

GOVERNANCE ADVISORY COMMITTEE**Public Member Appointments and Recommendations to Boards and Committees – Fall 2020****Report Purpose**

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

Recommendation

THAT enclosure 1 to the October 27, 2020 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2020, 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 October 27, 2020 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2020 Fall, be approved.

THAT enclosure 2 to the October 27, 2020 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2020 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 October 27, 2020, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2020 Fall, be approved and forwarded to the Strathcona Youth Justice Committee.

Our Prioritized Strategic Goals

Goal 7 - Provide opportunities for public engagement and communication

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 82 applications considered for 44 public member board and committee positions, including 11 applications for the Strathcona Youth Justice Committee. As a result of this recruitment, all council committees will have full membership to carry out their work.

Enclosures

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