

Councillor Appointments to Boards, Committees, and Commissions – 2016 Fall**Report Purpose**

To appoint Councillors to various external boards, committees, and commissions.

Recommendation

THAT the appointment of Councillors as set out in Enclosure 1 to the October 25, 2016, Legislative and Legal Services Report, be approved, providing the appointees continue to serve as Councillors throughout the term of appointment.

Strategic Plan Priority Areas

Economy: n/a

Governance: Having elected official representatives on boards, committees, and commissions enhances Strathcona County's cooperative partnerships with community, business, industry groups, as well as neighbouring municipalities.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: Governance Policy GOV-001-019 requires that Council appoint annually at least one elected member to each external board, committee, and commission of which Strathcona County is a member. This policy also requires each elected representative to provide a report of the authority's activities to Council at least semi-annually.

Legislative/Legal: Section 153 of the *Municipal Government Act*, RSA 2000, c M-26, requires Councillors to participate in meetings of bodies to which they are appointed by Council.

Interdepartmental: n/a

Summary

Appointments are made on the basis of interest and the requirements of boards, committees, and commissions, while meeting the needs of the community and striving for a balance in board, committee, and commission workload requirements. Each Councillor was given opportunity identify their preferences for appointments and the enclosure reflects this input.

Communication Plan

Administration will notify each board, committee, and commission of the appointments made by Council by way of letter or email.

Enclosure

1 Councillor Appointments to Boards, Committees, and Commissions – 2016 Fall