



## REQUEST FOR DECISION

**MEETING DATE:** February 26, 2024

**TITLE:** Amendment to 2023 - 2024 Council Member Appointments to Boards and Committees

**DIVISION:** Corporate Services

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### **SUMMARY:**

To approve the amended Council member appointments to external and internal boards and committees for 2023 - 2024. Mayor Acker is proposed to replace Councillor Houston as the appointed Council member to ARROW Utilities.

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### **PROPOSED MOTION:**

THAT the Council member appointments to the External and Internal Boards and Committees for 2023 - 2024 be approved, as amended.

### **BACKGROUND / ANALYSIS:**

As per the Council Procedure Bylaw, appointments of Council members to external and internal boards and committees are made at the organizational meeting. The appointments establish board membership appointments for the remainder of 2023 until the 2024 organizational meeting or when amended by Council resolution.

Mayor Acker is proposed to replace Councillor Houston as the appointed Council member to ARROW Utilities.

### **OPTIONS / ALTERNATIVES:**

n/a

**CONSULTATION / ENGAGEMENT:**

n/a

**IMPLEMENTATION / COMMUNICATION:**

The amended appointment will be communicated to ARROW Utilities and the Council Appointments webpage will be updated.

**IMPACTS:**

Establishment of Council member appointments to external and internal boards and committees ensures Council representation on those bodies to effect good governance and as per the boards and committees' terms of reference.

**FINANCIAL IMPLICATIONS:**

For external boards and committees, honorariums for attendance are generally paid by those entities directly to the appointed Council member(s). The City pays Council members an honorarium for attendance at internal boards and committees or for attendance at external boards and committees if the external entity does not pay honorariums.