

**GOVERNANCE ADVISORY COMMITTEE****Public Member Appointments and Recommendations to Boards and Committees – Fall 2019****Report Purpose**

To consider the recommendations from the Governance Advisory Committee for the appointment of public members to the various boards and committees.

**Recommendation**

THAT enclosure 1 to the November 19, 2019 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 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 appointments and terms, as set out in enclosure 1 to the November 19, 2019 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 Fall, be approved.

THAT enclosure 2 to the November 19, 2019, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 Fall, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act; and

THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in enclosure 2 to the November 19, 2019, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 Fall, 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 as well as external boards and committees.

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

This fall there were 38 applications considered for 21 public member board and committee positions. As a result of this recruitment, all council committees will have sufficient membership to carry out their work. There are some committees that will continue to have room to make additional appointments; however, these positions can be addressed during future recruitments.

**Enclosures**

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| 1 | Appointments to Boards and Committees<br>Recommendations for appointments to Strathcona Youth Justice Committee |
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