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BRITISH
COLUMBIA

Ministry of
Finance

Crown Agencies and
Board Resourcing Office (CABRO)
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REQUEST FOR APPOINTMENT (RFA) CHECKLIST

INSTRUCTIONS

- Complete the parts of this checklist that apply to your situation and send it to your ministry appointment co-ordinator and cc the Crown Agencies and Board Resourcing Office (CABRO).

Freedom of Information and Protection of Privacy Act (FOIPPA) – The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abs@gov.bc.ca or by telephone at 604 660-0455.

PART A – GENERAL INFORMATION		
Name of Board or Public Sector Organization: Chinese-Canadian Community Advisory Committee	Name and title of individual and title completing this form: Paul Irwin, Executive Director	Date Completed: DD/MM/YYYY 23/01/2020
Ministry Responsible: Ministry of Jobs, Economic Development and Competitiveness.	Governing Legislation:	Type of Appointment: (OIC/MO/ ML/SR, etc.)

PART B – RECOMMENDED REAPPOINTMENTS (due to upcoming expiries)					
Member Name (Include first, middle and last name)	Position (Eg. Chair, Vice-Chair, Member, Director, etc.)	Initial Appointment Date (DD/MM/YYYY)	Term Expiry Date (DD/MM/YYYY)	Is the Performance Appraisal (PA) form attached? (Y/N)	Suggested Term
1. Alex Fan	Member	23/02/2018	23/02/2020	Yes	1 year
2. Bill Yee	Co-Chair	23/02/2018	23/02/2020	Yes	1 year
3. Carol Lee	Member	23/02/2018	23/02/2020	Yes	1 year
4. Christina Chang	Member	23/02/2018	23/02/2020	Yes	1 year
5. David Lin	Member	23/02/2018	23/02/2020	Yes	1 year

PART C – RECOMMENDED RECRUITMENT AND EVALUATION
Describe competencies sought for vacant position(s) and/or reappointments including: gender, diversity and regional/geographic representation on the Board.

PART D – VACANCIES (Vacating member due to members not recommended for reappointment, served maximum term, resignations or legislation requirements)

Member Name (Include first, middle and last name of outgoing member)	Position (Eg. Chair, Vice-Chair, Member, Director, etc.)	Current/Upcoming date of vacancy (DD/MM/YYYY)	Is the Notice of Position (NOP) form attached? (Y/N)	Notes (eg. not seeking Reappointment (RE), not recommended for RE, Resignation or Retired)
1. s.22	Member	23/02/2019	No	s.22
2	Member	15/09/2019	No	
3.				
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PART E – NEW CANDIDATES FOR APPOINTMENT CONSIDERATION (OPTIONAL)

Candidate Name (Include first, middle and last name)*rank by priority	Position (Eg. Chair, Vice-Chair, Member, Director, etc.)	Is a resume attached? (Y/N)	Is a Candidate Profile and Declaration (CPD) form attached? (Y/N)	Suggested Term
1.				
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1. Debbie Chen	Member	23/02/2018	23/02/2020	Yes	1 year
2. Fred Mah	Member	23/02/2018	23/02/2020	Yes	1 year
3. Harris Niu	Member	23/02/2018	23/02/2020	Yes	1 year
4. Imogene Lim	Member	23/02/2018	23/02/2020	Yes	1 year
5. Jeffery Yu	Member	23/02/2018	23/02/2020	Yes	1 year

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1. Jo-Anne Lee	Member	23/02/2018	23/02/2020	Yes	1 year
2. Queenie Choo	Member	23/02/2018	23/02/2020	Yes	1 year
3. Sunny Ho	Member	23/02/2018	23/02/2020	Yes	1 year
4. Thomas Chan	Member	23/02/2018	23/02/2020	Yes	1 year
5. Winnie Lee	Co-Chair	23/02/2018	23/02/2020	Yes	1 year

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1. Zili (Frank) Wu	Member	23/02/2018	23/02/2020	Yes	1 year
2.					
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Board: Premier's Chinese Canadian Community Advisory Committee (Premier's Letter)

s.12; s.13; s.22

Nominee Bios

Current Member Bios (in alphabetical order)

Thomas Tak Kwong Chan

Thomas Chan is a chartered accountant and founder of the Victoria firm Chan & Associates CPA. Active in the Chinese community in Victoria and throughout Canada, Mr. Chan is the national president of the Dart Coon Club of Canada and the co-chairman, Pacific region, of the National Congress of Chinese Canadians. He has experience in bridging communities of different cultures as seen by his various

invitations by the Government of China and Guangdong Province to attend special functions and make presentations and introductions regarding business opportunities.

