

THE CITY OF PITT MEADOWS  
**M E M O R A N D U M**

TO: Mayor & Council  
FROM: Kate Barchard, Manager of Administrative Services  
DATE: May 22, 2019 FILE: 01-0360-01/19  
SUBJECT: Updated List of 2019 Council Liaison Appointments

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At the May 7, 2019 Regular Meeting of Council, the following resolution was unanimously carried:

THAT Council approve the dissolution of Council Liaison appointments to the following external organizations:

- Maple Ridge Pitt Meadows Agricultural Association;
- Maple Ridge Pitt Meadows Community Services;
- Maple Ridge Pitt Meadows Youth Centre Society;
- Malcolm Knapp Research Forest Community Advisory Board; and
- United Way

Staff have updated Council's 2019 Liaison Appointment List to reflect these changes; please see an amended copy of the List attached.

Sincerely,

Kate Barchard  
Manager, Administrative Services

## 2019 Council Liaison Appointments

COMMITTEE/BOARD	ROLE	ASSIGNMENT
<b>Council Committees</b>		
Active Transportation Advisory Committee (2 <sup>ND</sup> Mon.; every 2-3 months)	Liaison Alternate	Councillor Tracy Miyashita Councillor Mike Hayes
Advisory Design Panel (ADP) (2 <sup>nd</sup> Wed. afternoon; as required)	Liaison Alternate	Councillor Nicole MacDonald Councillor Bob Meachen
Agricultural Advisory Committee (AAC) (2 <sup>nd</sup> Thurs mornings; as required)	Liaison Alternate	Councillor Nicole MacDonald Councillor Anena Simpson
<b>External Boards &amp; Committees</b>		
Alouette River Management Society	Liaison Alternate	Councillor Gwen O'Connell Councillor Nicole MacDonald
Chamber of Commerce - Maple Ridge/Pitt Meadows (3rd Mon; 5:00 pm)	Liaison Alternate	Councillor Gwen O'Connell Councillor Nicole MacDonald
Pitt Meadows Economic Development Corporation (EDC) * (as required)	Directors	All members of Council
E-Comm Board of Directors* (9 x per year; shared seat with City of Maple Ridge)	Director	Seat Appointed to City of Maple Ridge Council for next four years; (Mayor Dingwall sits on the Board as the Metro designate)
Joint Program Committee for Integrated Flood Hazard Management (Fraser Basin Council) (4 <sup>th</sup> Wed)	Liaison Alternate	Councillor Tracy Miyashita Councillor Anena Simpson
Fraser Health Municipal Regional Meetings (North Region) (twice yearly)	Liaison Alternate	Councillor Tracy Miyashita Councillor Bob Meachen
Fraser Valley Regional Library Board * (8 x per year; Wed mornings)	Board Member Alternate	Councillor Mike Hayes Councillor Anena Simpson
Joint Police Liaison Committee (quarterly)	Liaison Alternate	Mayor Bill Dingwall Councillor Nicole MacDonald
Mayors' Council on Regional Transportation (TransLink) (monthly; last Thurs or Fri)	Board Member Alternate	Mayor Bill Dingwall Councillor Tracy Miyashita
Metro Vancouver - Board of Directors * (4 <sup>th</sup> Fri; 9am)	Board Member Alternate	Mayor Bill Dingwall Councillor Tracy Miyashita
Metro Vancouver – Housing Committee**	Member	Mayor Bill Dingwall
Metro Vancouver – Indigenous Relations Committee**	Member	Councillor Tracy Miyashita
Metro Vancouver – Mayors Committee**	Member	Mayor Bill Dingwall
Metro Vancouver – Regional Parks Committee**	Member	Councillor Tracy Miyashita

\* Requires Council resolution

\*\*Appointed at the sole discretion of the Metro Board Chair  
All other appointments are at the discretion of the Mayor

COMMITTEE/BOARD	ROLE	ASSIGNMENT
Metro Vancouver – Water Committee**	Member	Mayor Bill Dingwall
Municipal Advisory Committee on Accessibility & Inclusiveness (MACAI) (3 <sup>rd</sup> Thurs; 9 x per year)	Liaison Alternate	Councillor Gwen O'Connell Councillor Bob Meachen
Municipal Insurance Association of BC*	Liaison Alternate Alternate	Mayor Bill Dingwall Councillor Nicole MacDonald Councillor Tracy Miyashita
Pitt Meadows Airport Society Board of Directors * (monthly; evenings)	Director Director Director	Mayor Bill Dingwall Councillor Nicole MacDonald Mark Roberts
Pitt Meadows Day Society (3 <sup>rd</sup> Mon)	Liaison Alternate	Councillor Mike Hayes Councillor Tracy Miyashita
Pitt Meadows Heritage and Museum Society (2 <sup>nd</sup> Wed)	Liaison Alternate	Councillor Anena Simpson Councillor Gwen O'Connell
Ridge Meadows Seniors Society (4 <sup>th</sup> Wed)	Liaison Alternate	Councillor Bob Meachen Councillor Anena Simpson

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