Request for Decision – to Council

Council Meeting Date: January 7, 2020

Subject
Family and Community Support Services Board-Member at Large Appointment (Request for Decision)

Confidential
No, however, attachments one (1) and two (2) are protected under section 17 of the FOIP Act.

Recommendation
To appoint___ to the Family and Community Support Services Board effective immediately for a term ending January 7, 2022.

Background
Discussion:
- As of October 31, 2019, the Lac La Biche County Family and Community Support Services (FCSS) Board had an expired board member position, however, given the provisions of the governing bylaw, the board member, Ms. Hazzle Costa, remained appointed to the Board until the position was formally filled.
- The FCSS Board is recommending the re-appointment of Ms. Hazzle Costa to the FCSS Board for a term of two years, which was supported by a motion of the Board during its December 9, 2019 board meeting.
  - It is important to note that Ms. Costa remains dedicated to serving on the FCSS Board.
  - As per the Committee Member Selection Policy, Council is requested to ratify the recommendation of the Board.
- The Committee Member Selection Policy CS-11-011, applies to the recruitment campaign efforts of committee vacancies as it establishes a fair and consistent process that is respectful of the privacy of applicants to ensure the most suitable and qualified candidates are selected.
  - There is a provision in the policy that allows for the re-appointment of eligible board members with respect to the FCSS Board, the Lac La Biche County Library Board and the Agricultural Services Board.
- Councillor Moore and Councillor Borgun are currently appointed to the FCSS Board.

Relevant Policy/Legislation/Practices:
- Committee Member Selection Policy CS-11-011
- Family and Community Support Services Bylaw 19-026

Desired Outcome(s):
- To appoint Ms. Hazzle Costa to the Lac La Biche County Library Board.
Response Options:
- Council may wish to ratify the recommendation from the FCSS Board.
- Council may not ratify the recommendation of the FCSS Board, and request that the FCSS Board undertake a public recruitment campaign.

Strategic Alignment

Implication of Recommendation

Organizational:
- There will be no organizational implications.
- The FCSS Board will continue to conduct business.

Financial:
- Board Members are provided with remuneration in accordance with the Committee Member Remuneration Policy.

Implementation:
- Administration will advise the FCSS Board of Council’s decision.

Communication:
- Administration will update the Internal Committee Listing which will be posted on the County website for public awareness.

Attachments
1. Application Form & cover letter- Confidential as per s.17 FOIP
2. FCSS Committee Listing

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