

Recommended Chair of Northlands Board

Recommendation:

That Executive Committee recommend to City Council:

1. That the appointment of the individuals named in Attachment 1 to the May 2, 2017, Office of the City Manager report CR_4187 as Chair and City appointee to the Edmonton Northlands Board of Directors be approved.
2. That the May 2, 2017, Office of the City Manager report CR_4187 remain private until approved by City Council and the names of the individuals are delivered to Edmonton Northlands, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Report Summary

Edmonton Northlands has completed its elections for its new Board of Directors. Executive Committee is now asked to recommend to City Council the appointment of the Board Chair and the City's representative.

Report

On February 7, 2017, City Council approved a slate of candidates for election to the Edmonton Northlands Board of Directors. The slate of candidates was forwarded to Edmonton Northlands for election by the shareholders at the Annual General Meeting on April 26, 2017. Edmonton Northlands has provided the results of the election and now asks that City Council appoint the Chair and the City's appointee as soon as possible. The names of the individuals elected to the Board, and their respective terms, are included in Attachment 2.

Northlands' Articles of Association allow the City to appoint one individual to the Board, for any length of time. In addition, the City may appoint the Chair of the Board. The Chair must be a member of the Board, and can be the City's appointee or any of the individuals elected by the shareholders. Pursuant to the Articles of Association, the Chair is appointed for two consecutive years.

Executive Committee is now asked to select and recommend to City Council the appointment of the Board Chair and the City's appointee. Executive Committee may choose whether or not to specify the term of the City's appointee.

Policy

City Policy C575B, Agencies, Boards, Committees and Commissions

Corporate Outcomes

This report supports “*The Way Ahead*”, specifically, “conditions of success” - sound management practices.

Risk Assessment

Risk Element	Risk Description	Likelihood	Impact	Risk Score	Current Mitigations	Potential Future Mitigations
Public Perception	A delay on the City's part in appointing the Board Chair could give the impression that the City is unnecessarily affecting the ability of the Edmonton Northlands Board to meet effectively.	3	3	9	The May 2, 2017, Executive Committee meeting is the first that occurs after the director elections.	The selection of the Chair, director candidates, and the City's representative will be scheduled to accommodate the Edmonton Northlands future Annual General Meetings.

Metrics, Targets and Outcomes

Metrics	Targets	Outcomes
• Coordinate the appointment of the Edmonton Northlands Chair and the City's representative as quickly as possible.	• City Council makes the Chair appointment at the first regular meeting of Council after directors are elected to Edmonton Northlands.	• Edmonton Northlands Chair and directors are in place and can begin meeting.

Justification of Recommendation:

1. In accordance with the Edmonton Northlands' revised Articles of Association, Edmonton City Council appoints one individual to Northlands' Board of

- Directors and appoints the Board Chair.
2. The name of the appointees must be kept confidential until the names are appropriately delivered to Edmonton Northlands.

Attachments

1. Recommended Chair and City Appointee to the Edmonton Northlands Board of Directors
2. Northlands Board of Directors Election Results 2017