



REQUEST FOR DECISION

MEETING DATE: November 1, 2021

TITLE: 2021 – 2022 Board and Committee Appointments

DIVISION: Corporate Services

SUMMARY:

To approve the external board and committee and internal board and committee one year appointments for 2021 – 2022. Appointment to the Edmonton Metropolitan Transit Services Commission (EMTSC) will be for a two year term.

PROPOSED MOTION:

THAT the appointments for External Boards and Committees and Internal Boards and Committees for 2021 – 2022 be approved as presented.

THAT Stuart Houston be appointed as a Board member to the Edmonton Metropolitan Transit Services Commission effective November 1, 2021 to October 31, 2023.

BACKGROUND / ANALYSIS:

As per the Council Procedure Bylaw, appointments of Councillors to external and internal boards and committees must be made at the organizational meeting. The appointments establish board membership appointments for the remainder of 2021 until the 2022 organizational meeting or when amended by Council resolution. The one year appointments ensure there are ongoing opportunities for Councillors to constructively contribute to City and regional board and committee work.

The Edmonton Metropolitan Transit Services Commission's (EMTSC) Governance Bylaw prescribes that a Councillor must be appointed for a two year term and that a certified copy of the resolution must be provided to the EMTSC within 14 days of the resolution being made.

Due to these specific prescriptions, a separate motion is required to appoint a Councillor to the EMTSC.

OPTIONS / ALTERNATIVES:

n/a

CONSULTATION / ENGAGEMENT:

n/a

IMPLEMENTATION / COMMUNICATION:

The approved appointments will be communicated to the appropriate organizations.

IMPACTS:

n/a

FINANCIAL IMPLICATIONS:

n/a

STRATEGIC VISION ELEMENT:

n/a

RELATED GOAL:

n/a