

Councillor Appointments - Alberta Urban Municipalities Association

Recommendation:

1. That Councillor T. Caterina be reappointed as Vice-President for Edmonton, on the Board of Directors of the Alberta Urban Municipalities Association, until the Association's annual general meeting in 2017, provided that the Councillor remains a member of Council throughout the appointment term.
2. That Councillor M. Walters be reappointed as a City of Edmonton Director, on the Board of Directors of the Alberta Urban Municipalities Association, until the Association's annual general meeting in 2018, provided that the Councillor remains a member of Council throughout the appointment term.

Report Summary

Council is asked to reappoint the Vice-President for Edmonton, and the City of Edmonton Director on the Board of Directors of the Alberta Urban Municipalities Association for further staggered terms.

Report

The City of Edmonton is a member of the Alberta Urban Municipalities Association, which provides leadership in advocating local government interests to the Provincial and Federal Governments and other organizations, and provides services that address the needs of its membership.

Under the Bylaws of the Alberta Urban Municipalities Association, two Directors are appointed by the City of Edmonton, one of whom shall be designated by the City, as Vice-President for Edmonton. Edmonton Directors serve two-year staggered terms.

The appointment term for the City of Edmonton Vice-President for Edmonton, and one City of Edmonton Director, will expire at the annual general meeting being held at the Alberta Urban Municipalities Association's Annual Convention October 5-7, 2016, in Edmonton.

- Councillor T. Caterina was appointed as Vice-President for Edmonton by Council on November 3, 2015, (for the remainder of the Vice-President term held by former Councillor A. Sohi). Councillor T. Caterina is both eligible and interested in reappointment for a further one-year term, until the Alberta Urban Municipalities Association's annual general meeting in 2017; his reappointment as Vice-President will now be concurrent with his appointment term as a Director. Councillor T. Caterina was first appointed to the Board of Directors of the Alberta Urban Municipalities Association on October 29, 2013.
- Councillor M. Walters was appointed as a City of Edmonton Director by Council on November 3, 2015, (for the replacement Director term of former Councillor

A. Sohi). Councillor M. Walters is both eligible and interested in reappointment for a further two-year term, until the Alberta Urban Municipalities Association's annual general meeting in 2018.

Policy

C575B Agencies, Boards, Committees and Commissions

Corporate Outcomes

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

Metrics, Targets and Outcomes

Metrics	Provide Council with information for appointments prior to the appointments expiring 100% of the time
Targets	100% of appointments are considered at Council prior to expiration of those appointments
Outcomes	Continue to provide information so that Council may consider appointments on a timely basis

Justification of Recommendation

1. The appointment term of the City of Edmonton Appointees will expire at the Alberta Urban Municipalities Association's annual general meeting in 2016.
2. Under the Bylaws of the Alberta Urban Municipalities Association, the City of Edmonton appoints two Directors, one of whom shall be designated by the City, as Vice-President for Edmonton.