

Subject: Selection Committee Recommendation – Wood Buffalo Recovery Committee Appointments

Selection Committee Recommendation:

THAT the following individuals be appointed to the Wood Buffalo Recovery Committee effective immediately to October 31, 2017:

- Jeanette Bancarz;
- Maggie Farrington;
- Kevin Fleury;
- Marty Giles;
- Mark Hodson; and
- Kim Jenkins.

Summary and Background:

At the June 21, 2016, Council Meeting, Council passed Bylaw No. 16/013 establishing the Wood Buffalo Recovery Committee. The purpose of the Committee is to provide policy and governance oversight to a new business unit of the Municipality, also created by the bylaw, dedicated to recovery and rebuilding of the community in the aftermath of the wildfires of May 2016.

Following the establishment of the Wood Buffalo Recovery Committee, Legislative Services undertook a recruitment campaign that yielded a total of 72 applications. Per the establishing bylaw, up to six members at large can be appointed by Council. The Selection Committee met on July 7, 2016 to review the applications received and as a result of that meeting, are recommending these appointments effective immediately.

Rationale for Recommendation:

The appointment of members to the Wood Buffalo Recovery Committee is necessary to ensure the viability and success of this very critical Committee dedicated to policy and governance oversight to recovery and rebuilding.

Strategic Plan Linkages:

Pillar 1 – Building Responsible Government