

2016 Boards and Committees – Recommendation by Governance Advisory Committee for Strathcona County Library Board**Report Purpose**

To appoint the proposed individual as a member of the Strathcona County Library Board.

Recommendation

1. THAT Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report is appointed to the Strathcona County Library Board.
2. THAT the individual named in Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report be appointed to the Strathcona County Library Board for a term commencing on the appointment date and expiring on December 31, 2017.

Strategic Plan Priority Areas

Economy: n/a

Governance: The Governance Advisory Committee is responsible to make timely recommendations to Council regarding the appointment of citizen members on various boards and committees.

Social: Committees composed of citizen membership increase public involvement, improve communications, and provide for citizen input on issues affecting Strathcona County's future.

Culture: Representation of citizen members acknowledges the understanding and appreciation for the identity, heritage and needs of the community.

Environment: n/a

Other Impacts

Policy: n/a

Legislative/Legal: The Libraries Act requires Council to fill any vacancies on the Strathcona County Library Board as soon as is reasonably possible.

Interdepartmental: n/a

Summary

A member of the Strathcona County Library Board resigned effective December 31, 2015. Accordingly there is a vacancy on the Strathcona County Library Board. This individual's term did not expire until December 31, 2017. Accordingly, the Strathcona County Library Board has requested the appointment of a member to the Strathcona County Library Board for a term expiring on December 31, 2017.

Communication Plan

Communication with: Proposed individual, CEO of Strathcona County Library Board
Method of Communication: Email notification to proposed individual
Email to CEO of Strathcona County Library Board

Enclosure

1 2016 Boards and Committees (Document: 8150257)