

Appointments

TEC Edmonton Board of Directors

Recommendation:

1. That the individuals named in Attachment 1 of the June 13, 2017, Office of the City Manager report CR_4844, be re-appointed to the TEC Edmonton Board of Directors for the term of July 1, 2017, to June 30, 2019.
2. That the June 13, 2017, Office of the City Manager report CR_4844 remain private, until approved by City Council, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Report Summary

This report recommends the reappointment of four City Appointees to the TEC Edmonton Board of Directors.

Report

- The appointment term of four City Appointees to the TEC Edmonton Board of Directors will expire on June 30, 2017. All are eligible for reappointment.
- TEC Edmonton is a joint venture between the University of Alberta and the Edmonton Economic Development Corporation, created with the primary purpose of supporting the commercialization of innovations from the University of Alberta and others in the City of Edmonton and area.
- “TEC” stands for areas that require development: T = Technology Development, E = Entrepreneur Development, and C = Company Development.
- Under the amended bylaws for TEC Edmonton, the President of the Edmonton Economic Development Corporation recommends four members for appointment by Edmonton City Council to the TEC Edmonton Board of Directors.
- Mr. B. Ferguson, President and CEO, Edmonton Economic Development Corporation, has recommended reappointment of all four City Appointees for a further two-year term.

Policy

C575B Agencies, Boards, Committees and Commissions.

Corporate Outcomes

This report contributes to the corporate outcome “Edmontonians are connected to the City in which they live, work and play” by providing opportunities for citizens to participate on boards and agencies that advise City Council and Administration.

Metrics, Targets and Outcomes

Metrics	Targets	Outcomes
<ul style="list-style-type: none"> ● Provide City Council with information for appointments prior to the appointments expiring 100% of the time. 	<ul style="list-style-type: none"> ● 100% of appointments are considered at a City Council meeting prior to expiration of those appointments. 	<ul style="list-style-type: none"> ● Continue to provide information so that City Council may consider appointments on a timely basis.

Justification of Recommendation:

1. In accordance with the Bylaws for TEC Edmonton, the President of the Edmonton Economic Development Corporation recommends four members for appointment by City Council to the TEC Edmonton Board of Directors.
2. To protect the personal privacy of the appointees recommended for reappointment to the TEC Edmonton Board of Directors, this report is to be kept private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*, until the appointments are made.

Attachment

1. Appointment Recommendations - TEC Edmonton Board of Directors