Chien-Li (Christina) Chang 張健理

Christina Chang has always been an upstanding Canadian citizen who is an active member in her community. In 2012 she received the Outstanding Chinese-Canadian Woman Award in 2012. A graduate from Chinese Culture University with a degree in French Language and Literature in 1985, Christina immigrated to Canada a decade later and established an education consulting company, Hanyin Education Consulting Inc., providing education guidance for international students.

Since 2009, Christina has been heavily involved in the Taiwan Chamber of Commerce, which promotes healthy business exchange between Taiwan and Canada. Starting as the 18th president of this organization at the provincial level in BC, she is now the President of Taiwan Chambers of Commerce in Canada (TCCCA) as well as an advisor to the Taiwanese Chambers of Commerce in North America and the World Taiwanese Chambers of Commerce.

A strong believer of giving back to society, she rewarded a total of \$5,000 in scholarships to outstanding students and raised \$270,000 for the Typhoon Morakot disaster in Taiwan in 2009. Her contributions were recognized by being awarded as the finalist of the New Canadian Entrepreneur in 2014 and receiving the Outstanding Entrepreneur in BC Canada Award just a year later.

In addition to her hefty contributions as the president of both the Hanyin Education Group and Taiwan Chambers of Commerce in Canada, she also works as the President of the Taiwan Association for Future Leaders (TAFL) to provide a platform where teenagers are given the opportunity to connect with leaders from the East and West.

I-Fen (Debbie) Chen 陳儀芬

Debbie Chen is a journalist for Sing Tao Daily. After completing her Masters in Telecommunication at San Diego States University, she worked at TVBS and Unique TV in Taiwan for over 10 years. After immigrating to Canada in 2005, she became a radio host for "News Frontline" and also served a role as Mandarin news team leader at Fairchild Radio.

Debbie dedicates herself to community volunteer work such as Youth Initiative, Tzu Chi Foundation and Breakfast Club at Anderson Elementary School.

Debbie has a passion for life-long learning and loves to communicate with people. She and her husband have two children.

Queenie Choo 周潘坤玲

Queenie Choo immigrated to Canada in 1980. Since then, she has made significant achievements both in her career and in the community. She was appointed as the first CEO to commission the Chinese care home in Edmonton, Alberta and has held senior leadership positions within Alberta Health Services. In 2012 Queenie was appointed the CEO of S.U.C.C.E.S.S., the largest non-profit social service organization in BC. Queenie's passion to serve the community has extended to her volunteering on boards including Omni TV advisory council to ensure diversity and inclusion in media programming, RCMP Commanding Officer's Cultural Diversity Inclusion Board and the Poverty Reduction Advisory Council for the provincial government. She is also engaged on the advisory council for the "Apology for Chinese Canadians for the Historical Wrong" project at both the provincial level and municipal level in Vancouver.

Internationally, Queenie is instrumental in providing pre-arrival services in China, South Korea and Taiwan to strengthen the cultural, economic and social integration of newcomers before arriving in BC. Fostering business entrepreneurship, employment, economic and social development opportunities in local communities remains her advocacy and passion.

Queenie is the recipient of the Queen Elizabeth II Diamond Jubilee medal. She is recognized as one of the 35 most influential women in BC, top 25 Canadian Immigrants. In 2016, Queenie was named one of the 50 most powerful people in Vancouver.

Alexenader (Alex) Wei-Ming Fan 范偉銘

Alex Fan immigrated to Canada in 1989 from Taiwan. He is married to his wife, Samantha, and has two children Stephanie and Christopher, who is an avid figure skater inspired to represent Canada in the Beijing Winter Olympics in 2022.

Alex received his MBA degree from Claremont Graduate University in Los Angeles in 1994. He is the Vice President in charge of CIBC Retail Asian Banking and is on the Board of Directors for the S.U.C.C.E.S.S. Foundation. He is very engaged with the local community and has been a volunteer for BC Children's Hospital since the mid 1990's through its fundraising efforts. Alex was Chair of the Banks Division for BC Children's Hospital Foundation 2011-2012.

