

CITY OF FORT SASKATCHEWAN

COUNCIL BOARD/COMMITTEE/COMMISSION APPOINTMENTS

<u>BOARD/COMMITTEE</u>	<u>TERM OF OFFICE</u>	<u>PRESENT MEMBERSHIP</u>	<u>TERM EXPIRES</u>	<u>REQUIRED APPOINTMENT</u>	<u>RECOMMENDED APPOINTMENT</u>	<u>PURPOSE</u>
Alberta Capital Region Wastewater Commission	1 year	Councillor Kelly Director, Public Works (Admin. Liaison)	October 2021	<ul style="list-style-type: none"> 1 Member of Council for a one year term 	<i>Councillor Harris</i>	To supply sewage transmission and treatment service to member municipalities in accordance with Alberta Regulation 129/85.
Alberta's Industrial Heartland Association	1 year 1 year	Mayor Katchur Alt. – Councillor Abitoye City Manager and Director, Economic Development (Admin. Liaisons)	October 2021 October 2021	<ul style="list-style-type: none"> Mayor and 1 Alternate Member of Council 	<i>Mayor Katchur Councillor Noyen – Alt.</i>	Joint agreement between the City of Fort Saskatchewan, Co. of Lamont, Strathcona Co., Sturgeon Co. and City of Edmonton to work cooperatively on world-class industrial development within the northeast part of Alberta's Capital Region.
Assessment Review Board	1 year	Senior Legislative Officer (Admin. Liaison) <i>Appointments are handled through the Capital Region Assessment Services Commission (CRASC).</i>	December 2021		<i>No Council appointments required.</i>	To hear and deal with complaints against assessment as received by the Assessor (Section 454 of the MGA) and as per Bylaw #C8-20
Athabasca Landing Trail Steering Committee		Director, Public Works (Admin. Liaison)			<i>No Council appointment required.</i>	The Athabasca Landing Trail will be a continuous 150 km recreation trail that will run from Lamoureux (near Fort Sask.) to Athabasca. The Committee's goal will be to develop an environmentally sensitive conceptual trail master plan.
Board/Committee Application Review Committee	1 year	Councillor Abitoye Director, Legislative Services Admin. Liaison and Chair from applicable Board/Committee (Advisory)	October 2021	1 Member of Council	<i>Councillor Blizzard</i>	To consider applications from public members for committee membership and make recommendations to Council (GOV-007-C).

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Capital Region Assessment Services Commission	1 year	Councillor Makin Alt. – Deputy Mayor CFO & Senior Legislative Officer (Admin. Liaisons) <i>Council representative also member of the Board of Directors</i>	October 2021 October 2021	<ul style="list-style-type: none"> 1 Member of Council 1 Alternate – Deputy Mayor 	<i>Councillor Makin Deputy Mayor – Alt.</i>	To provide assessment services to neighboring municipalities in the Edmonton region.
Capital Region Northeast Water Services Commission	1 year 1 year 4 years	Councillor Abitoye Councillor Harris Alt. – Deputy Mayor 12 Reps. – 5 other Municipalities Director, Public Works (Admin. Liaison)	October 2021 October 2021 October 2021	<ul style="list-style-type: none"> 1 Member of Council 	<i>Councillor Abitoye</i>	To administer regional water supply to member municipalities in accordance with Alberta Regulation 16/2001.
City Manager's Evaluation Committee	4 years	All Members of Council Director, People Services (Admin. Liaison)	October 2021	All Members of Council for a four year term	<i>All Members of Council</i>	Annual performance evaluation of City Manager and recommend salary (HUM-006).
Community Events Grants Committee	1 year	Councillor Lennox Councillor Makin Councillor Sperling Director, Recreation & Culture (Admin. Liaison)	October 2021 October 2021 October 2021	3 Members of Council	<i>Councillor Blizzard Councillor Kelly Councillor Noyen</i>	To support events held by locally based non-profit community groups who, through their efforts, promote the City of Fort Saskatchewan (GEN-023-C).
Edmonton Global	1 year 1 year	Mayor Katchur Alt. – Councillor Harris City Manager and Director, Economic Development (Admin. Liaisons)	October 2021 October 2021	<ul style="list-style-type: none"> Mayor 1 Alternate Member of Council 	<i>Mayor Katchur Councillor Makin – Alt.</i>	Is a not-for-profit corporate, recently established by 15 regional municipalities to advance economic development and cooperation for the Edmonton Metropolitan Region.

