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STAFF REPORT TO ARTS COMMITTEE
REGULAR MEETING OF WEDNESDAY, March 14, 2012

SUBJECT

Reappointments to the Arts Advisory Council

ISSUE

Five current members require reappointment in order to continue serving on the Arts Advisory Council.

BACKGROUND

Members of the Arts Advisory Council are appointed by the Arts Committee. The Arts Advisory Council has a maximum membership of 12 whose terms are renewed at staggered intervals to retain a high level of knowledge and history within the committee. The establishing bylaw outlines a reappointment schedule that permits a maximum of eight years of service. Council members are not remunerated.

The process for appointment of new members is outlined in the establishing bylaw. The bylaw does not specify a process for reappointment however past and current practice has the manager of the Arts Service provide a report to the Arts Committee informing them of the necessity for reappointments as required.

Currently five members are eligible for reappointment.

COMMENTS

The following members are eligible for reappointment as follows:

Susan Stevenson, appointed for the first time in 2011, is eligible for a three-year reappointment ending March 2015.

Randy Nicholson, Joel Goldsmith, and Jerri Carson, first appointed in 2008, are each eligible for reappointments of two years ending March 2014.

Patrick Fleck, first appointed in 2006, is eligible for a final reappointment of two years ending March 2014.

FINANCIAL IMPLICATIONS

None.

SUMMARY

Since joining the Arts Advisory Council the named individuals have committed significant time, expertise and critical thought to the activities of Council. In the opinion of staff there are no reasons to withhold reappointment.

RECOMMENDATIONS

The following reappointments to the Arts Advisory Council are recommended:

1. That Susan Stevenson be reappointed for a three-year term ending March 2015.
2. That Randy Nicholson, Joel Goldsmith, and Jerri Carson each be reappointed for two years ending March 2014.
3. That Patrick Fleck be reappointed for a final term of two years ending March 2014.



James Lam, Manager
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