

**GOVERNANCE ADVISORY COMMITTEE****Public Member Appointment to The River Valley Alliance Advisory Committee - 2018 (Open Session)****Report Purpose**

To appoint the proposed individual as a member of The River Valley Alliance Advisory Committee.

**Recommendation**

THAT Enclosure 1 to the February 6, 2018, Governance Advisory Committee Report remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the February 6, 2018, Governance Advisory Committee Report is appointed to The River Valley Alliance Advisory Committee; and

THAT the individual named in Enclosure 1 to the February 6, 2018, Governance Advisory Committee Report be appointed to The River Valley Alliance Advisory Committee for the term set out in Enclosure 1 to the February 6, 2018, Governance Advisory Committee Report.

**Rationale**

A member of The River Valley Alliance Advisory Committee appointed by Council resigned in January 2018. This individual's term was not scheduled to expire under March 31, 2019. The Governance Advisory Committee has selected an individual to fill this vacant position. Accordingly, the recommended appointment is being brought before Council at its meeting of February 6, 2018.

**Enclosure**

- 1 Appointment to The River Valley Alliance Advisory Committee