

**GOVERNANCE ADVISORY COMMITTEE****Public Member Appointments – Recommendations for Boards and Committees – Winter 2019****Report Purpose**

To seek Council approval on recommendations for the appointments of the public members to Boards and Committees.

**Recommendation**

THAT enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Public Member Appointments - Recommendations for Boards and Committees Winter 2019, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy until approved by Council; and

THAT the appointment and terms, as set out in enclosure 1 to the March 26, 2019 Governance Advisory Committee report, Public Member Appointments - Recommendations for Boards and Committees Winter 2019, be approved

**Rationale**

Each year, members of the public are invited to apply for public member positions on Council Committees, and external boards and committees.

The Governance Advisory Committee is responsible for conducting public member interviews and making timely recommendations to Council regarding the appointments. The Governance Advisory Committee reviewed applications, conducted interviews, and has determined its recommendations to Council for public member appointments.

This winter the recruitment generated 47 applications to be considered for up to 35 public member committee positions.

For this winter recruitment, Administration greatly enhanced the advertising effort in order to attract a broad demographic of applicants and help support the diverse mandates of the respective committees.

**Enclosure**

1 Appointments to Boards and Committees