

Request for Decision

Title	Regional Committee Appointments
Proposed Motion	That Council approve the adjusted membership list to reflect Council appointments to the Regional Transit Services Commission Transition Team and the Edmonton Metropolitan Region Board’s Shared Investment for Shared Benefit Task Force.
Administrative Recommendation	Administration recommends that Council approve the attached adjusted membership list for these committees or adjust the appointments at its discretion.
Previous Council Direction	October 24, 2018 – Organizational Meeting of Council Motion 413/17: That Council approve the membership list for the 2017/2018 Council appointments to boards, committees and commissions as presented in the attachment titled “Organizational Meeting – Council Board Appointments”.
Report	<p><u>Background Information</u></p> <p>Council approves the appointment of members of Council to Council boards, committees and commissions at its annual Organizational Meeting. New committees and other governance bodies that arise throughout the calendar year must have their appointments approved by Council.</p> <p><u>Regional Transit Services Commission Transition Team</u></p> <p>Sturgeon County has named a representative to the Regional Transit Services Commission Transition Team and needs to appoint an alternate.</p> <p>The Transition Team will work to establish a Regional Transit Services Commission (RTSC). This includes the development of operational plans, funding models, entity logistics, and a transition plan to launch a scalable regional commuter transit entity.</p> <p><u>Shared Investment for Shared Benefit Task Force</u></p> <p>The Edmonton Metropolitan Region Board (EMRB) Shared Investment for Shared Benefit Task Force, approved by the EMRB in December 2018, requires both a Sturgeon County member and alternate appointment. The Shared Benefit Task Force is responsible for the preparation and recommendation of a “Shared Investment for Shared Benefit” model to the Edmonton Metropolitan Region Board. The outcome will be to provide a</p>

	<p>framework and tools to make decisions about regional projects, including required investments and expected regional benefits. This project is considered of significant importance to Sturgeon County.</p> <p><u>External Communication</u></p> <p>The decision of Council will be communicated to the Regional Transit Services Commission Transition Team and to the Edmonton Metropolitan Region Board.</p> <p><u>Relevant Policy/Legislation/Practices:</u></p> <p>Council typically appoints members to participate in regional forums, where possible.</p>
<p>Implication of Administrative Recommendation</p>	<p><u>Strategic Alignment:</u></p> <p>Strong Local and Regional Governance</p> <p>Sturgeon County’s involvement in regional governance is important to maintaining its interests and strategic priorities. Adopting the list of Council Members appointed to Boards, Committees and Commissions also supports public transparency.</p> <p><u>Organizational:</u></p> <p>The participation of members of Council on these bodies, and the corresponding Administrative support activities, will require some capacity from both elements of the organization. Established dates currently align to the schedules of current external Board appointees.</p> <p><u>Financial:</u></p> <p>None.</p>
<p>Alternatives Considered</p>	<p>Council could choose to not approve the recommended Boards, Committees and Commissions appointments, or approve an amended schedule at its discretion.</p>
<p>Implications of Alternatives</p>	<p><u>Strategic Alignment:</u></p> <p>If Council did not approve any appointments to these committees, Sturgeon County would not be represented. There would be no impact to the organization if alternate appointments were approved.</p> <p><u>Organizational:</u></p> <p>If Council did not approve any appointments to these committees, the time of Sturgeon County representatives would not be required. There would be no impact to the organization if alternate appointments were approved.</p> <p><u>Financial:</u></p> <p>None.</p>

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- Follow up Actions**
1. Community and Regional Planning will advise external bodies of the approved appointments.
 2. Legislative Services will process the updated appointments listing.
 3. Community and Regional Planning will confirm committee next steps, in partnership with the appointed members.

Attachment(s) 1. Redlined 2019 Boards/Committees/Commissions Listing (External)

**Report Reviewed
by:**



Travis Peter, Manager, Community and Regional Planning



Collin Steffes, General Manager, Integrated Growth



Reegan McCullough, County Commissioner – CAO

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
Planned Growth and Prosperity			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan and MDP pg. 36)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Supports a strong thriving business environment to strengthen our economic foundation</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Plans for responsible growth through the MDP and regional growth plan.</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Manages growth for current and future developments through: <ul style="list-style-type: none"> ○ <i>transparent bylaws, policies and processes to enable responsible land development</i> ○ <i>targeting growth around existing and identified future growth areas</i> </i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe and viable community, where our residents are provided with access to opportunities and quality of life. (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Provides access to programs and services that have a positive impact on residents' quality of life</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Provides access to safe and reliable infrastructure assets</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Supports the safety of people and property</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strong Local and Regional Governance			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan and pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> • <i>Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> • <i>Considers fiscal stability and sustainability</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> • <i>Fosters collaborative intergovernmental partnerships</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Promotes and/or enhances residents' identification with Sturgeon County</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Support and/or collaborate with voluntary organizations in the region</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Environmental Stewardship			
<i>We foster a healthy environment and minimize our impact on ecosystems. (Strategic Plan and MDP pg. 27)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Plans and partnerships that minimize environmental impact on natural areas</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • <i>Provides awareness of environmental issues impacting the County</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>