



Legislation Details (With Text)

File #: CB-21-036 **Version:** 1 **Name:**
Type: Committee Business **Status:** Agenda Ready
File created: 4/14/2021 **In control:** City Council
On agenda: 5/31/2021 **Final action:**
Title: Appointment to the Seniors' Advisory Committee (SAC)
Presented by: Mayor Heron
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
5/31/2021	1	City Council	adopted	

TAMRMS#: B06

7.1

Appointment to the Seniors' Advisory Committee (SAC)

Presented by: Mayor Heron

RECOMMENDED MOTION

That _____ be appointed as a member of the City of St. Albert Seniors' Advisory Committee for the term ending December 31, 2022.

(Procedural note: the name of the appointee is not to be disclosed until read out by the Councillor making this Motion)

PURPOSE OF REPORT

Due to a recent resignation, this report is brought forward to fill one vacancy on the Seniors' Advisory Committee.

ALIGNMENT TO COUNCIL DIRECTION OR MANDATORY STATUTORY PROVISION

Section 7 of the Seniors' Advisory Committee Bylaw 26/2018 provides that:

If a Member vacates his or her membership on the Committee during that Member's term, Council may appoint a replacement Member to serve for the remainder of the vacating Member's Term.

BACKGROUND AND DISCUSSION

In March 29 of 2021, Ms. D. Ellis submitted her resignation as a member of the Seniors' Advisory Committee. This member had been appointed to the Committee effective January 1, 2021 for term ending December 31, 2022 and as a result of her resignation, an appointment of one new member to fill the remainder of the term of the vacating member, is brought forward for Council's consideration.

ALTERNATIVES AND IMPLICATIONS CONSIDERED

If Council chooses not to fill the vacancy on the Seniors' Advisory Committee, the Committee will consist of 7 public members.

Report Date: May 31, 2021

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Deputy Chief Administrative Officer: K. Hilts

Chief Administrative Officer: K. Scoble