

Request for Decision

Title	2022 Board and Committee Public Member Appointments
Proposed Motion	That Council approve the appointment of public members to Sturgeon County Boards and Committees as set out within Attachment 1, for terms commencing January 25, 2022.
Administrative Recommendation	Administration recommends that Council appoint public members to the Economic Development Advisory Board and Transportation Advisory Committee for terms to commence January 25, 2022.
Previous Council Direction	<u>December 14, 2021 Regular Council Meeting</u> Motion 524/21: That Council approve the appointment of public members to Sturgeon County Boards and Committees as set out within Attachment 1, for terms commencing January 1, 2022.
Report	<u>Background Information</u> <ul style="list-style-type: none"> Section 7 of the Board and Committee Member Appointments Policy (the Policy) (see Attachment 1) outlines the process for the appointment of public members to Sturgeon County Boards and Committees. This year, Sturgeon County recruited for vacant positions on the following Boards and Committees: <ul style="list-style-type: none"> Agricultural Service Board/ALUS Partnership Advisory Committee Calahoo-Villeneuve Sand and Gravel Advisory Committee Community Services Advisory Board Economic Development Advisory Board Subdivision and Development Appeal Board Transportation Advisory Committee The interviews were held virtually on November 29, 2021. Council members deliberated on November 30, 2021 and recommended that Council appoint public members to Sturgeon County Boards and Committees. Upon the appointment of members to Boards and Committees, vacancies remained on the Economic Development Advisory Board and the Transportation Advisory Committee. Administration

	<p>extended the advertising of the remaining vacancies, with an application deadline of December 17, 2021.</p> <ul style="list-style-type: none"> • In accordance with sections 7.4 and 7.5 of the Policy, once the deadline for applications passed, Administration met with the Mayor to review the applications received. • In accordance with section 7.6 of the Policy, where the number of eligible candidates was greater than the number of vacancies for a particular Board or Committee, the Mayor designated interview panels consisting of two Council members, an Administrative Representative, and the Chair of the respective Board or Committee. • The interviews were held virtually on January 18, 2022. • The respective interview panels deliberated on January 18, 2022, and it is recommended that Council appoint public members to Sturgeon County Boards and Committees as indicated in Attachment 2 to this Request for Decision. • The Council Committees Bylaw states that public members shall serve a 3-year term unless otherwise approved by Council resolution. The Bylaw also references the importance of staggering terms so that there is continuity in membership. • It is recommended that the appointees to the Transportation Advisory Committee be appointed to a 2-year term in order to ensure staggered terms amongst the Committee membership. Members would be eligible for reappointment to a 3-year term in accordance with the Council Committees Bylaw. • It is recommended that appointees to the Economic Development Advisory Board be appointed to a 3-year term as this term would allow for staggering of Board membership to ensure continuity. <p><u>External Communication</u></p> <p>Administration advertised vacant Board and Committee positions as follows:</p> <ul style="list-style-type: none"> • Advertising within local newspapers and Sturgeon FYI • Public member videos posted on YouTube and social media • Advertising on the Sturgeon County website and social media <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> • Bylaw 1517/20 - Council Committees Bylaw • Board and Committee Member Appointments Policy
<p>Implication of Administrative Recommendation</p>	<p><u>Strategic Alignment:</u></p> <p>Collaborative Governance – Ongoing community consultation and engagement; transparent and action-oriented decision making based on sound rationale.</p> <p><u>Organizational:</u></p> <p>None.</p>

	<u>Financial:</u> Costs of advertising and public member honorariums are included in the operational budget.
Alternatives Considered	Council could appoint different candidates to the various Boards and Committees.
Implications of Alternatives	The list of recommended candidates is included in the agenda package. A decision to appoint alternative candidates would require Council to move into closed session and deliberate.
Follow up Action	<ol style="list-style-type: none"> 1. Send letters to all successful and unsuccessful applicants (Legislative Services, January, 2022). 2. Advise Administrative representatives of the appointments (Legislative Services, January, 2022). 3. Commence orientation with newly appointed members (various departments, Q1 2022). 4. Update the Board and Committee public member listing on the County website (Legislative Services, January 2022).
Attachment(s)	<ol style="list-style-type: none"> 1. Attachment 1: Board and Committee Member Appointments Policy 2. CONFIDENTIAL - Attachment 2: 2022 Appointments to Boards and Committees – Recommended Applicants
Report Reviewed by:	Jesse Sopko, Director, 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 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 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"/>