

**GOVERNANCE ADVISORY COMMITTEE****Public Member Appointments and Recommendations to Boards and Committees - 2017 Fall****Report Purpose**

To appoint and recommend for appointment public members to various boards and committees.

**Recommendations:**

1. THAT Enclosure 1 to the December 12, 2017, Governance Advisory Committee Report, *Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall*, remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until approved by Council.
2. THAT Enclosure 2 to the December 12, 2017, Governance Advisory Committee Report, *Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall*, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.
3. THAT the appointments and terms, as set out in Enclosure 1 to the December 12, 2017, Governance Advisory Committee Report, *Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall*, be approved.
4. THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in Enclosure 2 to the December 12, 2017, Governance Advisory Committee Report, *Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall*, be approved and forwarded to the Strathcona Youth Justice Committee.

**Rationale:**

Each year, members of the public are invited to apply for public member positions on Council committees, and external boards and committees to which Strathcona County makes appointments or recommendations for appointments. The Governance Advisory Committee is responsible for making timely recommendations to Council regarding these appointments and recommendations for appointments. The Governance Advisory Committee reviewed applications, conducted interviews, and has determined its recommendations to Council for these appointments.

This fall there were 62 applications considered for 35 positions on boards and committees to which Council makes appointments. There were 3 applications considered for the position of Chair of the Assessment Review Board. There were 4 applications for 9 positions on the Strathcona Youth Justice Committee.

There will be one vacant member position on the Community Living Advisory Committee as at January 1, 2018. The Governance Advisory Committee recommends it recruits for this position in Q1 and Q2 of 2018.

**Enclosures**

- 1 Appointments to Boards and Committees
- 2 Recommendations for appointments to Strathcona Youth Justice Committee