



# Municipal District of Bonnyville No. 87

## Request for Decision (RFD)

**Meeting:** Organizational Meeting of Council  
**Meeting Date:** October 22, 2024  
**Originated By:** Matt Janz, Interim Chief Administrative Officer  
**Title:** 2024-2025 Committees and Boards List Review and Council Appointment

### **PROPOSAL & BACKGROUND**

Attached is the draft list of the 2024-2025 Committees and Boards outlining required Council appointments.

### **DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS**

Attached for Council review:

- Appendix A – Draft 2024-2025 Committee and Boards Appointment List

### **REFERENCE TO STRATEGIC PLAN**

N/A

### **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

N/A

## **COSTS & SOURCE OF FUNDING**

N/A

## **COMMUNICATIONS STRATEGY**

New appointment notifications will be sent to each respective Board/Committee.

## **ADMINISTRATION RECOMMENDED ACTION**

THAT Council approves the appointments of Committee and Board members effective October 22, 2024 as per the attached Appendix A.

## **COUNCIL OPTIONS**

1. THAT Council approves the appointments of Committee and Board members effective October 24, 2023 as per the attached Appendix A.
2. THAT Council approves amending the M.D. Committees and Boards List as follows: ...

AND FURTHERMORE, THAT Council approves the appointments of Committee and Board members effective October 22, 2024 as per the amended Appendix A.

## Report Approval Details

Document Title:	2024-2025 Committees-Boards Appointment List.docx
Attachments:	- Appendix A-Draft 2024-2025 Committees-Boards Appointment List - Broken Out.docx
Final Approval Date:	Oct 15, 2024

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

Stephanie Severin