

Request for Decision

Title	Homeland Housing Appointment of New Board Member
Proposed Motion	That Council appoint Councillor Tighe to the Homeland Housing Board for the remainder of the 2018 term.
Administrative Recommendation	Administration recommends that Council maintain representation on the Homeland Housing Board.
Previous Council Direction	<p>October 24, 2017 – Organizational Council Meeting</p> <p>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".</p>
Report	<p><u>Background Information</u></p> <p>Council annually approves the appointment of members of Council to the Council boards, committees and commissions at the annual Organizational Council Meeting.</p> <p>Councillor Derouin was unable to attend the Homeland Housing Board meetings. Councillor Tighe was appointed as the alternate member at the October 24, 2018 Organization Council Meeting. However, because Homeland Housing is a management board, there is no allowance for an alternate member.</p> <p>The next Homeland Housing board meeting is on Thursday, April 26, 2018.</p> <p><u>External Communication</u></p> <ul style="list-style-type: none"> • None. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> • <i>Management Body Operation and Administration Regulation, AR 243/94.</i>
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local Governance and Regional Leadership</p> <p>Goal 1.1 Sturgeon County provides efficient and effective leadership and management.</p>

	<p>Community Identity and Spirit Goal 4.2 Sturgeon County actively supports and works in collaboration with the voluntary organizations in the region.</p> <p><u>Organizational:</u> Following the 2017 election, the Mayor met with individual Council Members to discuss the Boards, Committees and Commissions appointments. Each Councillor reviewed the list and was provided an opportunity to rank their preferences and to provide related experience to support their requests. Councillor Tighe was selected as the proposed alternate Homeland Housing Board member.</p> <p><u>Financial:</u> None.</p>
<p>Alternatives Considered</p>	<p>Council could choose to appoint a different member of Council to the Homeland Housing Board.</p>
<p>Implications of Alternatives</p>	<p><u>Strategic Alignment:</u> Strong Local Governance and Regional Leadership Goal 1.1 Sturgeon County provides efficient and effective leadership and management.</p> <p>Community Identity and Spirit Goal 4.2 Sturgeon County actively supports and works in collaboration with the voluntary organizations in the region.</p> <p><u>Organizational:</u> There would be no impact to the organization if an alternate appointment were approved.</p> <p>Councillor Tighe was appointed as the alternate Council member at the Organization Council Meeting and has expressed interest in continuing as the appointed member for Sturgeon County to the Homeland Housing Board for the remainder of the 2018 term.</p> <p><u>Financial:</u> None.</p>
<p>Follow up Action</p>	<ol style="list-style-type: none"> 1. Update Council Board Appointments Listing (Legislative Services – April 2018). 2. Advise Homeland Housing of the appointed member (Legislative Services – April 2018).

Attachment(s) 1. None.

**Report Reviewed
by:**



Lisa Schovanek, Acting Sr. Legislative Officer, Legislative Services



Bill Minnes, 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
Strong Local Governance and Regional Leadership			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Consistent with neighborhood role (see MDP), master plans, policies</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers fiscal stability and sustainability</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Has a positive impact on regional and sub-regional cooperation</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Respect the Natural Environment			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Compliance with Provincial and Federal regulations and/or legislation</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Ensure effective environmental risk management</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</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>Enhances service provision through community partnerships</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Supports Sturgeon County's cultural history</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers cumulative costs and long-term funding implications</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Targets growth around current or planned infrastructure</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>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>Supports and promotes volunteer efforts</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Provides programs and services that are accessible to all residents</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operational Excellence			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Staff have the knowledge, skills and capability to perform their jobs</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Streamlines operational processes and policies</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <i>Promotes engagement and professional interaction with stakeholders</i> 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <i>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</i> 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>