



Request for Decision

Title	Board and Committee Appointments
Proposed Motion	<p>1. That Council appoint Mayor Alanna Hnatiw to the Edmonton Metropolitan Region Board Integrated Regional Transportation Master Plan Task Force, with Councillor Wayne Bokenfohr as alternate.</p> <p>2. That Council approve the revised 2019 Council Boards, Committees and Commissions Appointment List as presented.</p>
Administrative Recommendation	Administration recommends that Council make Board and Committee appointments in accordance with the attached 2019 Council Boards, Committees and Commissions Appointment List.
Previous Council Direction	<p><u>March 12, 2019 – Motion 062/19:</u> 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.</p> <p><u>October 23, 2018 Organizational Council Meeting</u> Motion 293/18: That Council approve the membership list for the 2019 Council appointments to Boards, Committees and Commissions as amended.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> • Council annually approves the appointment of members of Council to the Council Boards, Committees and Commissions at the annual Organizational Meeting of Council. New committees and other governance bodies that arise throughout the calendar year must have their appointments approved by Council. • The Edmonton Metropolitan Region Board (EMRB) Integrated Regional Transportation Master Plan (IRTMP) Task Force, approved by the EMRB in June 2019, requires both a Sturgeon County member and alternate member. Administration recommends that Council appoint Mayor Alanna Hnatiw to the EMRB IRTMP Task Force, with Councillor Wayne Bokenfohr as alternate.

	<ul style="list-style-type: none"> • Susan Evans resigned her position as Councillor for Division 2 on June 27, 2019. As such, there are several boards and committees which will require a new Council appointment. • A Special Council Meeting was held on June 28, 2019, and the Request for Decision presented at that meeting advised that Council members appointed as alternates on Boards and Committees where there is no longer an appointed Council member shall arrange to attend Board and Committee meetings until the July 9, 2019 Council meeting. • Council is required to fill the following vacancies among the remaining six members of Council: <ul style="list-style-type: none"> • Community Services Advisory Board • Environmental Protection Appeal Committee • Transportation Advisory Committee • Capital Region Waste Minimization Advisory Commission • St. Albert Intermunicipal Collaboration Framework Committee • Regional Transit Services Commission Transition Team • Roseridge Waste Management Services Commission • Sturgeon County / City of St. Albert Annexation Negotiation Committee • The Mayor conferred with members of Council in determining each Council member's availability to serve on boards and committees with vacancies, and the revised 2019 Council Boards, Committees and Commission Appointment List, attached, reflects the feedback from members of Council. • As there are provincial training requirements for Subdivision and Development Appeal Board (SDAB) members, and a Council member is not required to attend each SDAB hearing under the County's SDAB Bylaw, Administration is not recommending that Council appoint another Council member to the SDAB. This can be revisited at the October 22, 2019 Organizational Meeting. <p><u>External Communication</u></p> <ul style="list-style-type: none"> • Legislative Services will advise the administrative representatives of Boards, Committees and Commissions with new Sturgeon County representation of the appointed Council member(s). <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> • <i>Municipal Government Act</i>
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Strong Local and Regional Governance: Appointing Sturgeon County Council members to Boards, Committees and Commissions is required to ensure Sturgeon County representation on the various organizations that make decisions for the County and the region.</p>

	<u>Organizational:</u> None. <u>Financial:</u> None.
Alternatives Considered	Council could choose to not approve the revised 2019 Council Boards, Committees and Commissions Appointment List as presented, or approve an amended schedule with alternate appointments.
Implications of Alternatives	<u>Strategic Alignment:</u> If Council were to not approve the recommended appointments, they could provide alternate appointments. <u>Organizational:</u> There would be no impact to the organization if alternate appointments were approved. <u>Financial:</u> None.
Follow up Action	1. Advise internal/external bodies as required of the approved appointments (Legislative Services, July 2019). 2. Process the updated appointments listing (Legislative Services, July 2019). 3. Confirm IRTMP Task Force next steps and schedule, in partnership with the appointed members (Planning and Regional Services, July 2019).
Attachment(s)	1. Redlined Council Boards, Committees and Commissions Appointments List 2. Proposed Amended Council Boards, Committees and Commissions Appointments List
Report Reviewed by:	 Jesse Sopko, Manager, Legislative Services and Information Management  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 type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Supports a strong thriving business environment to strengthen our economic foundation 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Plans for responsible growth through the MDP and regional growth plan. 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Manages growth for current and future developments through: <ul style="list-style-type: none"> transparent bylaws, policies and processes to enable responsible land development targeting growth around existing and identified future growth areas 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to programs and services that have a positive impact on residents' quality of life 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides access to safe and reliable infrastructure assets 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Supports the safety of people and property 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"> Provides effective leadership and management consistent with Strategic Plan, MDP, master plans, bylaws, policies, community engagement 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Fosters collaborative intergovernmental partnerships 	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Support and/or collaborate with voluntary organizations in the region 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Plans and partnerships that minimize environmental impact on natural areas 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides awareness of environmental issues impacting the County 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>