

## 2024 Appointments – Albert Community Centre Management Committee (Albert)

### ISSUE

City Council makes annual appointments to the Albert Community Centre Management Committee. Although vacancies are noted, there may be members that are eligible for reappointment. Albert has the following vacancies:

#### 2024 VACANCIES

##### Agency Representatives – Voting Member

- Nutana Community Association
- Varsity View Community Association
- City Administration – Facilities Management

##### Citizen Representatives – Voting Member

- Three citizen representatives

### RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

1. That the following be (re)appointed to the Albert Community Centre Management Board for 2024:
  - a. Dean Boyle, City Administration – Facilities Management
  - b. Garry Ayotte, citizen representative
  - c. Ryan Fairbrother, citizen representative
2. That the City Clerk be directed to readvertise for the remaining citizen vacancy and continue contact with Nutana and Varsity View Community Associations regarding their representatives.

### BACKGROUND

Appointments are made in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#).

For the 2024 recruitment cycle, advertising occurred from September 9 – 29, 2023. Advertising was placed in the local press on September 9 and on the City's website and through the City's social media channels throughout the duration. Recruitment information was also provided to various agencies. The deadline for applications was September 29 and was extended to October 6.

Applications as in Appendix 4 were considered by the City Agency Recruitment and Evaluation Committee (CARE) in October with recommendations being made to the Governance & Priorities Committee. City Council considers appointments for Advisory Committees at its November 22, 2023 Regular Business meeting.

### **DISCUSSION/ANALYSIS**

The Terms of Reference for this Committee is provided as Appendix 1.

The Albert Community Centre Management Committee has three citizen representative vacancies and three agency vacancies. Current membership status is outlined in Appendix 2.

Appendix 3 outlines the 2024 list of applicants. There was one new application received.

### **FINANCIAL IMPLICATIONS**

There are no financial implications for the appointments as all members serving are volunteers and no remuneration is paid. There are costs for advertising which is included in the City Clerk's Office operating budget annually.

### **OTHER IMPLICATIONS**

There are no privacy, legal, social, or environmental implications identified.

### **NEXT STEPS**

The Governance and Priorities Committee will make its recommendations of appointment to City Council at the November 22, 2023 Regular Business Meeting.

### **APPENDICES**

1. Albert Terms of Reference
2. Current Membership Status Update (In Camera)
3. Applicant list (In Camera)
4. Reappointment Packages (In Camera)
5. New Applicant Packages (In Camera)

Report Approval

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