
2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee**Report Purpose**

To appoint the recommended individual as a Member at Large of the Energy Exploration Advisory Committee.

Recommendation

1. THAT Enclosure 1 to the May 10, 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 individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report is appointed to the Energy Exploration Advisory Committee.
2. THAT the individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report be appointed to the Energy Exploration Advisory Committee for a term commencing on May 10, 2016 and expiring on December 31, 2017.

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 on 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: The Boards and Committees Bylaw 46-2015 requires Council to fill any vacancies on Committees as soon as is reasonably possible.

Interdepartmental: n/a

Summary

There is one vacant Member at Large position on the Energy Exploration Advisory Committee. The Governance Advisory Committee has selected an individual to recommend to Council to fill this vacant position. Accordingly, the recommended appointment is being brought before Council at its meeting of May 10, 2016.

Communication Plan

Email to appointee and administrative representative of Energy Exploration Advisory Committee, letters to applicants.

Enclosure

- 1 2016 Recommended Appointment to Energy Exploration Advisory Committee