

Edmonton Region Hydrogen HUB Terms of Reference and Appointment of Representative**Report Purpose**

To provide Council with a report on the terms of reference and objectives for the Edmonton Region Hydrogen HUB and to seek appointment of a Strathcona County Representative and Alternate to the Edmonton Region Hydrogen Hub Leadership Team.

Recommendation

THAT Mayor Rod Frank be appointed as the County's representative to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing he continue to serve as an elected official;

THAT _____ be appointed as the County's alternate member to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing she/he continue to serve as an elected official.

Our Prioritized Strategic Goals

Goal 4 - Ensure effective stewardship of water, land, air and energy resources

Goal 5 - Foster collaboration through regional, community and governmental partnerships

Report

The Hydrogen HUB (The HUB) comprises representatives from key organizations and jurisdictions that are strategically positioned to advance Canada's hydrogen economy.

The HUB is made up of a Leadership Team, a Management Team, Action Teams, and an Integrating Secretariat (IS). Together, these groups aim at achieving a holistic approach to performance analysis and implementation of Canada's first Hydrogen HUB.

The Leadership Team is made up of elected officials from the participating jurisdictions. In most cases the representative is the chief elected official. The HUB's Terms of Reference note that "Each participating jurisdiction shall appoint one (1) member from their organization to the Leadership Team". The Leadership Team typically meets bi-monthly and an alternate may attend in place of the representative and may vote.

Council and Committee History

March 23, 2021 Council approved "THAT the County's participation in the Hydrogen Hub be approved; and THAT Administration bring a report outlining the terms of reference and objectives of the group to Council by May 2021."

Other Impacts

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: Intergovernmental Affairs, Legislative and Legal Services

Master Plan/Framework: n/a

Enclosure

1

Edmonton Region Hydrogen HUB Leadership Team Terms of Reference