

GOVERNANCE ADVISORY COMMITTEE REORT**Public Member Recommendations for Appointments to Boards and Committees – Winter 2022****Report Purpose**

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

Recommendation

THAT enclosure 1 to the December 6, 2022 Governance Advisory Committee report, Public Member Recommendations for Appointments to Boards and Committees – Fall 2022, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy Act until approved by Council; and

THAT the appointments and terms, as set out in enclosure 1 to the December 6, 2022 Governance Advisory Committee Report Public Member Recommendations for Appointments to Boards and Committees – Fall 2022, be approved.

Our Prioritized Strategic Goals

Governance Requirement

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.

The Governance Advisory Committee conducted 59 interviews through November and December 2022 for the 30 various vacancies on the various Council Boards and Committees as well as the Strathcona Youth Justice Committee.

Further, in accordance with Bylaw 16-2019 and the *Municipal Government Act*, Council must appoint one member of the Regional Assessment Review Board as chair. The chair is responsible for reviewing the schedule for panel members for the Board's hearings. The chair is not necessarily the presiding officer. Administration works with the members of the Board to solicit a volunteer for this position.

The enclosures set out the recommendations for public member appointments for these Committees as well as the recommendations to the Youth Justice Committee for their appointments.

Council and Committee History

February 1, 2022 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 to appointments to Strathcona Youth Justice Committee

Note: enclosures will be added at the meeting as interviews are ongoing.