

### Considerations of Including Public Member(s) and Revised Timeline

If Council would like to create the Committee including Public Members the following information is for consideration:

#### Qualification of Public Member(s)/ Candidate Profile

- Experience working as an owner or as a contractor or architect/engineer in support of the delivery of public projects for an owner
- Experience with understanding the municipal governance process in terms of Standards, Procedures, Bylaws, and Policies
- Experience and understanding in industry procurement practices including relevant federal and provincial legislation, including trade and services agreements
- No conflict of interest (perceived, or otherwise) relating both to past and current experience working on City projects.
- Membership would be subject to privacy provisions (i.e. information shared and discussed could not and would not be used to advance personal or business interests)
- The participation of any public member must be considered relevant to their appropriate regulatory responsibilities and status (e.g. APEGA, CAA, etc.).
- A commitment to the City of Edmonton, either as being a resident or through significant business activity; but not be employed by or under contract with the City
- High ethical standards and integrity
- Past board experience
- The ability to think independently and look at matters objectively and in their entirety
- An enquiring mind and the ability to question engineering and architectural experts within the appropriate regulatory environment
- Good communication skills and the ability to work with others
- Be able to demonstrate relevant experience or knowledge, abilities and skills related to the mandate of the committee
- A record of community involvement and/or past Board experience
- A noted expert in the field of urban systems planning, experience in asset management and understanding of the connection between infrastructure and service delivery

Number of Public Members / Voting or Advisory

Public members should not form the majority of the committee’s membership. Advisory members would be non-voting and would participate in meetings similar to the role of the Utilities Advisor.

Timeline Considerations

If the Infrastructure Committee will be created with public members, the first meeting will likely occur after the summer recess, based on the following timeline:

<b>February 25, 2025</b>	Council direction to prepare a bylaw amendment including public members
<b>March 18, 2025</b>	Bylaw passed by Council; recruitment profile approved
<b>March 2025</b>	Open recruitment process begins
<b>May/June 2025</b>	Candidates are interviewed and members are appointed by Council
<b>July 2025</b>	Summer Recess
<b>August 2025</b>	First Infrastructure Committee meeting