

CITY OF FORT SASKATCHEWAN

Board and Committee Appointments

Motions:

1. That Council approve the appointment of David McDermott to the Family & Community Support Services Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
2. That Council approve the appointment of Una Truscott to the Family & Community Support Services Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
3. That Council approve the re-appointment of Wendy Zimaro to the Family & Community Support Services Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
4. That Council approve the appointment of Ian McDonell to the Fort Saskatchewan Policing Committee for the balance of a three-year term commencing January 1, 2015 and expiring on December 31, 2015.
5. That Council approve the appointment of Zeljka Mikelic-Strazza to the Fort Saskatchewan Policing Committee for a three-year term commencing January 1, 2015 and expiring on December 31, 2017.
6. That Council approve the re-appointment of Roberta Malysh to the River Valley Alliance Advisory Committee for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
7. That Council approve the appointment of Richard Moser to the Subdivision & Development Appeal Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
8. That Council approve the re-appointment of Chris Davis, as alternate, to the Subdivision & Development Appeal Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.
9. That Council approve the re-appointment of Howard Johnson, as alternate, to the Subdivision & Development Appeal Board for a two-year term commencing January 1, 2015 and expiring on December 31, 2016.

Background:

In accordance with Council Policy GOV-007-C, advertising was completed, indicating the number of vacancies available for the various Board and Committees. Interested applicants were asked to submit applications prior to October 31, 2014.

The Application Review Committee, consisting of Councillor Sheldon Bossert, as well as a representative and administrative liaison from the various Boards and Committees conducted interviews on November 26, 27, and December 8, 2014. The Application Review Committee is recommending the above Board and Committee appointments.

The Family & Community Support Services and the Fort Saskatchewan Public Library currently have one vacancy each. Advertising will be ongoing, until the vacancies are filled, anticipated to be in the first quarter of 2015.

Alternatives:

1. That Council approve the above Board / Committee appointments.
 2. That Council not approve the above Board / Committee appointments, and advise how they wish to proceed.
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File No.: 1315-01

Prepared by:	Sheryl Exley Legislative Officer	Date: December 9, 2014
Approved by:	Brenda Molter Director, Legislative Services	Date: December 9, 2014
Approved by:	Brenda Rauckman General Manager, Corporate & Protective Services	Date: December 9, 2014
Reviewed by:	Kelly Kloss City Manager	Date: December 9, 2014
Submitted to:	City Council	Date: December 9, 2014