



# City of Moose Jaw

**COMMUNICATION # CC-2019-0261**

**TITLE:** City of Moose Jaw Boards, Committees & Commissions Appointments

**TO:** City Council

**FROM:** City Clerk/Solicitor's Department

**DATE:** December 5, 2019

**PUBLIC:** PUBLIC DOCUMENT

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## **RECOMMENDATION**

### Moose Jaw Board of Revision

THAT Terry Gabel, Judy Maisonneuve, Fred Anderson, Tara Gish and Jeffery Hawke be appointed to the City of Moose Jaw's Board of Revision for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

### Moose Jaw Development Appeals Board

THAT Rece Allen and Jeffery Hawke be appointed to the City of Moose Jaw's Development Appeals Board for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

### Parks, Recreation and Facilities Advisory Committee

THAT Kim Robinson and Wei Qi be appointed to the City of Moose Jaw's Parks, Recreation and Facilities Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

### Special Needs Advisory Committee

THAT James Allonby be appointed to the City of Moose Jaw's Special Needs Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

### Moose Jaw Municipal Airport Authority

THAT Levi Wood be appointed to the Moose Jaw Municipal Airport Authority for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

### Wakamow Valley Authority

THAT Rece Allen be appointed to the Wakamow Valley Authority for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

THAT the City Manager and Director of Financial Services be appointed as ballot scrutineers and the used ballots be destroyed upon completion of the voting process, as necessary, for the following appointments.

THAT ballot votes be taken with respect to the following Boards, Committees and Commissions where the number of nominees exceeds the number of vacancies:

Moose Jaw Board of Police Commissioners

**5 applicants for 2 citizen-at-large vacancies**

THAT MaryLee Booth, Darrell Markin, Richard McKeown, Doug Blanc and Jeffery Hawke be nominated as citizens-at-large for appointment to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2020 and to expire December 31, 2020.

THAT nominations cease.

Moose Jaw Public Library Board

**9 applicants for 7 citizen-at-large vacancies**

THAT Gayle Jones, Sarah Simison, Tracey Moody, Brian Sykora, Teri Bourdages, David Howick, Jaimie Atkins, Rae Trites and Christie Saas be nominated as citizens-at-large for appointment to the Moose Jaw Public Library Board for a term of office to commence January 1, 2020 and to expire December 31, 2020.

THAT nominations cease.

Cultural Diversity Advisory Committee

THAT Dalise Hector and Stefanie Palmer (as alternate) representing the Moose Jaw Multicultural Council, Gerry Turcotte representing the Holy Trinity Catholic School Division, Amanda McCann and Lori Meyer (as alternate) representing the Prairies South School Division be appointed to the Cultural Diversity Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

**3 applicants for 2 citizen-at-large vacancies**

THAT Selinda England, Don Mitchell and Jeffery Hawke be nominated as citizens-at-large for appointment to the Cultural Diversity Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

THAT nominations cease.

Heritage Advisory Committee

THAT Todd McIntyre representing the Chamber of Commerce be appointed to the Heritage Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

#### **4 applicants for 3 citizen-at-large vacancies**

THAT Scott Hellings, D. Larry Hellings, John Bye and Janie Fries be nominated as citizens-at-large for appointment to the Heritage Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

THAT nominations cease.

#### **Public Works, Infrastructure and Environment Advisory Committee**

THAT Sean Chase representing Holy Trinity Catholic School Division and Todd Johnson and Trish German (as alternate) representing Wakamow Valley Authority be appointed to the Public Works, Infrastructure and Environment Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

#### **4 applicants for 3 citizen-at-large vacancies**

THAT Rece Allen, Don Mitchell, David Kanz and James Allonby be nominated as citizens-at-large for appointment to the Public Works, Infrastructure and Environment Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

THAT nominations cease.

THAT the City Clerk's Department be directed to advertise for a second Call for Nominations in an attempt to fill the vacancies remaining on all boards, committees and commissions.

### **TOPIC AND PURPOSE**

The purpose of this report is to present applications received by the City Clerk/Solicitor's Department for the City's boards, committees and commissions as follows: Moose Jaw Board of Revision; Moose Jaw Development Appeals Board; Moose Jaw Board of Police Commissioners; Moose Jaw Public Library Board; Cultural Diversity Advisory Committee; Heritage Advisory Committee; Parks, Recreation and Facilities Advisory Committee; Public Works, Infrastructure and Environment Committee; Special Needs Advisory Committee; Moose Jaw Municipal Airport Authority; and Wakamow Valley Authority.

### **BACKGROUND/DISCUSSION**

The City Clerk/Solicitor's Department placed advertisements calling for nominations in the October 30, 2019 and the November 20, 2019 issues of the Moose Jaw Express and on the City's website and social media. In addition, letters were sent to all board, committee and commission members whose terms are to expire on December 31, 2019.

## **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**

VERBAL: The City Clerk/Solicitor will be in attendance at the meeting to answer questions of Executive Committee.

## **CONFIDENTIAL ATTACHMENTS**

Section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular Section 16(1)(b) and (d) and Section 28.

1. Applications for Board of Revision.
2. Applications for Development Appeals Board.
3. Applications for the Parks, Recreation and Facilities Advisory Committee.
4. Application for the Special Needs Advisory Committee.
5. Application for the Moose Jaw Municipal Airport Authority.
6. Application for Wakamow Valley Authority.
7. Applications for the Moose Jaw Board of Police Commissioners.
8. Applications for the Moose Jaw Public Library.
9. Applications for the Cultural Diversity Advisory Committee.
10. Applications for the Heritage Advisory Committee.
11. Applications for the Public Works, Infrastructure and Environment Advisory Committee.

## **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. \_\_\_\_\_

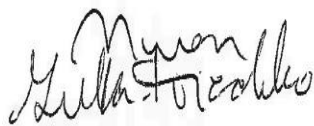
## Report Approval Details

Document Title:	Boards, Committees and Commissions Appointments.docx
Attachments:	<ul style="list-style-type: none"><li>- CONFIDENTIAL BOR Applications.pdf</li><li>- CONFIDENTIAL DAB Applications.pdf</li><li>- CONFIDENTIAL PR Applications.pdf</li><li>- CONFIDENTIAL SNAC Applications.pdf</li><li>- CONFIDENTIAL MJMAA Application.pdf</li><li>- CONFIDENTIAL WV Applications.pdf</li><li>- CONFIDENTIAL BOPC Applications.pdf</li><li>- CONFIDENTIAL MJPL Applications.pdf</li><li>- CONFIDENTIAL CDAC Applications.pdf</li><li>- CONFIDENTIAL HER Applications.pdf</li><li>- CONFIDENTIAL PW Applications.pdf</li></ul>
Final Approval Date:	Dec 10, 2019


This report and all of its attachments were approved and signed as outlined below:



Tracy Wittke



Myron Gulka-Tiechko



Jim Puffalt

A handwritten signature in black ink, appearing to read "Fraser Tolmie". The script is cursive and fluid, with the first name "Fraser" and last name "Tolmie" clearly distinguishable.

Fraser Tolmie