

GOVERNANCE ADVISORY COMMITTEE REPORT

Public member recommendations for appointments to boards and committees – Fall 2023

Report Purpose

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

Recommendations

1. THAT Enclosure 1 to the December 5, 2023 Governance Advisory Committee report, Public member recommendations for appointments to boards and committees – Fall 2023, remain private pursuant to sections 17 and 29 of the *Freedom of Information and Protection of Privacy Act* until approved by Council.
2. THAT the appointments and terms, as set out in Enclosure 1 to the December 5, 2023 Governance Advisory Committee Report Public member recommendations for appointments to boards and committees – Fall 2023, be approved.
3. THAT Enclosure 2 to the December 5, 2023 Governance Advisory Committee Report, Public member appointments and recommendations to boards and committees – Fall 2023, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.
4. THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in Enclosure 2 to the December 5, 2023 Governance Advisory Committee Report, Public member appointments and recommendations to boards and committees – Fall 2023, 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 60 applications considered for 47 public member board and committee positions, including three applications for the Strathcona Youth Justice Committee. The Committee conducted interviews with 56 applicants, and considered the written applications for applicants unable to attend an interview.

Public member appointments are being recommended for the Accessibility Advisory Committee, the Active Transportation and Traffic Safety Task Force, Agricultural Service Board, Economic Development and Tourism Committee, Regional Assessment Review Board, Strathcona County Library Board, Strathcona County R.C.M.P. Community Advisory Committee, Seniors Advisory Committee, Subdivision Development Appeal Board, and Strathcona Youth Justice Committee.

Council and Committee History

December 6, 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 Recommendations for public member appointments
- 2 Recommendations for appointments to Strathcona Youth Justice Committee