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Edmonton Metropolitan Region Board	1 year 1 year	Mayor Katchur Alt. – Councillor Kelly City Manager and GM, Infrastructure & Planning (Admin. Liaisons)	October 2021 October 2021	<ul style="list-style-type: none"> 1 Member of Council 1 Alternate Member of Council 	<i>Mayor Katchur Councillor Noyen – Alt.</i>	The Board consists of mayors and reeves from the 13 municipalities in the Alberta Capital Region. The Board is mandated by the Province to implement the region's 30-year Growth Plan and to create a regional metro servicing plan.
Edmonton Metropolitan Transit Services Commission	1 year	Councillor Harris Councillor Makin (Alternate) Transit Supervisor (Admin. Liaison)	October 2021 October 2021	<ul style="list-style-type: none"> 1 Member of Council 	<i>Councillor Harris</i>	Collaboration between 8 regional municipalities to improve commuter transit services within the Edmonton Metropolitan Region.
Edmonton Region Waste Advisory Committee	1 year	Councillor Sperling Director, Public Works (Admin. Liaison)	October 2021	1 Member of Council	<i>Councillor Harris</i>	To provide a forum for information sharing and to assume a leadership role in bringing together stakeholders in cooperative, collaborative efforts to facilitate joint waste minimization solutions.
Edmonton Salutes Committee	1 year		October 2022	1 Member of Council	<i>Councillor Makin</i>	Promotes and recognizes local military community contributions, both at home and abroad, toward world peace, security and stability. It further reinforces the message that the military personnel and their families are valued members of the Edmonton Metropolitan Region. Partner municipalities include: Sturgeon County, Strathcona County, Edmonton, St. Albert, Bon Accord, Gibbons, Legal, Morinville, Redwater, and Wetaskiwin.

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Emergency Advisory Committee	4 years	All Members of Council Director, Protective Services/ Emergency Mgmt.	October 2021	All Members of Council	<i>All Members of Council</i>	Guides and directs the City's Emergency Management Agency in the development of a Municipal Emergency Plan and related programs in accordance Bylaw C11-19.
Fort Air Partnership	1 year	<i>Rotation of a representative from the five municipalities to FAP will be considered by AIHA. A member municipality will nominate a representative for January, 2021.</i>			<i>No Council appointment required.</i>	Develop awareness of air quality standards relative to human health issues.
Fort Sask. Policing Committee	1 year 3 years 3 years 3 years 3 years 3 years 3 years	Councillor Abitoye Sean Clements – Public Member Perry Brooks – Public Member Steven Hull – Public Member Heather Boonstra – Public Member Gloria Brathwaite – Public Member Stewart Begg – Public Member Director, Protective Services (Admin. Liaison)	October 2021 December 2021 December 2021 December 2022 December 2021 December 2023 December 2023	1 Member of Council	<i>Councillor Abitoye</i>	In accordance with Bylaw #C9-09 the purpose and role of the Fort Saskatchewan Policing Committee is to act as a communication link or liaison between the RCMP, City Council and the community. The Committee retains the responsibility to ensure that the community receives adequate policing.

