



Legislation Details (With Text)

File #: CB-17-011 **Version:** 1 **Name:**
Type: Committee Business **Status:** Passed
File created: 3/27/2017 **In control:** City Council
On agenda: 4/24/2017 **Final action:** 4/24/2017
Title: Committee of the Whole Recommendation: Civic Agency Appointments
Presented by: Mayor Crouse

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/24/2017	1	City Council	approved	

TAMRMS#: B06

Committee of the Whole Recommendation: Civic Agency Appointments
Presented by: Mayor Crouse

RECOMMENDATION(S)

That Katherine Braun be appointed to the Community Services Advisory Board; and that Joel Gervais be appointed to the Environmental Advisory Committee, effective immediately, for the completion of the terms ending December 31, 2018.

PURPOSE OF REPORT

Legislative Services has received three resignations from members of the public who were appointed to the aforementioned Committees/Boards. Council Policy C-CC-12 Civic Agencies s.3(a) states: "In the case of vacancies that occur outside of the annual recruitment process, an interview committee comprised of the Mayor and the Council representative(s) on the civic agency, shall interview applicants and make recommendations directly to Council."

BACKGROUND AND DISCUSSION

In total, 3 applications were received from the public.

In accordance with City Council Policy C-CC-12, Civic Agencies, Committee of the Whole met in camera on April 11, 2017 for the purpose of interviewing candidates and recommending appointments to fill vacancies on the City of St. Albert civic agencies.

Report Date: April 24, 2017

Author(s): Cheryle Wong

Committee/Department: Legislative Services

General Manager: Maya Pungur-Buick

City Manager: Kevin Scoble