

Subject: Council Committee Appointments**Selection Committee Recommendations:**

THAT the following appointments be approved, effective immediately:

- **Landlord and Tenant Advisory Board** – Kashif Hussain to December 31, 2015
- **Library Board** – Jim Proudfoot to December 31, 2014 and Simone Marler to December 31, 2016; and
- **Subdivision and Development Appeal Board** – Randy Bourgeau to December 31, 2015.

Summary:

The Selection Committee, which is comprised of the Mayor and Councillors Bussieres, Cardinal, Stroud and Vinni, has made recommendations pertaining to existing vacancies on various Council committees. In keeping with the established bylaws, the appointment of individuals to Council committees must be approved by Council.

Background:

The Regional Municipality of Wood Buffalo's 2013 recruitment campaign was conducted from October 18 to November 14, and involved advertising in the local newspapers, social media and community newsletters. Appointments were made by Council on December 10, 2013; however, due to changing circumstances, vacancies have since arisen and must be filled as required by the respective municipal bylaws and legislation.

As not all applicants could be accommodated in the December 10th appointments, several were identified as potential mid-term appointments should a further vacancy arise. All applications are kept on file, and should a vacancy occur on any of the boards throughout the year, applicants may be contacted to confirm their interest in being considered for the opening.

Rationale for Recommendation:

The appointment of members is necessary to ensure the continued viability of the various Council committees. Further recruitment efforts will be undertaken early in 2014 to fill any remaining vacant positions.