

COMMUNICATION # CC-2020-0017

- TITLE:Appointment of a City Council Representative to the Cultural Diversity
Advisory Committee
- TO: City Council
- FROM: City Clerk/Solicitor's Department

DATE: January 6, 2020

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT Councillor Crystal Froese be appointed as the City Council representative for the Cultural Diversity Advisory Committee for a term to commence immediately and to conclude November 9, 2020, or until a successor is appointed.

TOPIC AND PURPOSE

The purpose of this report is to appoint one elected official to City of Moose Jaw's Cultural Diversity Advisory Committee for a term to commence immediately and to conclude November 9, 2020, or until a successor is appointed.

BACKGROUND

On December 16, 2019, City Council adopted motions to appoint Council representatives to the City's Boards, Committees and Commissions. At that time, no member of City Council had placed their name forward for appointment as the City Council representative to the Cultural Diversity Advisory Committee.

On January 3, 2020, the City Clerk/Solicitor's Department received an email from Councillor Froese advising that she was placing her name forward for appointment to the Cultural Diversity Advisory Committee.

DISCUSSION

As there is currently a vacancy for a City Council representative on the Cultural Diversity Advisory Committee and Councillor Froese has placed her name forward, appointment of Councillor Froese is recommended.

BYLAW OR POLICY IMPLICATIONS

Section 4(1)(a) of Bylaw No. 5370, <u>Cultural Diversity Advisory Committee Bylaw</u>, states as follows:

"Member Eligibility and Appointment

- 4(1) The Committee shall consist of the following members:
- (a) one member of City Council"

PRESENTATION

VERBAL: Mr. Myron Gulka-Tiechko, City Clerk/Solicitor, will be present at the meeting to answer any questions.

ATTACHMENTS

i. Email dated January 3, 2020 from Councillor Froese advising that she is placing her name forward for appointment to the Cultural Diversity Advisory Committee.

REPORT APPROVAL

Written by: Pearl Anderson, Committee Support Clerk.Reviewed by: Tracy Wittke, Assistant City ClerkApproved by: Jim Puffalt, City ManagerApproved 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:	Appointment of City Council Representative to the Cultural Diversity Advisory Committee - CC-2020-0017.docx
Attachments:	- Coun. Froese email re CDAC.pdf
Final Approval Date:	Jan 6, 2020

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

Tracy Wittke

No Signature - Task assigned to Myron Gulka-Tiechko was completed by delegate Elaine Anderson

Myron Gulka-Tiechko

Jim Puffalt

Fran , Johnie

Fraser Tolmie