

2024 Appointments – Canadian Urban Transit Association Board (CUTA)

ISSUE

City Council annually confirms nominations of appointment of Council members to the Canadian Urban Transit Association Board (CUTA).

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillors Gersher and Dubois be confirmed as appointees to the CUTA Transit Board Members Committee for 2024.

BACKGROUND

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

DISCUSSION/ANALYSIS

The Canadian Urban Transit Association Transit Board Members Committee provides a forum for municipal decision-makers to:

- Exchange information, ideas and experience.
- Identify current and emerging municipal issues of concern to the industry and provide assistance in resolving them.
- Raise awareness and promote the use of transit best practices throughout the municipal sector.
- Enhance the profile and voice of transit among municipal decision-makers nationwide, and to use this profile in advocating for transit at the provincial and federal levels.

Appointees require the following qualifications for appointment:

- Status as elected municipal official (does not have to be a Mayor)
- Knowledge of transit
- Track record in strongly supporting transit
- Credibility in political circles
- Professionalism in day-to-day presentation
- Ability to commit to four CUTA Executive meetings per year (Feb/June/Sep/Nov)
- Ability to travel
- Knowledge about and involvement in FCM

The members of the Transit Board Members Committee shall serve on the Committee for an indefinite period.

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Two nominations are permitted, however, Saskatoon will only have one vote at the Committee.

Membership for 2023:

<u>Year of Appointment</u>	<u>Councillor</u>	
2017	Councillor S. Gersher	
2019	Councillor B. Dubois	

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

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Reviewed and approved by:

Adam Tittlemore, City Clerk

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