# 2024 Appointments - Municipal Planning Commission (MPC)

#### **ISSUE**

City Council makes annual appointments to its various Boards and Committees. Although vacancies are noted, there may be members that are eligible for reappointment. The Municipal Planning Commission as the following vacancies for 2024:

### 2024 VACANCIES

# Agency Representatives – Voting Member

Board of Education, Saskatoon Public Schools

# Citizen Representatives – Voting Member

• Six citizen representatives

#### RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council:

- 1. That the following be (re)appointed to the Municipal Planning Commission to the end of 2026:
  - a. Stan Laba, Board of Education Saskatoon Public Schools
  - b. Kreg Harley, citizen representative
  - c. Derek Cameron, citizen representative
- 2. That Councillor Z. Jeffries be confirmed as the Council member for 2024; and
- 3. That the City Clerk be directed to readvertise for the four citizen vacancies.

#### **BACKGROUND**

Appointments are made in accordance with <u>Policy C01-003 Appointments to Civic Boards</u>, <u>Commissions</u>, <u>Authorities</u>, <u>and Committees</u>.

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 and 5 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 Municipal Planning Commission has three citizen vacancies and three citizen representatives eligible for reappointment. One agency representative is eligible for reappointment. Current member status is provided in Appendix 2.

Appendix 3 is the 2024 applicant list. One new application was 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. MPC 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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