

GOVERNANCE ADVISORY COMMITTEE REPORT**Public Member Appointments and Recommendations to Boards and Committees – Fall 2021****Report Purpose**

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

Recommendation

THAT enclosure 1 to the November 30, 2021 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2021, 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 30, 2021 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2021 Fall, be approved.

THAT enclosure 2 to the November 30, 2021 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2021 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 30, 2021, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2021 Fall, be approved and forwarded to the Strathcona Youth Justice Committee.

Report

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 to some of the Council committees.

This fall there were 41 applications considered for 19 public member board and committee positions, including 10 applications for the Strathcona Youth Justice Committee. The Committee conducted interviews with 41 applicants. The recruitment effort was divided this year to provide a manageable workload through the Council orientation and budget season. The Governance Advisory Committee will conduct an additional 41 interviews in January 2022 for the various vacancies (25 in total) on the Accessibility Advisory Committee, Community Living Advisory Committee, Economic and Development Advisory Committee, Seniors Advisory Committee, Traffic Safety Advisory Committee, and the Youth Advisory Committee.

Public member appointments are being recommended for the Agricultural Service Board, River Valley Alliance Community Engagement Advisory Committee, Strathcona County Library Board, Strathcona County R.C.M.P. Community Advisory Committee, Subdivision Development Appeal Board, and Strathcona Youth Justice Committee. Appointments to the remaining Council committees will take place in early 2022.

Council and Committee History

October 27, 2020 Council approved public member appointments
Council approves the appointment of public members to boards and committee each year, the date being dependent on recruitment needs.

Enclosures

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