



# City of Moose Jaw

**COMMUNICATION # CC-2020-0022**

**TITLE:** Additional Appointments to the City of Moose Jaw Boards & Committees

**TO:** City Council

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

**DATE:** January 23, 2020

**PUBLIC:** PUBLIC DOCUMENT

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## **RECOMMENDATION**

### **Murals Project Management Committee**

THAT Norma Westgard be appointed to the City of Moose Jaw's Murals Project Management Committee for a term of office to commence immediately and to conclude December 31, 2021, or until a successor is appointed.

### **Moose Jaw Public Library Board**

THAT Brian Sykora, Teri Bourdages and Wei Qi be appointed to the Moose Jaw Public Library Board for a term of office to commence immediately and to conclude December 31, 2020, or until a successor is appointed.

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

THAT Rob Clark and James Benn (as alternate) representing Moose Jaw & District Chamber of Commerce and Elisa Johnson representing 15 Wing CFB Moose Jaw be appointed to the City of Moose Jaw's Public Works, Infrastructure & Environment Advisory Committee for a term of office to commence immediately and to conclude December 31, 2021, or until a successor is appointed.

### **Special Needs Advisory Committee**

THAT Jordan Soggie and Sherry Spearman be appointed to the City of Moose Jaw's Special Needs Advisory Committee for a term of office to begin immediately and to conclude December 31, 2021, or until a successor is appointed; and

### **Wakamow Valley Authority**

THAT Donna MacQuarrie-Bye 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.

## **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 and committees as follows: Murals Project Management Committee, Moose Jaw Public Library Board; Public Works, Infrastructure and Environment Committee; Special Needs Advisory Committee; and Wakamow Valley Authority.

## **BACKGROUND/DISCUSSION**

Pursuant to City Council resolution #: 2019-12-16-595 adopted at the December 16, 2019 meeting, the City Clerk/Solicitor's Department advertised a second Call for Nominations in the January 15, 2020 issue of the Moose Jaw Express and on the City's website and social media.

It should be noted that there are vacancies on several boards, committees and commissions. The City Clerk's Department will continue to solicit citizen engagement throughout the year. If the Department receives applications from interested citizens, then these will be brought forward for Council appointment.

## **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 City Council.

## **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. Confidential application for the Murals Project Management Committee.
2. Confidential applications for the Moose Jaw Public Library Board.
3. Confidential application for the Public Works, Infrastructure and Environment Advisory Committee.
4. Confidential applications for the Special Needs Advisory Committee.
5. Confidential application for the Wakamow Valley Authority.

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

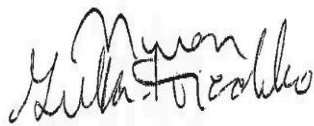
## Report Approval Details

Document Title:	Additional Appointments to the City's Boards and Committees 1 - CC-2020-0022.docx
Attachments:	<ul style="list-style-type: none"><li>- CONFIDENTIAL Murals Application 01.16.20.pdf</li><li>- CONFIDENTIAL MJPL Applications.pdf</li><li>- CONFIDENTIAL PWIE Applications.pdf</li><li>- CONFIDENTIAL SNAC Applications.pdf</li></ul>
Final Approval Date:	Jan 22, 2020

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



Tracy Wittke



Myron Gulka-Tiechko



Jim Puffalt

**No Signature - Task assigned to Fraser Tolmie was completed by assistant  
Caroline Dreger**

Fraser Tolmie