



City of Moose Jaw

COMMUNICATION # CC-2019-0275

TITLE: Council Appointments to Boards, Committees and Commissions

TO: City Council

FROM: City Clerk/Solicitor's Department

DATE: December 10, 2019

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

1. THAT City Council appointments be made to the Advisory, Management, Statutory and Third-party Boards, Committees and Commissions as follows:
 - (a) Mayor Tolmie be appointed to the Moose Jaw Public Library for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
 - (b) Councillor Eby be appointed to the Moose Jaw Public Library Board; Palliser Regional Library Board; Murals Project Management Committee; and Community Based Coalition of Moose Jaw South Central Region for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
 - (c) Councillor Froese be appointed to the Heritage Advisory Committee; Moose Jaw Museum and Art Gallery; South Central Transportation Planning Committee; Tourism Moose Jaw; and Wakamow Valley Authority for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
 - (d) Councillor Luhning be appointed to the Downtown Moose Jaw Association for a term to commence April 1, 2020 and to conclude November 9, 2020, or until a successor is appointed; and to the Moose Jaw Cultural Centre and Moose Jaw Humane Society for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
 - (e) Councillor McMann be appointed to the Special Needs Advisory Committee and the Moose Jaw Exhibition Company for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

- (f) Councillor Warren be appointed to the Parks, Recreation and Facilities Advisory Committee and the Public Works, Infrastructure and Environment Advisory Committee for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
- (g) Councillor Eby, Councillor Luhning and Councillor Froese be nominated for appointment to the Moose Jaw Board of Police Commissioners for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;
- (h) THAT nominations cease;
- (i) THAT a ballot vote be taken with respect to Moose Jaw Board of Police Commissioners where the number of nominees exceeds the number of vacancies (three (3) nominees for two (2) vacancies);
- (j) 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 for the appointments to the Moose Jaw Board of Police Commissioners;
- (k) Councillor **(no member of Council placed their name forward)** be appointed to the Cultural Diversity Advisory Committee for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

TOPIC AND PURPOSE

The purpose of this report is to present City Council with the proposed City Council appointments to the City's Advisory, Management, Statutory and Third-party boards, committees and commissions for a term to commence January 1, 2020 and to conclude November 9, 2020.

BACKGROUND

On November 18, 2019, the City Clerk/Solicitor's Department forwarded to members of City Council a letter soliciting their interest in appointments to the City's boards, committees and commissions. Responses were received from Council members indicating their desired appointments.

COMMUNICATION PLAN

The City Clerk's Department is recommending a change in 2020 with respect to public information placed on the City's website. The recommendation is that once City Council appointments are confirmed by resolution at the December 16, 2019 regular meeting of City Council, the City Clerk's Department would update each Councillor's website portfolio with a list of their respective board, committee and commission appointments.

PRESENTATION

VERBAL: The City Clerk/Solicitor will provide a brief overview of this report.

REPORT APPROVAL

Written 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. _____

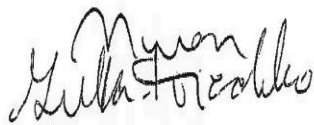
Report Approval Details

Document Title:	Council Appointments to Boards, Committees and Commissions - CC-2019-0275.docx
Attachments:	
Final Approval Date:	Dec 12, 2019

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



Tracy Wittke



Myron Gulka-Tiechko



Jim Puffalt



Fraser Tolmie