

**GOVERNANCE ADVISORY COMMITTEE****Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring****Report Purpose**

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

**Recommendation**

1. THAT Enclosure 1 to the April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, 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 April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, 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 April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, be approved.
4. THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in Enclosure 2 to the April 10, 2018 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, 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.

A spring recruitment was required to fill a number of vacancies that arose following the annual appointment process. The vacancies were on the Community Living Advisory Committee, Assessment Review Board, and Strathcona Youth Justice Committee. Thus a spring recruitment was conducted. In accordance with their mandate, the Governance Advisory Committee reviewed applications, conducted interviews, and has determined its recommendations to Council for several appointments.

**Enclosures:**

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