



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	August 22, 2023
Originated By:	Stephanie Severin, Manager of Legislative and Information Services
Title:	Lakeland Lodge and Housing Foundation Board Appointments

PROPOSAL & BACKGROUND

Administration has received a request from a M.D. resident for consideration to be appointed to the Lakeland Lodge and Housing Foundation Board (Board) as a Member at Large representing the municipality. The Terms of Reference for this Board do allow for the M.D. to appoint both Councillors and members of the public at Council's discretion. Administration is seeking direction on whether Council would like to consider appointing a M.D. resident as a Member at Large at the next Organizational meeting or maintain the current practice of appointing 2 members from Council.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Administration received interest from a member of the public earlier this year to participate on the Board as a Member at Large. We confirmed that the M.D. is allowed to appoint up to 2 members to the Board from Council or the public as per the Lakeland Lodge and Housing Foundations Terms of Reference. Records show that Council has chosen to appoint 2 Councillors annually for the last 10+ years.

Administration is seeking confirmation from Council on whether they would like to proceed with appointing 2 members of Council as they have done in the past, or if Council would like to consider appointing a Member at Large to this Board.

If Council was interested in appointing a member from the public, Administration would proceed to advertise the position for applications and bring them forward at the 2023 Organizational Meeting for consideration.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council directs Administration on how to proceed.

COUNCIL OPTIONS

1. That Council directs Administration to advertise for an open Member at Large position on the Lakeland Lodge and Housing Foundation Board as a M.D. of Bonnyville representative and bring it back to the October 24, 2023 Organizational Meeting for further discussion.
2. THAT Council accepts the Lakeland Lodge and Housing Foundation Board Appointments report as information.

Report Approval Details

Document Title:	Member Appointments to Lakeland Lodge and Housing Foundation Board.docx
Attachments:	
Final Approval Date:	Aug 14, 2023

This report and all of its attachments were approved and signed as outlined below:

No Signature found

Al Hoggan

Stephanie Severin