

Request for Decision

Title	2023-2024 Council Appointments to Boards, Committees and Commissions
Proposed Motion	That Council approve the 2023/2024 Council Boards, Committees and Commissions Appointment List as presented.
Administrative Recommendation	Administration recommends that Council review and approve the attached membership list for the 2023/2024 Council appointments to Boards, Committees, and Commissions.
Previous Council / Committee Direction	None.
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. In accordance with the Board and Committee Member Appointments Policy (see Attachment 3), the Mayor has consulted with individual Council members to determine each Council member's interest and availability to serve on the various Boards, Committees, and Commissions. Upon consulting with Council members individually, the Mayor has provided a recommended list of Council member appointments in consideration of Council members' availability to attend meetings based on established meeting schedules, demonstrated interest or expertise in particular areas, increased learning opportunities and exposure to various Boards, Committees, and Commissions, and reappointing members in the interest of continuity, complexity, and organizational history. Attachment 1 provides a redlined version of the Appointment List. Council will note the following changes: <ul style="list-style-type: none"> Incomplete listing for the Governance and Council Services Committee – The membership of this Committee is dependent on the result of the election for Deputy Mayor. The names of the recommended third Committee member and alternate will be

	<p>identified by the Mayor prior to Council approval of the appointment list.</p> <ul style="list-style-type: none"> ○ The Alberta Capital Region Wastewater Commission has been renamed as ARROW Utilities. ○ Changes to the sub-committee listing for the Federation of Canadian Municipalities. ○ Addition of the Morinville / St. Albert Transportation & Infrastructure Committee. <p><u>External Communication</u> Legislative Services will advise the administrative representatives of Boards, Committees, and Commissions of Sturgeon County's Council appointments.</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	<p><u>Strategic Alignment</u> Collaborative Governance – Appointing Sturgeon County Council members to Boards, Committees, and Commissions ensures Sturgeon County 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 internal/external bodies as required of the approved appointments (Legislative Services, October 2023).
Attachment(s)	<ol style="list-style-type: none"> 1. Attachment 1: Proposed 2023/2024 Council Boards, Committees and Commissions Appointment List – Redlined 2. Attachment 2: Proposed 2023/2024 Council Boards, Committees and Commissions Appointment List – Final 3. Attachment 3: Board and Committee Member Appointments Policy

**Report Reviewed
by:**

Jesse Sopko, General Manager, Corporate Services

Reegan McCullough, 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"/>