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Fort Sask. Public Library Board	1 year 3 years 3 years 3 years 3 years 3 years 3 years 3 years	Councillor Harris Marianne Quimpere – Public Member Lisa Mason – Public Member Lisa Berry – Public Member Nadia den Boon – Public Member Renetta Peddle – Public Member Norma Leader – Public Member Judy Raaschou – Public Member Nicole Campbell – Public Member Craig Blackmore – Public Member Director, Culture & Recreation (Admin. Liaison)	October 2021 December 2023 December 2022 December 2021 December 2022 December 2021 December 2022 December 2021 December 2021 December 2022	1 Member of Council	<i>Councillor Noyen</i>	Responsible for the operation of the Municipal Library. The Library has been established under the <i>Libraries Act</i> and the Board is responsible to ensure the Library is operated in accordance with that Act.
Heartland Housing Foundation	1 year 1 year	Councillor Kelly Councillor Lennox GM, Infrastructure & Planning (Admin. Liaison)	October 2021 October 2021	2 Members of Council	<i>Councillor Abitoye</i> <i>Councillor Kelly</i>	Responsible for the operation and management of senior / non-market housing facilities and programs in the City of Fort Saskatchewan and Strathcona County.
Intermunicipal Relations Committee – City of Fort Sask./Strathcona County	1 year 1 year 1 year	Mayor Katchur Councillor Makin Councillor Sperling City Manager and GM, Infrastructure & Planning (Admin. Liaisons)	October 2021 October 2021 October 2021	<ul style="list-style-type: none"> Mayor 2 Members of Council 	<i>Mayor Katchur</i> <i>Councillor Blizzard</i> <i>Councillor Kelly</i>	To serve as an intermunicipal committee to discuss issues of mutual concern to the City and Strathcona County, i.e. Boundary Accord.

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North Saskatchewan Watershed Alliance		Director, Public Works (Admin. Liaison)			<i>No Council appointment required.</i>	The North Saskatchewan Watershed Alliance is a grass-root, non-profit watershed organization comprised of individuals and organizations that live and work in the North Saskatchewan Watershed. Members embrace a watershed approach to environmental responsibility and a collaborative management process. Members are responsible to work with each other to generate ideas, develop and implement NSWA Projects, and to advocate the goals and objectives of the NSWA within their community.
NR CAER Board		Fire Chief (Admin. Liaison)			<i>No Council appointment required.</i>	NR CAER is a partnership of more than 40 industry and municipal members dedicated to emergency response and safety initiatives.
River Valley Alliance	1 year 1 year 2 years 2 years	Councillor Harris, Board of Directors Alt., Board of Directors – Councillor Sperling Kendell Slusarchuk – Public Member, RVA Community Engagement Committee Mary-Ann Woodman - Public Member, RVA Community Engagement Committee Mgr., Development Planning (Admin. Liaison)	October 2021 October 2021 December 2021 December 2022	<ul style="list-style-type: none"> • 1 Member of Council • 1 Alternate Member of Council 	<i>Councillor Noyen Councillor Harris – Alt.</i>	The Alliance is an unincorporated advisory committee that makes recommendations to the Councils of Edmonton, Devon, Strathcona County and Fort Saskatchewan on protecting, preserving and enhancing the Capital Region's river valley for year round accessibility and enjoyment by its citizens and visitors.

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Special Transportation Services Society	1 year	1 Rep. - Pioneer House 1 Rep. – Ladies Legion Auxiliary 1 Rep. – Seniors Working Group 7 Public Members Seniors Coordinator (Admin. Liaison / Ex-Officio)			<i>No Council appointment required.</i>	To provide transportation for seniors and the disabled in Fort Saskatchewan.
Subdivision and Development Appeal Board	1 year 1 year 3 years 3 years 3 years 3 years 3 years 3 years	Councillor Makin Councillor Sperling Gary Gordon – Public Member Stew Hennig – Public Member Shanon Marriott – Public Member John Mather – Public Member Rudy Furrer – Public Member Senior Legislative Officer (Admin. Liaison)	October 2021 October 2021 December 2021 December 2022 December 2021 December 2021 December 2021	2 Members of Council	<i>Councillor Blizzard Councillor Kelly</i>	Established by Bylaw #C31-18 and under the MGA as a quasi-judicial body to deal with appeals of decisions, orders or lack of decision by the Subdivision Authority and Development Officer.