

Subject: Bylaw No. 19/020 - 2022 Arctic Winter Games Host Society Bylaw Amendment and 2022 Arctic Winter Games Host Society Appointments

APPROVALS:

Annette Antoniak

Director

Chief Administrative Officer

Recommended Motion:

1. THAT Bylaw No. 19/020, being an amendment to the 2022 Arctic Winter Games Host Society Bylaw, be read a first time.
2. THAT Bylaw No. 19/020 be read a second time.
3. THAT Bylaw No. 19/020 be considered for third and final reading.
4. THAT Bylaw No. 19/020 be read a third and final time.
5. THAT the following appointments to the 2022 Arctic Winter Games Host Society be approved effective immediately:

Director – Administration – Ashely Ryan

Director – Marketing & Public Relations – Michelle Toner

Director – Communications & IT – Greg Tolson

Director – Care & Comfort – Jean-Marc Guillamot

Director – Sport-Technical – Kelsey Green

Director – Sport-Facilities – Erica Brewer

Director – Culture & Ceremonies – Allison Flett

Director – Volunteer & Protocol – Michelle Farrow

Directors-At-Large – Chelsi Ryan and Kimberley Rizzi

Ex-Officio Council Members – Councillors Sheila Lalonde and Claris Voyageur

Summary and Background:

On March 26, 2019 Council passed Bylaw 19/007 (the Bylaw), establishing the 2022 Wood Buffalo Arctic Winter Games Host Society (Host Society). Subsequent to passing of the Bylaw, on May 14, 2019 Council directed Administration to facilitate public recruitment for the Host Society Director positions and bring forward the applications to be reviewed in consultation with the Co-Chairs. The recruitment campaign was held from May 31 to June 14, 2019, yielding 20 applications.

Following review by Council and the Co-Chairs of the applications received, the recommendations for appointments are being made in keeping with the provisions of the Bylaw.

Additionally, Administration is also recommending that Bylaw No. 19/020 (Attachment 2) be given all three readings as this facilitates the inclusion of an additional Director-at-Large position on the Host Society.

Rationale for Recommendation:

The appointment of members is necessary to ensure the viability of the 2022 Wood Buffalo Arctic Winter Games Host Society.

Strategic Priorities:

Responsible Government

Attachments:

- 1. 2022 Arctic Winter Games Host Society Appointments**
- 2. Bylaw No. 19/020 - Arctic Winter Games Bylaw Amendment**