

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

THAT the following appointments be approved, effective immediately:

- **Advisory Committee on Aging:**
 - Karen McMillan, Seniors Resource Committee Representative,
 - Paul McWilliams, Wood Buffalo Health Advisory Council Representative, and
 - Dave Hodson, Senior at Large Urban Representative to December 31, 2015;
 - Joan Furber, Golden Years Society Representative,
 - Bryan Lutes, Wood Buffalo Housing and Development Corporation Representative, and
 - Linda Mywaart, Senior at Large Rural Representative to December 31, 2016;
- **Combative Sports Commission:**
 - Brenda Fortais to December 31, 2015;
- **Communities in Bloom Committee:**
 - Julie Moretto to December 31, 2015;
- **Landlord and Tenant Advisory Board:**
 - Leslyn Gombakomba to December 31, 2015;
- **Library Board:**
 - Greg White to December 31, 2015;
- **Public Art Committee:**
 - Sharon Heading, and
 - Ana Maria Mendez-Barks to December 31, 2015;
 - Garry Berteig, and
 - Erin Schwab to December 31, 2016;
 - Daniel Leal,
 - Elisa Rubalcava, and
 - Carmen Wells to December 31, 2017;
- **Regional Recreation Corporation:**
 - Michelle Landsiedel to December 31, 2016;
- **Subdivision and Development Appeal Board:**
 - Sean Schaffer to December 31, 2016; and
- **Waterfront Steering Committee:**
 - Ian Dirom, Chair, and
 - Cathy Dreier, Vice Chair to December 9, 2014.

Summary:

The Selection Committee, which is comprised of the Mayor and Councillors Bussieres, Cardinal, Stroud and Vinni, has made recommendations pertaining to newly created Council committees and 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:

At its July 8, 2014 meeting, Council created the Advisory Committee on Aging, the Public Art Committee and the Waterfront Steering Committee. A number of vacancies also arose on other committees following the annual appointments made in December, 2013.

The recruitment campaign for all current vacancies was conducted from July 14 to August 15, and involved advertising in the local newspapers, radio, the municipal website, social media, and community newsletters. In addition, applicants who applied throughout the year were considered for appointment. The annual recruitment campaign to fill vacant 2015 positions will begin in September 2014.

Rationale for Recommendation:

The appointment of members is necessary to address the newly-created Council committees and to ensure the continued viability of the various existing Council committees.