COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(For discussion at Administrative Briefing – May 5, 2015)

COUNCIL COMMITTEES (Mayor + 4 Councillors)	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Audit and Budget Committee (All)	X	X	X	X	X	X	X	X	X	X	X
Governance, Agenda and Priorities (Minimum 1 Rural)	X					X	X				X
Public Engagement and Communications (Minimum 1 Rural)	X	X		X		X	X				
Rural Development (Minimum 2 Rural)	X	X		X					X		X
Selection Committee	X		X	X							X
Transportation Committee	X	X				X	X		X		
Appointer Representatives on Fort McMurray Airport Authority (2)							X				X

*PART 9 CORPORATIONS (Minimum 1)	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Wood Buffalo Housing & Development Corporation (1)				X							

** Part 9 Corporations require a minimum of one Council representative. If Council wishes to increase Council representation on any Part 9 Corporation, it must be noted that the corresponding public appointments must also be decreased. The Articles of Incorporation for Part 9 Corporations do not include any provision for the appointment of alternate members.*

NON-PROFIT ORGANIZATIONS	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Regional Recreation Corporation (2)			X				X				

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Advisory Committee on Aging (1)			X								
Communities In Bloom Committee (2)		X									X
Community Identification Committee (2)							X				X
Community Services Committee (1)				X							
Regional Advisory Committee on Inclusion, Diversity & Equality (1)				X							

*EXTERNAL COMMITTEES REQUESTING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
ALPAC Landscape Advisory Committee (1)									X		
Inter-City Forum On Social Policy (1)				X							
Senior Citizens Liaison Person (1)								X			
Veterans Memorial Highway (2)		X							X		
Water North Coalition (1)											

**Participation on external committees is at discretion of Council. A review of the Terms of Reference, on an annual basis, is warranted to determine the value of Council's participation or if administration could participate instead of a Council Member.*

NOTE: If the appointed Council representative is unable to attend a scheduled meeting, s/he may ask another Council member to attend in his/her place.