

Appointment of Alternate to Capital Region Board (CRB) Transition Task Force**Report Purpose**

To approve an alternate representative for the CRB Transitional Task Force

Recommendation

THAT Councillor Bonnie Riddell be appointed as the Mayor's alternate to the Capital Region Board Transition Task Force.

Council History

October 25, 2016 – Mayor Roxanne Carr was appointed as the Board Member Representative for the Capital Region Board and Councillor Bonnie Riddell was appointed as the Alternate Board Member Representative.

Strategic Plan Priority Areas

Economy: n/a

Governance: Having elected official representatives on the CRB Task Forces enhances Strathcona County's cooperative partnerships with neighbouring municipalities.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: Policy GOV-01-019 *County Representation on External Boards/Committees/Commissions* provides that Council shall appoint annually at least one elected member to each authority.

Legislative/Legal: Section 153 of the Municipal Government Act, RSA 2000, c M-26, requires Councillors to participate in meetings of bodies to which they are appointed by Council.

Interdepartmental: n/a

Summary

The Province of Alberta is changing the structure of the Capital Region Board and the five members of the Transition Task Force will provide leadership in steering the Board through the transition.

The task force consists of: the mayors from Strathcona County, Stony Plain, Leduc, and Edmonton. The first meeting of the task force took place on March 8, 2017 and the Task Force is expected to conclude its work by June 2017.