2024 Appointments – Social Services Sub-committee – Assistance to Community Groups – Cash Grants Program (SSS)

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. For 2024 the Social Services Sub-committee has the following vacancies:

2024 VACANCIES

Agency Representatives - Voting Member

- One representative of Board of Education, Greater Saskatoon Catholic Schools
- One representative of Board of Education, Saskatoon Public Schools
- One representative of the Ministry of Social Services
- One representative of United Way Saskatoon

<u>Citizen Representative – Voting Member</u>

One member-at-large

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that the following be (re)appointed to the Social Services Subcommittee for 2024:

- 1. Emily Gabor, Board of Education, Greater Saskatoon Catholic Schools
- 2. Jody Glines, Board of Education, Saskatoon Public Schools
- 3. Erin Gagne, Ministry of Social Services
- 4. Gary Beaudin, United Way Saskatoon
- 5. Tayyaba Sultana, member-at-large

BACKGROUND

Appointments are made in accordance with <u>Policy C01-003 Appointments to Civic Boards</u>, 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 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 Social Services Subcommittee has one citizen vacancy and four agency vacancies. All are eligible for reappointment. 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. SSS Terms of Reference
- 2. Current Membership Status Update (In Camera)
- 3. Applicant list (In Camera)
- 4. New Applicant Packages (In Camera)

Report Approval

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Reviewed and approved by: Adam Tittemore, City Clerk

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