

STAFF REPORT TO COUNCIL

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

DATE: March 30, 2021

TO: MAYOR AND COUNCIL

NAME AND TITLE: Adam Davey, Director of Community Services & public Safety

SUBJECT: Update on the 2022 BC Summer Games – Nomination Select Committee

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

RECOMMENDATION(S):

THAT Council APPROVES the amended Terms of Reference for the 2022 BC Summer Games Nomination Select Committee, as attached to the report dated March 30, 2021, from the Director of Community Services & Public Safety.

PURPOSE:

The eight (8) person Nomination Select Committee was formed in January 2021 to recruit candidates for the President, Vice-President and other Board of Director positions for the Prince George 2022 BC Summer Games Society. Although the recruitment process is going well, additional time is required to finalize the last remaining Director positions.

The Terms of Reference for the 2022 BC Summer Games Nomination Select Committee states that on April 12, 2021, the committee will return a report to Council on the delivery of its Board Member selections and therefore, the term of the Nomination Committee would conclude. The ongoing recruitment process requires additional time. An extension to the date of the committee report to Council regarding the Board Member selections for the Host Society and the length of term for the Nomination Committee is requested to extend to May 31, 2021.

SUMMARY AND CONCLUSION:

Administration recommends that Council approves an amendment to the Terms of Reference for the 2022 BC Summer Games Nomination Select Committee to extend the term and membership appointments until May 31, 2021.

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. The process is going well but requires additional time. A report back to council shall conclude the nomination process.

RESPECTFULLY SUBMITTED:

Adam Davey, Director of Community Services & Public Safety

PREPARED BY: Jen Rubadeau, Civic Events Coordinator, PG Events Group

APPROVED: Walter Babicz, Acting City Manager

Meeting date: April 12, 2021