



Legislation Details (With Text)

File #: RFD 19-028 **Version:** 1 **Name:** Review of Council Appointments to Boards and Committees
Type: Request For Decision **Status:** Committee Agenda
File created: 2/5/2019 **In control:** Executive Administration
On agenda: 3/5/2019 **Final action:**
Title: Council Appointments to Committees and Boards Review

Indexes:

Code sections:

Attachments: 1. 1. 2018-2019 Council Appointments to Boards Committees, 2. 2. 2019 Committees Spreadsheet

Date	Ver.	Action By	Action	Result
3/5/2019	1	Committee of the Whole		

Council Appointments to Committees and Boards Review

Purpose

That Council evaluate and assess committee and board appointments, discuss Council's involvement, and review the Council Code of Conduct pertaining to involvement on boards and committees.

Summary

In 2018 a review of Boards and Committees was conducted. The purpose of the review was an exercise to give opportunity for a comprehensive discussion and evaluation of each Board and Committee that Council has been appointed to, and to make an informed decision on appointments and levels of commitment moving forward. The continued evaluation creates discussion and awareness to meet Council goals set out in the Strategic Plan.

Administration has selected boards and committees for review at this meeting and future scheduled Committee of the Whole meetings. At the March 5th Committee of the Whole meeting, administration will present the following boards/committees that members of Council have been appointed to:

Edmonton Metropolitan Region Board
Edmonton Metropolitan Region Board Agricultural Master Plan (RAMP) Task Force
Edmonton Metropolitan Region Board Regional Transit Service Commission
Regional Transit Service Commission Transition Team
Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force
Edmonton Global

Strategic Plan/Policy/Legal/Staff Implications:

Responsibility - Focus on operating in a safe, efficient, reliable, and cost effective manner, acting today with the interests of tomorrow in mind.

Financial Impact:

Cost: \$0

Source of Funding: N/A