

Councillor Appointments to Boards, Committees, and Commissions - 2017 Fall**Report Purpose**

To appoint Councillors to various boards, committees, and commissions.

Recommendation

THAT the appointments of the Councillors to boards, committees, and commissions, as set out in Enclosures 1, 2 and 3 to the October 31, 2017, Legislative and Legal Services Report, be approved for the terms set out therein, providing the appointees continue to serve as Councillors throughout the terms of appointment.

Strategic Plan Priority Areas

Economy: n/a

Governance: Councillor representation on boards, committees, and commissions enhances Strathcona County's cooperative partnerships with community, business, and industry groups.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: GOV-001-019 requires Council to appoint at least one elected member to each board, committee, and commission of which the County is a member, and allows when possible for appointments of 2-year terms.

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

Appointments are made on the basis of interest and the requirements of boards, committees, and commissions, while meeting the needs of the community and striving for a balance in board, committee, and commission workload requirements.

Enclosure 1 sets out the appointments to external boards, committees, and commissions for terms commencing October 31, 2017. The term expiry dates vary depending on whether 2-year terms are permitted or desired by the external board, committee, or commission.

Enclosure 2 sets out the appointments to internal boards and committees (Council Committees) for terms commencing January 1, 2018 and expiring December 31, 2019.

With the exception of appointments to Priorities Committee, for those re-elected Councillors appointments to internal boards and committees (Council Committees) continue to December 31, 2017. However, due to changes in the composition of Council, there are certain vacant positions that need to be filled until the appointments in Enclosure 2 come into effect on January 1, 2018. Accordingly, Enclosure 3 sets out the necessary appointments to internal boards and committees (Council Committees) for terms expiring December 31, 2017.

Communication Plan

Administration will notify each board, committee, and commission of the appointments made by Council by way of letter or email.

Enclosures

1. Councillor appointments to external boards, committees, and commissions
2. Councillor appointments to internal boards and committees (Council Committees) commencing January 1, 2018
3. Councillor appointments to internal boards and committees (Council Committees) for remainder of 2017