

Request for Decision

Title	Revised 2021/2022 Council Appointments to Boards, Committees and Commissions
Proposed Motion	That Council approve the revised 2021/2022 Council Boards, Committees and Commissions Appointment List as presented.
Administrative Recommendation	Administration recommends that Council review and approve the attached revised membership list for the 2021/2022 Council appointments to Boards, Committees, and Commissions.
Previous Council / Committee Direction	<p><u>December 17, 2021 Regular Council Meeting</u> Motion 574/21: That Council approve the revised 2021/2022 Council Boards, Committees and Commissions Appointment List as presented.</p> <p><u>October 26, 2021 Organizational Council Meeting</u> Motion 488/21: That Council approve the 2021/2022 Council Boards, Committees and Commissions Appointment List as amended.</p>
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> Annually, Council approves the appointment of members of Council to internal and external Boards, Committees and Commissions. Council approved the 2021/2022 Council Boards, Committees and Commission Appointment List at the October 26, 2021 Council Organizational Meeting. Following the 2021 Division 6 by-election, at the December 17, 2021 Regular Council Meeting, Council amended the Appointment List to include the newly-elected Division 6 Councillor. Administration has been advised of the following revisions required to the Appointment List (see Attachment 1): <ul style="list-style-type: none"> Edmonton Metropolitan Region Board Dispute Resolution Committee – Sturgeon County is the alternate member municipality to Strathcona County, and Mayor Hnatiw has recommended that the Council representatives be the same as the ERM RB Board members (Mayor Hnatiw, Councillor Toms as alternate).

	<ul style="list-style-type: none"> ○ Edmonton Metropolitan Region Board Metropolitan Region Servicing Plan (MRSP) Standing Committee – Sturgeon County is required to appoint an alternate member to the Committee. Mayor Hnatiw has recommended that she be appointed as the alternate as she is the EMRB Council representative. ○ Edmonton Region Waste Advisory Committee (ERWAC) – Sturgeon County is required to appoint an alternate member to the Committee. Mayor Hnatiw has recommended that Councillor Stang be appointed as the alternate. ○ Sturgeon Victim Services – Members of Council have been invited to become members and attend Sturgeon Victim Services meetings. Rather than all members of Council becoming members and attending meeting, it is recommended that Council appoint a Council representative to liaise with Sturgeon Victim Services. Mayor Hnatiw has recommended that Councillor Stang be appointed, with Councillor Berry as alternate. <p><u>External Communication</u> Legislative Services will advise the administrative representatives of impacted Boards, Committees and Commissions of the new appointments.</p> <p><u>Relevant Policy/Legislation/Practices</u> <i>Municipal Government Act</i>, section 146</p>
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u> Collaborative Governance – Appointing Council members to Boards, Committees and Commissions contributes to predictable and stable external relationships and clear and supportive governance processes.</p> <p><u>Organizational:</u> None.</p> <p><u>Financial:</u> Members of Council would be compensated in accordance with the Elected Official Remuneration Policy.</p>
Alternatives Considered	Council could choose to approve an amended schedule with alternate appointments.
Implications of Alternatives	<p><u>Strategic Alignment:</u> None.</p> <p><u>Organizational:</u> None.</p> <p><u>Financial:</u> None.</p>
Follow up Action	1. Advise external bodies as required of the approved appointments (Legislative Services, March 2022).

Attachment(s)	<ol style="list-style-type: none"> 1. Attachment 1: Revised Boards, Committees and Commissions Appointments List – Redlined 2. Attachment 2: Revised Boards, Committees and Commissions Appointments List – Final
Report Reviewed by:	<p>Jesse Sopko, General Manager, Corporate Services</p> <p>Reegan McCullough, County Commissioner – CAO</p>

Strategic Alignment Checklist

Vision: *Offering a rich tapestry of historical, cultural, and natural experiences, Sturgeon County is a municipality that honours its rural roots and cultivates desirable communities. Uniquely situated to provide world-class agricultural, energy, and business investment opportunities, the County prioritizes responsible stewardship and dreaming big.*

Guiding Principles: Collaboration | Accountability | Flexibility | Excellence | Safety | Future Readiness | Affordability | Innovation

Community Outcome	Not consistent	Consistent	N/A
Planned Growth			
<ul style="list-style-type: none"> Internationally competitive to attract, grow and sustain diverse businesses; tenacious focus on new growth and innovation 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Modern broadband and digital capabilities 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Low cost, minimal red-tape regulations 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Reliable and effective infrastructure planning; comprehensive land use and infrastructure planning 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thriving Communities			
<ul style="list-style-type: none"> Beautiful, surprising places with high standards; integrated natural spaces & trail systems; healthy and resilient 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Engaging cultural, historical, and civic amenities; strong community identity and pride 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Safe, welcoming, and diverse communities; small community feel and personal connection; commitment to high quality of life 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Environmental Stewardship			
<ul style="list-style-type: none"> Clean air, land, and water; Carbon neutral municipal practices; circular economy opportunities 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Conservation of natural areas and agricultural lands; enhanced greening and biodiversity; safekeeping ecosystems 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Sustainable development; partnerships with industry and others to drive emission reductions 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Collaborative Governance			
<ul style="list-style-type: none"> Predictable and stable external relationships; volunteer partnerships 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Meaningful connections with Indigenous communities 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Ongoing community consultation and engagement; transparent and action-oriented decision making based on sound rationale 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Respectful and informed debate; clear and supportive governance processes 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operational Excellence			
<ul style="list-style-type: none"> Engaged and effective people – Council, Admin and Volunteers; continuous learning and improvement mindset; nimble and bold, with strong leadership 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Quality cost-effective service delivery; robust procurement and operational practices and policies; asset management and performance measurement; careful debt and reserve stewardship; long-term financial planning and sustainability 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Future focused thinking to proactively respond to emerging opportunities and challenges 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Alternative revenue generation and service delivery models integrated strategic and business planning 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>