

# City of Cold Lake

### STAFF REPORT

**Title:** Alternate Council Appointment - Northern Lights Library System (NLLS) and Cold Lake Library Board

Meeting Date: December 10, 2019

## **Executive Summary:**

A procedural issue has been raised in regards to an alternate appointment to the Northern Lights Library System (NLLS). Administration is recommending to simply remove the alternate appointment for now.

#### Background:

At Council's Organizational meeting held October 23, 2018 and October 22, 2019, Council appointed Councillor Lefebvre, along with Councillor Buckle as the alternate, to the Northern Lights Library System (NLLS). Prior to the October 23, 2018 Organizational meeting, there was no alternate appointed to the NLLS.

At Council's Organizational meeting held October 22, 2019, Council appointed Councillor Lefebvre, along with Councillor Buckle as the alternate, to the Cold Lake Library Board. Prior to the October 22, 2019 Organizational meeting, there was no alternate appointed to the Cold Lake Library Board.

#### Alternatives:

- That Council motion to remove the alternate Council appointment to the Northern Lights Library System (NLLS) and the Cold Lake Library Board.
- That Council defeat a motion to remove the alternate Council appointment to the Northern Lights Library System (NLLS) and the Cold Lake Library Board.

#### **Recommended Action:**

That Council rescind the alternate Council appointment to the Northern Lights Library System (NLLS), being Councillor Buckle, and the Cold Lake Library Board, being Councillor Buckle (Ref. Resolution No. COM20191022.1002).

## **Budget Implications (Yes or No):**

No

#### Submitted by:

Kevin Nagoya, Chief Administrative Officer