

# CITY OF ST. ALBERT

5 St. Anne Street, St. Albert, AB T8N 3Z9

## **Legislation Text**

File #: CB-21-036, Version: 1

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.

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### **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 Author: Brittany Switzer

Department: Legal and Legislative Services
Deputy Chief Administrative Officer: K. Hilts
Chief Administrative Officer: K. Scoble