

Edmonton Metropolitan Region Board - Appointments to Task Forces

Recommendation

1. That Mayor D. Iveson be appointed to the Edmonton Metropolitan Region Board's Metropolitan Region Service Plan Task Force.
2. That Councillor M. Walters be appointed to the Edmonton Metropolitan Region Board's Metropolitan Region Service Plan Task Force as the Mayor's alternate.
3. That Councillor M. Walters be appointed to the Edmonton Metropolitan Region Board's Regional Agriculture Master Plan Task Force.

Executive Summary

The Edmonton Metropolitan Region Board requires municipalities to make appointments to the Metropolitan Region Service Plan Task Force and the Regional Agriculture Master Plan Task Force. This report provides for the appointment of Mayor D. Iveson and Councillor M. Walters, the City's representatives on the Edmonton Metropolitan Region Board, to these task forces.

Report

At the October 24, 2017, City Council meeting, Council appointed Mayor D. Iveson as the City of Edmonton's representative to the Capital Region Board and Councillor M. Walters as the Mayor's alternate. Shortly after these appointments were made, Alberta Regulation 189/2017, *Edmonton Metropolitan Region Board Regulation*, was passed. This regulation continues the Capital Region Board under the name of the Edmonton Metropolitan Region Board.

The Edmonton Metropolitan Region Board is asking member municipalities to make appointments to the following task forces: the Metropolitan Region Service Plan Task Force and the Regional Agriculture Master Plan Task Force.

The Metropolitan Region Service Plan Task Force will identify the regional services necessary to support the implementation of the long term vision of the Growth Plan; support the optimization of shared services across the region; facilitate orderly, economical and environmentally responsible growth; and coordinate planning and decisions among Metropolitan Region municipalities to ensure the optimization of ratepayer dollars.

The Regional Agriculture Master Plan Task Force will be responsible for the completion of the Regional Agriculture Master Plan, the proposed purpose of which is to provide the region's decision-makers with a land use framework and tools to make decisions consistent with the principles and objectives of the Growth Plan. The Regional Agriculture Master Plan will provide certainty and flexibility for the existing agricultural sector and position the region to capitalize on future agricultural opportunities for the growth and sustainability of the sector for future generations.

It is recommended that Mayor D. Iveson and Councillor M. Walters, the City's representatives on the Edmonton Metropolitan Region Board, serve on these task forces. This is consistent with the approach that was taken for appointments to Capital Region Board task forces.

Public Engagement

Public engagement is not required for the appointment of Councillors to boards.

Corporate Outcomes and Performance Management

Corporate Outcome(s): This report relates to the Corporate condition of success for organizational capacity by providing the Edmonton Metropolitan Region Board the City of Edmonton appointments they require for task forces.			
Outcome(s)	Measure(s)	Result(s)	Target(s)
Council Members are appointed to boards as required	Appointments are provided to Council for approval	Appointees are approved	Appointments are made at the February 13, 2018 Council meeting