Councillor Appointment to Task Force

Edmonton Metropolitan Region Board

Recommendation

That Mayor D. Iveson be appointed as the City's representative to the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force, and Councillor M. Walters be appointed as the Mayor's alternate.

Executive Summary

City Council appoints council members to external agencies to serve as spokespersons for Council and to represent Council's interests. City Council is asked to approve the appointment of Mayor D. Iveson as the City's representative and Councillor M. Walters as alternate to the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force.

Report

The Edmonton Metropolitan Region Board has established the Shared Investment for Shared Benefit Task Force and is asking that each of the thirteen member municipalities appoint a representative and alternate. Currently, the Council Members who serve on the Board, Mayor D. Iveson and Councillor M. Walters as alternate, have also been appointed to the Board's existing task forces.

As is defined in the Edmonton Metropolitan Region Board approved Project Charter and Terms of Reference, this Task Force is responsible for the preparation and recommendation of a Shared Investment for Shared Benefit Model to the Edmonton Metropolitan Region Board. The outcome will be to provide the Region's decision-makers with a framework and tools to make decisions about projects that would benefit from a Shared Investment for Shared Benefit approach, their required investments, and the expected benefits.

The defined objectives of the Shared Investment for Shared Benefit project are to:

- Enhance the Region's economic sustainability by providing a stable mechanism for investment that enables continued growth throughout the Region.
- Enhance the Region's economic competitiveness by providing a framework for municipalities to collaborate on significant initiatives in the Region.

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• Enhance municipal and regional economic growth by leveraging the collective strength of the Region while supporting equity among the municipalities.

The term of the Task Force will continue for two years, until no later than March 2021.

Public Engagement

Public engagement is not required for the appointment of Council Members to external boards and task forces.

Corporate Outcomes and Performance Management

Corporate Outcome(s): Supports Council in achieving its vision through internal and externa	I
connections.	

Outcome(s)	Measure(s)	Result(s)	Target(s)
The appointment of Councillors to various boards and task forces provides Council with opportunities to ensure Council's priorities and vision are understood.	Number of Councillor appointments required during the Council term. Number of Councillor appointments made during a Council term.	2 Council Member appointments are required, one as the representative and one as the representative's alternate.	100% of appointments are made.

Others Reviewing this Report

• C. Owen, Deputy City Manager, Communications and Engagement

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