

**2016 Boards and Committees – Recommendations by Governance Advisory Committee for River Valley Alliance Advisory Committee****Report Purpose**

To appoint the proposed individuals as members of the River Valley Alliance Advisory Committee.

**Recommendation**

THAT Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individuals named in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report are appointed to the River Valley Alliance Advisory Committee.

THAT the individuals named in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report be appointed to the River Valley Alliance Advisory Committee for the terms set out in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report.

**Strategic Plan Priority Areas**

**Economy:** n/a

**Governance:** The Governance Advisory Committee is responsible to make timely recommendations to Council regarding the appointment of citizen members to various boards and committees.

**Social:** Committees composed of citizen membership increase public involvement, improve communications, and provide for citizen input on issues affecting Strathcona County's future.

**Culture:** Representation of citizen members acknowledges the understanding and appreciation for the identity, heritage and needs of the community.

**Environment:** n/a

**Other Impacts**

**Policy:** n/a

**Legislative/Legal:** n/a

**Interdepartmental:** n/a

**Summary**

A member of the River Valley Alliance Advisory Committee appointed by Council resigned effective January 14, 2016. This individual's term did not expire until March 31, 2017. Accordingly, the River Valley Alliance has requested that Council fill this vacancy. The Governance Advisory Committee has recommended that the vacancy be filled by commencing the term of one individual earlier (from February 23, 2016 to March 31, 2016) and by the re-appointment of another member for an additional term (April 1, 2016 – March 31, 2017).

**Communication Plan**

Email to appointees, administrative representative and River Valley Alliance Advisory Committee

**Enclosure**

1 2016 Appointments to River Valley Alliance Advisory Committee