



STAFF REPORT

Title: Community Grant Advisory Committee Resignation

Meeting Date: November 23, 2021

Executive Summary:

As the City is reviewing the terms of reference for the Cold Lake Recreation & Culture Advisory Committee, the committee has been put on a pause. As such, at Council's regular meeting held October 26, 2021, four (4) members from the Cold Lake Recreation & Culture Advisory Committee were re-appointed to the Cold Lake Community Grant Advisory Committee; one of which was Mr. Elysee Franchuk.

We have received an email (attached) from Mr. Elysee Franchuk advising that he will be resigning from the Community Grant Advisory Committee effective immediately as he no longer resides in Cold Lake.

Background:

The Cold Lake Community Grant Advisory Committee consists of a minimum of at least five (5) members and a maximum of ten (10) members as follows:

- Two (2) members of Council
- Two (2) member-at-large members shall be designated for representatives who are between the ages of 16 and 24 years at the time of appointment. However; if one of these positions becomes vacant, and there are no suitable applicants for Committee positions that are between the ages of 16 and 24 years, Council may either (a) appoint an application who is not between the ages of 16 and 24 to that vacant position, or (b) leave the position vacant until an application is received from a suitable application that is between the ages of 16 and 24.

For your information, a copy of Bylaw No. 643-BD-19, which establishes the Cold Lake Community Grant Advisory Committee, has been attached.

With this resignation, the Cold Lake Community Grant Advisory Committee will be left with five (5) vacancies. The City of Cold Lake will continue to advertise for vacant positions as needed.

Alternatives:

That Council accept, with regret, the resignation of Mr. Elysee Franchuk from the Cold Lake Community Grant Advisory Committee effective immediately.



Recommended Action:

That Council accept, with regret, the resignation of Mr. Elysee Franchuk from the Cold Lake Community Grant Advisory Committee effective immediately.

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer