

Report to Council



Date: February 5, 2018
File: 0610-51
To: City Manager
From: Doug Nicholas, Sport & Event Services Manager
Subject: Nominations Committee – 55+ BC Games

Recommendation:

THAT Council receives for information, the report from the Sport & Event Services Manager dated February 5, 2018, with respect to assembling a Nominations Committee to recruit community volunteers to serve as Directors for the Kelowna 2019 55+ BC Games;

AND THAT Council appoint the Mayor to chair the Nominations Committee.

Purpose:

To advise Council on the nomination process for the Kelowna 2019 55+ BC Games Board of Directors and have Council appoint the Mayor to chair the Nominations Committee.

Background:

The 55+ BC Games, formerly known as the BC Seniors Games, is a multi-sport event held annually in BC that brings together approximately 3,800 athletes each year to celebrate community and athletic achievement. The BC Seniors Games Society is the parent organization that is responsible for the overall governance of the Games, the sport specific rules, and the liaison with the participants. Its mission is to improve the health, lifestyle, and image of British Columbia's 55+ population.

In September 2015, Kelowna was selected to host the 2019 55+ BC Games and the time has now come to initiate the preparations for those Games. City staff recently met with members of the BC Senior Games Society to review the Games timeline and discuss the planning process. One of the first steps in this process is assembling a Nominations Committee to recommend and recruit a list of candidates who will serve on the Board of Directors for the new Society that will be formed, and be responsible for organizing and hosting the Games.

Based on preliminary discussions with the BC Senior Games Society, it is recommended that the Mayor chair the Nominations Committee, which will be assembled through an internal selection process and consist of the following representation:

- Jim Gabriel – Divisional Director, Active Living & Culture – City of Kelowna
- Doug Nicholas – Sport & Event Services Manager – City of Kelowna
- Sport Representative
- Arts & Culture Representative
- Business Representative

The first order of business for the Nominations Committee will be to recruit a President for the Games. Once identified, the President would join the Nominations Committee and assist with the recruitment of volunteers who will serve as the Directors for the Games. The Directors' roles and responsibilities, and all related details, are well laid out by the BC Senior Games Society with a total of twelve (12) portfolios needing to be filled.

It is anticipated that the Nominations Committee will need to meet 2 or 3 times throughout the process and be required to monitor and report progress. Ideally, the nomination process will be complete by the end of February at which time a list of recommended names will be brought forward to Council for endorsement, and an update on the overall planning process and Games timeline will be provided.

Internal Circulation:

Jim Gabriel, Divisional Director, Active Living & Culture
Amanda Lamberti, Communications Advisor

Considerations not applicable to this report:

Legal/Statutory Authority
Legal/Statutory Procedural Requirements
Existing Policy
Financial/Budgetary Considerations
Personnel Implications
External Agency/Public Comments
Communications Comments
Alternate Recommendation

Submitted by:

Doug Nicholas, Sport & Event Services Manager

Approved for inclusion:

Jim Gabriel, Divisional Director, Active Living & Culture

cc: Jim Gabriel, Divisional Director, Active Living & Culture