He received Queen Elizabeth II Diamond Jubilee Medal in 2013, was President of the Taiwan Chamber of Commerce in B.C. 2003, and Vice Chair of the Taiwan Chamber of Commerce in North America in 2003.

Seung Sun Sunny Ho 何強新

Sunny Ho is 61, born in Hong Kong. For over ten years Sunny was engaged with his family restaurant business before he sought to further his studies. In 1989 Sunny graduated from Northern Ireland University with an accounting degree. Then he was employed as a teacher in secondary school for three years.

Twenty-five years ago, Sunny and his family immigrated to Canada. In 1996 Sunny and his wife opened a bakery and restaurant business in Richmond. Sunny greatly appreciates that the multiculturalism in Canada is the key factor to the success of his businesses.

Sunny is an entrepreneur and owns these local businesses: Kam Do Bakery Ltd. and Westminster Development Ltd. Sunny is the President of Business Association of Richmond. Caring, sharing and serving are his goals to the community.

Carol Anne Lee 李佩珍

Carol Anne Lee is CEO and co-founder of Linacare Cosmethery Inc., a company that manufactures and sells therapeutic skincare products. Linacare is headquartered in Vancouver's historic Chinatown district. With long standing family ties to the history of Chinatown, she is strongly committed to the revitalization of the area and is the Chair of the Vancouver Chinatown Foundation, Chair of the Vancouver Chinatown Revitalization Committee and Honorary Patron of the Chinese Canadian Military Museum.

She serves on several other boards and organizations including the Harvard Business School Canadian Advisory Board, the Leadership Council of the Perimeter Institute of Theoretical Physics in Waterloo, a board member of Governor General David Johnston's Rideau Hall Foundation and co-chair of the Rideau

Hall Foundation Innovation Committee. She was also a member of federal Finance Minister Morneau's Advisory Council on Economic Growth.

Jo-Anne Lee 李美玲

Jo-Anne Lee is a professor of Gender Studies at the University of Victoria where she teaches a pioneering Canadian course in North American Asian Feminisms. Ms. Lee's other careers include adult education, community organizing, and curriculum development for the Ministry of Advanced Education. She is past President of the Canadian Research Institute for the Advancement of Women and represented this organization at several UN Commission on the Status of Women Conferences. Ms. Lee is the founder of Antidote, a network for racialized and Indigenous girls and women in Victoria, BC. She has served in executive positions in many non-profit organizations including the Vancouver Art Gallery, Immigrant Women of Saskatchewan (Saskatoon) and the Strathcona Area Housing Society where as President, she helped to develop over 250 units of affordable, non-profit family and seniors housing. Ms. Lee served six years on the City of Vancouver's Planning Commission.

Winnie Lee 李敏琪 – Co-Chair

Winnie Lee, has worked in the settlement sector for the last 20 years. Ms. Lee is currently the Director of Operations for the Inter-Cultural Association of Greater Victoria and is responsible for the operations of all newcomer client services while providing managerial support to senior staff. She immigrated from Hong Kong as a child with her family and has firsthand experience of the Canadian immigration process. Ms. Lee holds a Bachelor of Arts with a specialization in Pacific and Asian Studies from the University of Victoria.

Ms. Lee has sat on numerous committees and boards. She is a past Board Member of ELSANet, past member of AMSSA's BC Settlement Program Planning Committee & Advisory Group and past member of the Greater Victoria Police Diversity Advisory Committee. Her work in the community has been as past Board President of Volunteer Victoria, past President of the Victoria Chinatown Lioness, and a current member of the Lee Association in Victoria.

Imogene Letitia Lim 林慕珍

Dr. Imogene Lim is an anthropologist (BA Hons, Simon Fraser University; AM & PhD, Brown University) and past Chair of Anthropology at Vancouver Island University. She has worked with diverse communities in BC and abroad, and more specifically, for the past two decades those on Vancouver Island. Among her research interests are ethnicity in Canada and Asian Canadian history. Her community contributions include appointments to the Editorial Board of BC Studies, the Coal Creek Historic Park Advisory Committee (Cumberland, Vancouver Island), the Laurier Institution, and BC Legacy Initiatives Advisory Council, as well as, being a founding member and former Board Director of the Chinese Canadian Historical Society of BC. She has conducted field work in Tanzania and speaks Swahili.

