

Request for Decision

Title	Amendment to 2022/2023 Council Boards, Committees, and Commissions Appointment List
Proposed Motion	That Council approve the revised 2022/2023 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 2022/2023 Council appointments to Boards, Committees, and Commissions.
Previous Council / Committee Direction	<u>October 25, 2022 Organizational Council Meeting</u> Motion 387/22: That Council approve the 2022/2023 Council Boards, Committees, and Commissions Appointment List as amended.
Report	<p><u>Background Information</u></p> <ul style="list-style-type: none"> At the annual Council Organizational Meeting, Council approves the appointment of members of Council to internal and external Boards, Committees, and Commissions. Since the October 25, 2022 Council Organizational Meeting, Sturgeon County was advised that the Capital Region Northeast Water Services Commission requests than an alternate be appointed to the Commission. In accordance with Sturgeon County’s Board and Committee Member Appointments Policy, the Mayor recommends that Councillor Derouin be appointed as the alternate. A redlined Appointment List is provided as Attachment 1, while the proposed revised Appointment List is provided as Attachment 2. <p><u>External Communication</u></p> <p>Legislative Services will advise the Capital Region Northeast Water Services Commission’s administration of the appointment.</p> <p><u>Relevant Policy/Legislation/Practices</u></p> <ul style="list-style-type: none"> <i>Municipal Government Act</i>, section 146 Sturgeon County Board and Committee Member Appointments Policy
Implication of Administrative Recommendation	<u>Strategic Alignment</u> Collaborative Governance – Appointing Sturgeon County Council members to Boards, Committees, and Commissions ensures Sturgeon County

	<p>representation on the various organizations that make decisions for the County and the region.</p> <p><u>Organizational</u> None.</p> <p><u>Financial</u> None.</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 relevant internal/external bodies as required of the approved appointments (Legislative Services, November 2022).
Attachment(s)	<ol style="list-style-type: none"> 1. Attachment 1: Proposed Revised 2022/2023 Council Boards, Committees and Commissions Appointment List – Redlined 2. Attachment 2: Proposed Revised 2022/2023 Council Boards, Committees and Commissions Appointment List – Final 3. Attachment 3: Board and Committee Member Appointments Policy
Report Reviewed by:	Jesse Sopko, Acting County Commissioner – CAO

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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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"/>