



## CITY OF ST. ALBERT ADMINISTRATIVE BACKGROUNDER

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### **TITLE: APPOINTMENT OF COUNCILLOR BROADHEAD AS CHAIR TO TRANSIT BOARD MEMBERS COMMITTEE**

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On November 6, 2017 Councillor Joly provided notice in accordance with Section 23 of Procedure Bylaw 22/2016 that she intended to bring forward the proposed motion below.

*In order for Council to debate the motion, the motion must be formally moved.*

#### **PROPOSED MOTION(S):**

That Councillor Brodhead be supported in the request from the Canadian Urban Transit Association to stand for the chair of the Transit Board Members Committee for their national association. The request is to stand for a two year term. The funding source to support this request to be the Council Contingency Fund.

#### **BACKGROUND:**

Administrations understanding is that the purpose of the Transit Board Members Committee (TBMC) of the Canadian Urban Transit Association (CUTA) is to promote transit at all levels of government, exchange information and ideas, discuss current issues and resolutions to these issues and remain independent of CUTA management. Councillor Brodhead has in the past extolled these objectives as a member of the TBMC and has represented not only St Albert Transit but transit in general throughout the Country.

As Administration is required to commit a specific amount from the Stabilization Reserve, it is recommended that the motion be reworded as follows:

*“That Councillor Brodhead be supported in the request from the Canadian Urban Transit Association to stand for the chair of the Transit Board Members Committee for their national association. The request is to stand for a two year term. The funding source to support this request to be the Council Contingency Fund for an initial amount of \$10,000 for 2018.”*

Report Date: November 20, 2017  
Author(s): Kevin Scoble  
Committee/Department: City Manager's Office  
General Manager: N/A  
City Manager: Kevin Scoble