$EDMONTON \Leftrightarrow DESIGN \Leftrightarrow COMMITTEE$

2019-20 + 2020-21 Annual Reports



Introduction + Overview

- Mandate
- Function + process
- Membership + representation



Membership

2019-20 Members

Wes Sims Chair Janice Mills Vice-Chair Carma Holmes Vice Chair Tim Antoniuk Adrian Benoit David Brown Dnyanesh Deshpande Marcelo Figueira Svetlana Kaznacheeva Brian Nolan Adam Zepp

2020-21 Members

Janice Mills Chair Carma Holmes Vice-Chair Adrian Benoit Vice Chair Tim Antoniuk David Brown Dnyanesh Deshpande Marcelo Figueira Svetlana Kaznacheeva Brian Nolan Adam Zepp Wes Sims

2019-20 Highlights

• 22 Meetings

- 75 presentations
- Of 53 formal submissions, 41 received positive support
- Strategic Planning Retreat
- Subcommittee establishment
 - Policies and procedures Review (issue identification)
- Intern Program



2020-21 Highlights

• 23 Meetings

- 52 presentations
- Of 42 formal submissions, 35 received positive support
- Subcommittee work
 - Policy and procedures review (UPC report + draft procedures)
- Member recruitment (3 new members)



2021-22 Priorities

- Onboarding 3 new Committee members
- Reviewing membership + recruitment
 - AAA recruitment
 - Additional APPI member
- Implementing new procedures
- Advising on potential bylaw changes
 - Possible geographic boundary changes
- Continuing/Resuming advocacy + outreach activities
- Reinstituting intern program



EDC Standards + Procedures Highlights

- Clearer procedures, roles and responsibilities
- Clearer mandate and scope of review
- Clearer expectations for Committee recommendations and their use / impact
- Improved position descriptions to aid in recruitment
- Improved Member evaluations



Questions?

