

Councillor Appointments to Boards, Committees, and Commissions - 2018 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 enclosure 1 to the October 16, 2018, 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.

Our Prioritized Strategic Goals

Goal 5 - Foster collaboration through regional, community and governmental partnerships
Continuously improving the way we work, as one organization, in an agile and sustainable manner

Report

Council appoints Councillors to the various boards, committees, and commissions based on the terms of the external body. These appointments are commonly done at the Organizational meeting with the exception of election years when the appointments often takes place at the Council meeting in December. 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 workloads.

Council's practice is to appoint representatives for 2-year terms and thus most of the external appointments that were made in 2017 are not set to expire this year. Since some external entities only allow for 1-year term appointments, there are a few appointments that need to be addressed this year. The recommended appointments would in effect simply extend the appointments that would otherwise expire this year, and thus enclosure 1 sets out the appointments for terms commencing October 16, 2018.

Council and Committee History

October 31, 2017 Councillor appointments were made to various external boards, committees and commissions.

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

Master Plan/Framework: n/a

Communication Plan

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

Enclosure

- 1 Councillor appointment to external boards, committees and commissions