

# BRIEFING

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Item # 7.2.2

City Manager's Office Briefing to  
Combined Meeting of Council  
2021 September 13

ISC: UNRESTRICTED  
C2021-1191

## Anti-Racism Action Committee and Assessment Review Board Resignations

### **PURPOSE OF BRIEFING**

To inform Council of Public Member (citizen) resignations from Council-established Boards, Commissions or Committees. For each resignation, the respective Chairs have determined that there is no risk to leaving the positions vacant until the 2021 November 15 Combined Meeting of Council. Bringing the Briefing at this time will ensure that the Public Members are thanked for their service in a timely fashion.

### **SUPPORTING INFORMATION**

#### *Anti-Racism Action Committee*

Sajjad Fazel advised Administration that he no longer meets the eligibility requirements to serve on the Anti-Racism Action Committee and resigned, effective March 2021.

#### *Assessment Review Board*

Helen Ang advised Administration of her resignation as a local member of the Assessment Review Board effective July 2021, and Ivan Weleschuk advised Administration of his resignation as a local member of the Assessment Review Board, effective August 2021.

The City Clerk's Office received confirmation from the Chairs of both the Anti-Racism Action Committee and the Assessment Review Board that meeting quorum can be achieved with reduced membership, and their recommendation is to await the appointment of new citizens into Public Member positions in 2021 November. The vacant positions are included in the City Clerk's annual Boards, Commissions and Committees recruitment campaign from August 23 to September 23, 2021.

In accordance with the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03), a letter signed by the Mayor will be sent to Sajjad Fazel, Helen Ang and Ivan Weleschuk thanking them for service.

### **NO ATTACHMENT**