

GOVERNANCE ADVISORY COMMITTEE**Public Member Appointments and Recommendations for Appointments to Boards and Committees – 2016 Fall****Report Purpose**

To appoint and recommend for appointment public members to various boards and committees.

Recommendation

1. THAT Enclosure 1 to the November 8, 2016, Governance Advisory Committee Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until approved.
2. THAT Enclosure 2 to the November 8, 2016, Governance Advisory Committee Report remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.
3. THAT the appointments set out in Enclosure 1 to the November 8, 2016, Governance Advisory Committee Report be approved.
4. THAT the recommendations for appointments to Strathcona Youth Justice Committee set out in Enclosure 2 to the November 8, 2016, Governance Advisory Committee Report be approved.

Rationale:

Each year the public is invited to apply for public member positions on Council Committees, and external boards and committees to which Strathcona County makes appointments or recommendations for appointments. The Governance Advisory Committee is responsible to make timely recommendations to Council regarding the appointments and recommendations for appointments of public members to various boards and committees. The Governance Advisory Committee reviewed applications, conducted interviews, and has determined its recommendations to Council for persons to be appointed and recommended for appointment to various boards and committees. This fall there were 68 applications considered for 30 positions.

Enclosure

1. Appointments to Boards and Committees
2. Recommendations for Appointments to Strathcona Youth Justice Committee