



REQUEST FOR DECISION

MEETING DATE: March 14, 2022

TITLE: 2021 – 2022 External Boards and Committees Appointments, Revised

DIVISION: Corporate Services

SUMMARY:

To receive Council approval for updates to the 2021 – 2022 External Boards and Committees Appointments listing by incorporating appointments for Mayor Acker to the Edmonton Metropolitan Region Board (EMRB) Dispute Resolution Committee and Councillor Stevenson to the EMRB Metropolitan Region Servicing Plan (MRSP) Standing Committee, with Councillor Houston being appointed as an alternate to both of these Committees.

PROPOSED MOTION:

THAT the revised 2021 – 2022 External Boards and Committees Appointments be approved as presented.

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 until the 2022 organizational meeting or when amended by Council resolution. The appointments ensure there are ongoing opportunities for Councillors to constructively contribute to City and regional board and committee work.

EMRB Dispute Resolution Committee

The City of Spruce Grove was appointed as a member of the EMRB's Dispute Resolution Committee at the February 10, 2022 EMRB Board meeting alongside the municipalities of the City of Edmonton, Town of Morinville, and Strathcona County.

As the members of this committee will be required to have knowledge of decisions that are made by the EMRB Board, it is recommended that Mayor Acker and Councillor Houston be appointed to this Committee as a member and alternate respectively.

EMRB MRSP Standing Committee

At the December 9, 2021 EMRB Board meeting, the Board appointed the following member municipalities to the MRSP Standing Committee:

1. Strathcona County
2. Sturgeon County
3. Town of Devon
4. City of Leduc
5. City of Edmonton

At the February 10, 2022 EMRB Board meeting, two additional member municipalities were appointed to the MRSP Standing Committee with the City of Spruce Grove being successful in its nomination to the committee alongside the City of St. Albert.

Contrary to other standing committees of the EMRB, the primary elected representative does not need to be the Board member. Councillor Stevenson has previously served on this committee.

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