

APPROVAL REPORT

2024 Appointments – Regional Oversight Committee (ROC)

ISSUE

City Council annually confirms appointment of Council members to the Regional Oversight Committee (ROC).

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillors Donauer and Jeffries be confirmed to the Regional Oversight Committee for 2024.

BACKGROUND

The Terms of Reference for the Saskatoon North Partnership for Growth (P4G) enable each of P4Gs municipal partners to appointed three elected officials as voting members of the Regional Oversight Committee, one of which must be the Mayor.

DISCUSSION/ANALYSIS

The role of the P4G Regional Oversight Committee (ROC) is to make recommendations to the partnering municipal Councils on the annual P4G work plan and budget, important regional issues and the necessary resources to achieve the P4G vision, principles and strategic direction.

The ROC is not an approving authority, any recommendations must go to the municipal Councils for decision as required. The ROC is a recommending body only.

The voting members of the ROC consist of three (3) Council members from each of the participating municipalities, one of which is the Mayor.

Membership for 2023:

<u>Year of Appointment</u>	Councillor	
2016	Mayor C. Clark	Permanent Member
2014	Councillor R. Donauer	
2016	Councillor Z. Jeffries	

City Council considers council representative appointments for external boards at its November 22, 2023 Regular Business meeting.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments and no remuneration is paid.

OTHER IMPLICATIONS

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

NEXT STEPS

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

Report Approval

Written by:

Penny Walter, Committee Assistant

Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk