COMMUNICATION # CC-2020-0288

TITLE: Appointments to the City of Moose Jaw’s Boards and Committees

TO: City Council

FROM: City Clerk’s Office

DATE: November 9, 2020

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

Cultural Diversity Advisory Committee
THAT Saurav Rokaya and Stefanie Palmer (as alternate) representing Moose Jaw Multicultural Council Inc.; Dalise Hector representing Prairie Skies Integration Network; Cole Ramsey and Taylor Carlson (as alternate) representing Moose Jaw Pride Inc.; and Obeyaa Ampofo-Hunstad, be appointed to the City of Moose Jaw’s Cultural Diversity Advisory Committee for a term of office to commence January 1, 2021 and to conclude December 31, 2022.

Heritage Advisory Committee
THAT Stella Richards be appointed to the City of Moose Jaw’s Heritage Advisory Committee for a term of office to commence January 1, 2021 and to conclude December 31, 2022.

Parks, Recreation and Facilities Advisory Committee
THAT Brian Sykora and Karly Hayes be appointed to the City of Moose Jaw’s Parks, Recreation and Facilities Advisory Committee for a term of office to commence January 1, 2021 and to conclude December 31, 2022.

Special Needs Advisory Committee
THAT Michael Bachiu and Daryl New be appointed to the City of Moose Jaw’s Special Needs Advisory Committee for a term of office to commence January 1, 2021 and to conclude December 31, 2022.

Moose Jaw Board of Police Commissioners
THAT the City Manager and the Director of Finance be appointed as ballot scrutineers and the used ballots be destroyed upon completion of the voting process.
THAT Mary Lee Booth, Darrell Markin and Kenneth Hawkes be nominated for appointment to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2021 and to conclude December 31, 2021.

THAT nominations cease.

EXECUTIVE SUMMARY

This report is to provide City Council with applications received by the City Clerk’s Office for the City’s boards and committees as follows: Cultural Diversity Advisory Committee; Heritage Advisory Committee; Parks, Recreation and Facilities Advisory Committee; Special Needs Advisory Committee; and the Moose Jaw Board of Police Commissioners.

BACKGROUND/DISCUSSION

The City Clerk’s Office placed an advertisement for a Call for Nominations in the October 14 and October 21, 2020 editions of the Moose Jaw Express and on the City’s website and social media. In addition, letters were sent to all board and committee members whose terms will expire on December 31, 2020.

One of the City’s Boards and Committee received more applications than there are vacancies, that being the Moose Jaw Board of Police Commissioners.

Section 6(c) of Bylaw No. 5599, The Moose Jaw Board of Police Commissioners, states that membership of the Board shall consist of two persons, other than members of Council, appointed as members-at-large. With three member-at-large applications being received for two vacancies, a ballot vote will be held to determine the two successful applicants.

OPTIONS FOR CONSIDERATION

City Council has the option for consideration to nominate individuals from the community, even though their names were not initially submitted for nomination. There should, however, be a clear indication that any such nominees will consent to serving if they are appointed.

PRESENTATION

Mr. Myron Gulka-Tiechko, City Clerk/Solicitor, will be in attendance to answer questions of City Council.

CONFIDENTIAL ATTACHMENTS

1. Applications received for the City’s Boards and Committees. [Section 23 of LAFOIP]
REPORT APPROVAL

Written by: Pearl Anderson, Committee Support Clerk
Reviewed by: Tracy Wittke, Assistant City Clerk
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk’s Department only:

Presented to Regular Council or Executive Committee on ____________________________.

No. ____________________ Resolution No. ____________________________
Report Approval Details

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<td>Nov 18, 2020</td>
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This report and all of its attachments were approved and signed as outlined below:

Tracy Wittke

Myron Gulka-Tiechko

Jim Puffalt

Fraser Tolmie