

DATE OF MEETING DECEMBER 2, 2019

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**SUBJECT 2020 APPOINTMENT TO THE VANCOUVER ISLAND REGIONAL LIBRARY BOARD OF DIRECTORS**

## **OVERVIEW**

### **Purpose of Report**

To appoint one trustee and one alternate to the Vancouver Island Regional Library Board. |

### **Recommendation**

That Council appoint one trustee and one alternate to the Vancouver Island Regional Library Board for a one-year term, 2020-JAN-01 to 2020-DEC-31.

## **BACKGROUND**

Annually Council is required under the *British Columbia Library Act* to appoint one trustee and one alternate to the Vancouver Island Regional Library Board of Directors (VIRL Board). Councillor Hemmens was appointed in November, 2018, as the trustee to the VIRL Board and Councillor Thorpe was the alternate. Both of their terms will be ending 2019-DEC-31. Under the *British Columbia Library Act* members are eligible for reappointment but no member may serve more than eight consecutive years.

## **DISCUSSION**

Reappointment of current members is encouraged in the interest of continuity. Councillors do not receive remuneration for sitting on the VIRL Board but are reimbursed for reasonable travelling and out of pocket expenses. Once appointed to the VIRL Board, Councillors must fill out and submit the 2020 Appointment Form and their 2020 Statement of Financial Disclosure form, available in Legislative Services.

## **OPTIONS**

1. That Council appoint one trustee and one alternate to the Vancouver Island Regional Library Board for a one-year term, 2020-JAN-01 to 2020-DEC-31.
  - Appointing a trustee and alternate trustee to the VIRL Board is consistent with the *British Columbia Library Act* and provides the City with representation on the VIRL Board.
  - Councillors do not receive remuneration from the City or the VIRL Board.
2. That Council provide alternate direction. |

### **SUMMARY POINTS**

- Annually Council must appoint a trustee and an alternate to the VIRL Board.
- Reappointment of members is encouraged in the interest of continuity.
- Councillors must not serve on the VIRL Board for more than eight consecutive years.

### **ATTACHMENTS:**

Attachment A – Correspondence from Vancouver Island Regional Library dated 2019-OCT-28

Attachment B – Vancouver Island Regional Library 2020 Trustee Appointment Form

Attachment C – Statement of Financial Disclosure

### **Submitted by:**

Sheila Gurrie  
Director, Legislative Services