As a descendant of Cumberland and Vancouver's Chinatown, Dr. Lim learned through family stories the challenges they faced due to the politics (head tax and more) and social climate of the day (overt racism). Like many other multi-generational Canadians of Chinese descent, she is reminded that her grandparents and parents were the ones who pushed against barriers to make a better life for their descendants and, ultimately, for all Canadians. As an educator, she continues to do the same.

David Dah-Cheng Lin 林大誠

David was born and raised in Taipei, Taiwan. He came to Vancouver B.C. as a student in 1985. In 1989, he became a landed immigrant and obtained his Canadian citizenship in 1992. David was known as one

of the youngest entrepreneurs who studied and worked in business during his university days. He has successfully marketed and promoted the Canadian tourism industry to the Asian market for 30 years. In 2016, David was elected Director of CITAP (Canadian Inbound Tour of Asia Pacific) and is a Mandarin speaking host on AM1320, which was established in 1976 as the first Chinese Radio station in North America, talking about Taiwan and Canadian political issues and Tourism program.

David was a partner and General Manager of Dominion Pacific Travel and Bonus Holidays & Tour beginning in 1988. Both companies were sold to a Hong Kong public listing company in 2000. Prior to that, David was a General Sales Agent in Taiwan of Holland America Cruises Lines and promoted Canadian Rocky Mountain tours to the Asia market. David handled both Eva and Canadian Airlines' ground tours and transportation in 1999.

David was one of the original founders of TCCBC and TCCCA . He was elected 9th President of TCCBC (2000) and 16 & 17th President of TCCCA (2010 & 2011).

Fred Ting-Shek Mah 馬清石

Fred Mah graduated from UBC in 1957 with a science degree. He volunteered in Chinatown for many years in areas such as teaching ESL to new immigrant garment workers, and organizing Chinatown Open Table Tennis Tournaments.

He is the President of the Chinatown Society Heritage Buildings Association. He chaired the committee for the City of Vancouver to recognize Chinatown as a National Heritage Site by the federal government. He also chaired the Friends of False Creek Society.

Before his retirement Fred worked in the environmental industry and Environment Canada for 36 years. His professional expertise includes environmental laboratory management, environmental impact assessment, ecosystem planning and management, water quality assessment, environmental monitoring and toxic chemical management.

After retirement Fred concentrates his energy on the Chinatown Revitalization Committee by working with the City of Vancouver and the federal government to declare part of Chinatown a Canadian National Heritage Site in 2012. He also spent much of his time working with the BC-Guangdong Business Council and the Vancouver Guangzhou Friendship Society. He chaired the Committee to oversee the installation of the replica of the Han Dynasty Bell, a gift from Guangzhou to the City of Vancouver as well as the Committee for Planning and Installation of the Chinese Canadian Memorial Statue at the Chinatown Memorial Square.

At present he is very involved with the City of Vancouver and other community members to seek provincial and federal support for Chinatown to apply for UNESCO World Heritage Site status.

Hua (Harris) Niu 牛華

Harris Niu, whose ancestral home in Xuchang, Henan, China, has a Bachelor of petroleum engineering and an MBA. After graduating from university, he engaged in oil technology and information management in Daqing oil field. After immigrating to Canada in 2000, he established two wineries in Metro Vancouver.

Mr. Niu is committed to promoting and supporting the cultural exchange between Canada and China. He is the Executive Chairman of the Canadian Community Service Association at present. As the key organizer and executive, he has organized a series of major events to promote the Chinese culture in

Canada, such as the Spring Festival Gala of Vancouver from 2010 to 2017, the Chinese Culture Heritage Festival, the Vancouver Water-Splashing Festival from 2009 to 2017, and the "Glory of Chinese" Award Ceremony for the 150th Anniversary of Canada.

Mr. Niu has a high sense of responsibility for the public service and charity. For the Wenchuan Earthquake in 2008 and the fire in Fort McMurray in 2016, Mr. Niu actively participated and organized donations and volunteer activities, and has been recognized by the federal, provincial and municipal governments.

He also provided substantial support for the sister-city relationship between New Westminster and Lijiang, Yunnan, as well as Burnaby and Kunming, Yunnan.

Zili (Frank) Wu 吳自力

Frank (Zili) Wu was born in 1965. Graduated Qinghua University with a Masters Degree in Sports Management, Mr. Wu has been actively involved in organizing sporting and charity events in local communities, as well as promoting sports and culture exchange between Canada and China.

