

GOVERNANCE ADVISORY COMMITTEE**Public Member Appointments and Recommendations to Boards and Committees - Fall 2018****Report Purpose**

To consider the appointments and recommendations for the appointment of public members to the various boards and committees.

Recommendation

THAT enclosure 1 to the November 6, 2018 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2018, 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 6, 2018 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, be approved.

THAT enclosure 2 to the November 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 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 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 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, and 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 35 applications considered for 23 public member board and committee positions, including 7 applications for 5 positions on the Strathcona Youth Justice Committee.

Unfortunately, there are some positions that will be vacant as of January 1, 2019:

- 1 member position on the Strathcona County R.C.M.P. Community Advisory Committee
- 1 member position on the River Valley Alliance Community Engagement Committee (due to a resignation)

These vacancies will be addressed in the Q1 2019 recruitment that will also include the newly established Council committees.

Enclosures

- 1 Appointments to Boards and Committees
- 2 Recommendations for appointments to Strathcona Youth Justice Committee