

Council Member Appointments to Civic Agencies

Recommendation

That the Council member appointments to civic agencies, as set out in Attachment 1 of the October 5, 2020, Office of the City Manager report OCM00010, be approved for the following term: January 1, 2021, to the inaugural Council meeting in October 2021.

Executive Summary

City Council appoints Council members to agencies to serve as spokespersons for Council and to represent Council's interests. Council is asked to approve Council member appointments to six agencies for the 2021 term.

Report

Council members are appointed as members to intergovernmental agencies, and in an advisor role to external agencies, in accordance with Schedule 1 of *City Policy C575C, Agencies, Boards, Committees and Commissions*. Appointments to six of these agencies will expire on December 31, 2020.

Reappointments

Current members who are eligible for reappointment, and who have expressed a desire to be reappointed, are listed in Attachment 1.

Vacancies

The current appointee to the Canadian Urban Transit Association Transit Board Members Committee (Councillor A. Knack) is not seeking reappointment. Council Members were canvassed as to their interest in serving on this agency. A single Council Member (Councillor J. Dziadyk) expressed interest in the position and is listed for appointment to the Committee in Attachment 1.

The current appointee to the alternate position on the Capital Region Waste Minimization Advisory Committee (Councillor M. Walters) is not seeking

reappointment, and no Councillor has expressed interest in this position. As this position is not mandatory, Council may choose to leave this position vacant.

The following provides agency-specific details:

Alberta Capital Region Wastewater Commission Exchange Agreement Coordinating Committee

- In accordance with section 5.6 of the Regional Wastewater Exchange Agreement, the parties agree to maintain a Coordinating Committee, which includes two elected officials from the City of Edmonton.
- In accordance with the Agreement, members are confirmed annually by each appointing party.

Canadian Urban Transit Association Transit Board Members Committee

- In accordance with the committee's charter, the City of Edmonton participates on this committee which consists of municipal Councillors, board/commission members of association member transit systems, and regional government agencies.
- As the appointment term is not defined, the City's appointee serves a one-year term, in accordance with section 9(c) of *Policy C575C, Agencies, Boards, Committees and Commissions*.

Capital Region Waste Minimization Advisory Committee

- In accordance with the committee's Terms of Reference, each municipality in the Capital Region may send one elected official to the committee.
- Municipalities are encouraged to have alternates in place.
- As the appointment term is not defined, the City's appointees serve a one-year term in accordance with section 9(c) of *Policy C575C, Agencies, Boards, Committees and Commissions*.

Inter-City Forum on Social Policy

- Pursuant to the Terms of Reference for this committee, membership consists of 19 Alberta municipalities, with the participation of one member of Council from each municipality.
- As the appointment term is not defined in the committee's Terms of Reference, the City's appointee serves a one-year term in accordance with section 9(c) of *Policy C575C, Agencies, Boards, Committees and Commissions*.

REACH Edmonton Council for Safe Communities

- In accordance with section 3.02 of the REACH Edmonton bylaws, the City of Edmonton may appoint up to two advisors to the society. The City of Edmonton has traditionally appointed one advisor. Advisors have all the rights and responsibilities of a director, except the right to vote.
- In accordance with section 3.03 of the agency's bylaws, the directors elected by voting members serve as directors for a term not exceeding three years. City Council's established custom has been to appoint members for one-year terms.

Sturgeon River Watershed Alliance Steering Committee

- In accordance with the committee's Terms of Reference, membership is composed of elected officials.
- The City of Edmonton appoints one member as an Informed Member, which is a non-voting position. Membership is determined annually.

Public Engagement

No public engagement was conducted for this report as Council determines Council member appointments based on Councillor interest, availability and eligibility.

Corporate Outcomes and Performance Management

Corporate Outcome(s): Conditions of Success			
Outcome(s)	Measure(s)	Result(s)	Target(s)
The appointment of Councillors to various civic agencies provides Council with opportunities to ensure its priorities and vision are understood	Number of Council Member Reappointments: 6 Number of Council Member Appointments: 1	TBD	100% of appointments are made

Attachments

1. Council Member Appointments to Civic Agencies