Mr. Wu is the co-founder of Canada China Sports Foundation and its subsidiary charity organization—CCSF Autism Foundation. Since 2015, he has spearheaded the organizing work for several major sports exchange programs, including Beijing Meets Vancouver: Olympic Host Cities Forum in 2015, and Canada China Women's Hockey Tournament in 2016. Currently Mr. Wu is working on "Run To Beijing Olympics", a project to promote Vancouver International Marathon in China as well as connect marathon host cities in China with Vancouver.

Mr. Wu is also a driving force in Chinese-Canadian community for charity work like fundraising for Pacific Autism Family Network, Vancouver General Hospital and Richmond Hospital.

"I want to be the bridge builder to connect BC's sports and tourism industry with their Chinese counterparts, in order to promote BC as the sports tourism destination in China, therefore bringing Chinese sports lovers to BC, creating jobs and economic activities for local communities."

William (Bill) Fung Wing Yee 余宏榮 – Co-Chair

Bill Yee was born in Guangzhou, Guangdong, PRC, and immigrated to Canada in 1959. Bill attended Strathcona Secondary School, Britannia High School, and graduated from UBC Law School in 1973. Bill is married with three children. He practised law in Vancouver and Richmond for 25 years, was elected as Alderman for the City of Vancouver in 1982 and again in 1984, in 1999 received Queen's Counsel designation, was appointed as Provincial Court Judge in the same year, and retired from the Court in 2015.

Bill has served as President of Vancouver Chinese Benevolent Association for many terms, former Vice-Chairman of Chinese Cultural Centre, former Executive Chair of the National Congress of Chinese Canadians, Vancouver Police Board member from 1992-1997, B. C. Hydro Board member 1997 – 1999, former Chair of Vancouver-Guangzhou Friendship Society, former Chairman of B. C. – Guangdong Business Council.

He is currently a member of the Advisory Group on Historical Discrimination Against Chinese People for the City of Vancouver, the National Chairman of the Yee Fong Toy Society of Canada and Honorary Citizen of Guangzhou.

Jeffrey Yen-Chun Yu 余彦君

Jeffrey Yu graduated from SFU with a BA in Economics and obtained a Nutrition Manager designation from Langara College. Jeffrey was raised in a family that valued community involvement. He has been involved in the community as a volunteer at Kuan Kung Association, a charitable non-profit organization, for the last 15 year promoting multi-cultural-ism and traditional Chinese ethics. Jeffrey served on a program advisory board at Langara College since 2005 contributing to the growth of the program and development of industry leaders of tomorrow. His twelve years of experience in the health care field have given him insight into the important connection between a supportive community and quality of life for seniors.

For the last six years Jeffrey has served on the board of directors and is currently the President of New Vista Society, a charitable non-profit organization, supporting seniors and low-income people with access to high-quality health care and housing services in our communities. Jeffrey also served as Library Trustee for the Burnaby Public Library since 2016.

Background Note: Premier's Chinese Canadian Community Advisory Committee (Premier's Letter)

Organization Overview

The Premier's Chinese Canadian Community Advisory Committee (CCCAC) will assist the Province of British Columbia in strengthening social, economic and cultural ties among members of the Chinese diaspora in this province and around the globe. This objective is aligned with the BC Multiculturalism Act, to foster "the creation of a society in British Columbia in which there are no impediments to the full and free participation of all British Columbians in the economic, social, cultural and political life of British Columbia."

Mandate

The CCCAC will advise the Premier on government initiatives of interest and concern to members of the Chinese Canadian community in British Columbia. It will also recommend strategies for building on B.C.'s economic, social, environmental and cultural connections with China and Chinese communities throughout the world, and will advise the Premier on new programs and projects for government consideration to enhance the contributions of the Chinese Canadian community to the province.

Composition

The CCCAC will report to the Premier through the Minister of State for Trade. Members are appointed by the Premier for a one year term, with the option to extend. The advisory committee will be comprised of a committee of up to 20 members, selected for their expertise and community involvement. There will be two co-chairs and one committee secretary appointed by the Premier.

Remuneration

The CCCAC, under Treasury Board Directive 2/17, is classified as a Level 1 advisory board by the Public Sector Employers' Council Secretariat. A Level 1 classification permits remuneration only for the Chairs, at the Minister's discretion, of up to \$350 per diem/meeting and up to 18 meetings per year. All other members may be reimbursed for travel and out of pocket expenses, subject to the Minister's discretion and consistent with government's expense policies (see section 7 of Treasury Board Directive 2/17).