



STAFF REPORT

Title: Council Board, Committee and Commission Appointments

Meeting Date: October 22, 2019

Executive Summary:

As per Section 192(1) of the Municipal Government Act, Council must hold an organizational meeting annually not later than two (2) weeks after the third (3rd) Monday in October (October 21st) which would be Monday, November 4, 2019 at the latest. At this organizational meeting, the Mayor must appoint Council to the various boards, committees and commissions of the City of Cold Lake.

There are various types of boards, committees and commissions. Most boards and commissions are formed under provincial legislation with their authorities spelled out under an act and/or regulation.

The committees are a mix of committees that are formed by Council or by others (e.g. a committee that is formed by a community body with special interests and/or a committee that is formed by another municipality) which request Council representation. The committees that Council is attending should be analyzed annually during Council's organizational meeting. Council may want to add to the committees, form new committees, or reduce the amount of committee commitments depending on Council priorities, relevance to Council mandates, and time commitments for Council.

The various boards, committees and commissions of the City of Cold Lake are as follows:

Alberta HUB (1 Appointment + 1 Alternate)
Annexation Negotiations Committee (3 Appointments)
Beaver River Regional Waste Management Commission (1 Appointment - Mayor)
Cold Lake Community Grant Advisory Grant Committee (2 Appointments)
Cold Lake Economic Development Advisory Committee (2 Appointments)
Cold Lake & District Family and Community Support Services Advisory Committee (1 Appointment)
Combative Sports Commission (**All Members At Large**)
Composite Assessment Review Board (3 Appointments)
Corporate Priorities Committee (**All Council**)
Energy Centre Design Development Steering Committee (**All Council**)
Hearts for Healthcare Society (1 Appointment)
Inter City Forum on Social Policy (1 Appointment)



Inter-Municipal Collaboration Framework Committee (3 Appointments - Mayor + Councillors)
Inter-Municipal Development Plan Committee (2 Appointments - Mayor + Councillor)
Lakeland Industry & Community Association (1 Appointment)
Lakeland Lodge & Housing Foundation (2 Appointments)
Library Board (1 Appointment)
Local Assessment Review Board (3 Appointments)
Medley CFB Society (1 Appointment - Mayor)
Municipal Disaster Services Agency (2 Appointments)
Municipal Planning Commission (**All Council**)
Muni-Corr (1 Appointment)
Northern Lights Library System (1 Appointment + 1 Alternate)
Recreation & Culture Advisory Committee (1 Appointment)
Regional Partnership Committee (Ministers') (2 Appointments - Mayor + CAO)
Regional Partnership Opportunities Committee (2 Appointments - Mayor + Councillor)
Regional Recreation Committee (2 Appointments + 1 Alternate)
Regional (CLFN) Tourism Working Group Committee (1 Appointment + 1 Alternate)
Regional Utility Services Commission (4 Appointments)
Subdivision & Development Appeal Board (**All Members At Large**)
Unightly Premise Appeal Committee (1 Appointment)
Water North Coalition Liaison (2 Appointments)

Background:

The Corporate Priorities Committee of Council reviewed the appointments to the various boards, committees and commissions of the City of Cold Lake at their regular meeting held September 17, 2019 and recommended the following changes for 2019/2020:

- Annexation Negotiations Committee (leave Copeland & Lay; remove Soroka)
- Cold Lake Community Grant Advisory Committee (add Grau & Vining)
- Lakeland Industry & Community Association (add Copeland + change Lay as Alternate)
- Library Board (leave Lefebvre; add an Alternate)

Alternatives:

Council may consider the following options:

- Appoint as recommended
- Amend the appointments based on further discussion of Council.



Recommended Action:

As recommended by the Corporate Priorities Committee of Council that Mayor Copeland appoint Mayor & Council to the City of Cold Lake's various boards, committees and commissions for 2019/2020 as follows:

Alberta HUB (Buckle + Lay as Alternate)
Beaver River Regional Waste Management Commission (Copeland)
Cold Lake Community Grant Advisory Committee (Grau & Vining)
Cold Lake Economic Development Advisory Committee (Lefebvre & Soroka)
Cold Lake & District Family and Community Support Services Advisory Committee (Grau + Vining as Alternate)
Combative Sports Commission (**All Members At Large**)
Composite Assessment Review Board (Buckle, Lefebvre & Vining)
Corporate Priorities Committee (**All Council**)
Energy Centre Design Development Steering Committee (**All Council**)
Hearts for Healthcare Society (Copeland)
Inter City Forum on Social Policy (Grau + Vining as Alternate)
Inter-Municipal Collaboration Framework Committee (Copeland, Soroka & Vining + Buckle as Alternate)
Inter-Municipal Development Plan Committee (Copeland & Vining)
Lakeland Industry & Community Association (Copeland + Lay as Alternate)
Lakeland Lodge & Housing Foundation (Lefebvre & Vining)
Library Board (Lefebvre + Buckle as Alternate)
Local Assessment Review Board (Buckle, Lefebvre & Vining)
Medley CFB Society (Copeland)
Municipal Disaster Services Agency (Buckle & Grau)
Municipal Planning Commission (**All Council**)
Muni-Corr (Lay + Buckle as Alternate)
Northern Lights Library System (Lefebvre + Buckle as Alternate)
Recreation & Culture Advisory Committee (Buckle)
Regional Partnership Opportunities Committee (Ministers') (Copeland + CAO)
Regional Partnership Opportunities Committee w/ Town & M.D. of B'ville (Copeland & Soroka + CAO)
Regional Recreation Committee (Buckle & Vining + Copeland as Alternate)
Regional (CLFN) Tourism Working Group Committee (Lefebvre + Buckle as Alternate)
Regional Utility Services Commission (Buckle, Grau, Lay & Soroka)
Subdivision & Development Appeal Board (**All Members At Large**)
Unsightly Premise Appeal Committee (Grau)
Water North Coalition Liaison (Buckle & Lay)



Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer