

Subject: Selection Committee Recommendations – Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board Appointments

Selection Committee Recommendations:

THAT the following appointments be approved, effective immediately:

- **Wood Buffalo Housing & Development Corporation**
 - Roy Amalu and Scott Garner to December 31, 2016;
 - Peter Fortna to December 31, 2017;
- **Landlord and Tenant Advisory Board:**
 - Jennifer Reid to December 31, 2016; and
 - Muhammad Rizwan to December 31, 2017.

Summary:

The Selection Committee has made recommendations pertaining to mid-term vacancies that have occurred on the Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board. In keeping with the established bylaws, the appointment of individuals to the Boards must be approved by Council.

Background:

The Municipality has received a number of written resignations from members of the Wood Buffalo Housing & Development Corporation (WBHDC) and Landlord and Tenant Advisory Board; therefore, there are mid-term vacancies to be filled. As a result of the resignations, Legislative Services undertook a targeted recruitment campaign that yielded a total of 12 applications. Post wildfire, Legislative Services has spoken with the applicants and confirmed their continued interest and ability in serving on these Boards. The Selection Committee has reviewed the applications received and is recommending these appointments effective immediately.

Rationale for Recommendations:

The appointment of replacement members to the Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board is necessary to ensure the continued viability of these Boards.

Strategic Plan Linkages:

Pillar 1 – Building Responsible Government