

**Extension of Current Terms for Councillors Appointed to Various Boards and Committees****Report Purpose**

To seek Council approval on extending the current terms for Councillors appointed to boards and committees until mid-November 2019.

**Recommendation**

THAT the appointments, as set out in the October 16, 2018 Legislative and Legal Services report, Councillor Appointments to Boards, Committees, and Commissions - 2018 Fall, be extended to November 19, 2019.

**Our Prioritized Strategic Goals**

Governance Requirement

**Report**

While some appointments of councillors to boards, committees and commissions are set to expire at the end of 2019, some are set to expire on October 29, 2019. The report on the appointment of councillors will be going forward to Council for consideration at the November 19, 2019 Council meeting. This will mean that there is a little more than a two-week gap between the expiry of some terms and the appointment of new terms. For this reason, Administration is asking Council to approve an extension to those terms set to expire on October 29, 2019. Extending the terms ensures that any member of Council attending a meeting as a representative of the County is doing so with the appropriate delegation from Council.

**Council and Committee History**

October 16, 2019 Council approved: 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.

**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

**Enclosure**

1 October 16, 2018 Encl 1 to the Legislative and Legal Services report: Councillor Appointments to Boards, Committees, and Commissions - 2018 Fall