

<p><b>Subject: Selection Committee Recommendations – Mid-Term Committee Appointments</b></p>
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**Selection Committee Recommendations:**

THAT Doug Fingland be appointed to the Community Services Committee effective immediately to December 31, 2017; and

THAT Scott Garner be appointed to the Advisory Committee on Aging, representing Wood Buffalo Housing and Development Corporation, effective immediately to December 31, 2016.

**Summary:**

The Selection Committee has made recommendations pertaining to vacancies existing currently on the Community Services Committee and the Advisory Committee on Aging. In keeping with established bylaws, the appointment of individuals must be approved by Council.

**Background:**

The Municipality has received formal notification of vacancies on the Community Services Committee and the Advisory Committee on Aging (more specifically, the Wood Buffalo Housing and Development Corporation's board member representative on the Advisory Committee on Aging).

When the Selection Committee held its meeting in November 2015, to review applications received as part of the annual boards and committees recruitment campaign, they identified individuals for a waitlist in the event that mid-term vacancies occurred. As such, the waitlisted individual identified at that time for the Community Services Committee was contacted to confirm their continued interest in serving as a volunteer on this Committee. With Mr. Fingland's continued interest, the Selection Committee is recommending his appointment to Council.

In addition, the Municipality has received a written recommendation from the Wood Buffalo Housing and Development Corporation pertaining to the appointment of one of their current board members to the Advisory Committee on Aging. The Selection Committee has reviewed this recommendation and is therefore supporting the appointment of Mr. Garner to the Advisory Committee on Aging.

**Rationale for Recommendations:**

The appointment of replacement members to the Community Services Committee and the Advisory Committee on Aging is necessary to ensure their continued viability.

**Strategic Plan Linkage:**

Pillar 1 – Building Responsible Government

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