

Civic Agencies

Board Member Term Extensions

Recommendation:

1. That Civic Agencies Board Member terms be extended for four months, for the citizen-at-large members named in Attachment 1 of the September 18, 2013, Corporate Services report CR_496.
2. That Civic Agencies Board Member terms be extended for four months, for the externally-nominated representatives named in Attachment 2 of the September 18, 2013, Corporate Services report CR_496.
3. That the September 18, 2013, Corporate Services report remain private until approved by Council pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

Bylaw, which authorizes Council to extend existing board member terms to accommodate the new appointment term, was submitted to the August 28, 2013, City Council meeting for approval.

- All Civic Agencies citizen-at-large board members named in Attachment 1 of the September 18, 2013, Corporate Services report CR_496 have been contacted and all have confirmed that they wish their appointment terms be extended for four months.
- All external organizations, who nominate representatives to serve on Civic Agencies have been contacted and all have confirmed (in concert with their Nominee) that they wish their representatives terms be extended for four months.

Corporate Outcomes

Improve Edmonton's Livability

Report Summary

Council is asked to extend Civic Agencies Board Member terms for four months to align with new appointment terms of May 1 to April 30, approved by Council in May of this year.

Report

- At the May 8, 2013, City Council meeting, Council approved a change in terms of service for members of Civic Agencies from January 1 to December 31, to a term of May 1 to April 30.
- Bylaw 16516 - Council Committee Appointment Term and Term Limits Amending

Justification of Recommendation

1. Extending citizen-at-large members terms for four months is required to align to new terms of service of May 1 to April 30 for Civic Agencies Board Members.
2. Extending externally-nominated representative members terms for four months is required to align to new terms of service of May 1 to April 30 for Civic Agencies Board Members.
3. To protect the privacy of current board members whose terms are being recommended for extension, this report must remain private until approved by Council.

Attachments

1. Board Member Term Extensions
- Citizens-At-Large
2. Board Member Term Extensions
- External Reps