** Adam Davey, Director of Community Services & Public Safety

Meeting date: December 7, 2020