



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: October 22, 2024
Originated By: Matt Janz, Interim Chief Administrative Officer
Title: Lakeland Industry and Community Association (LICA) Board of Directors – Appointment Request

PROPOSAL & BACKGROUND

Lakeland Industry and Community Association (LICA) is a community-based not-for-profit association focusing on environmental monitoring, environmental management, and community education and outreach. They have invited the M.D. of Bonnyville to appoint a representative and alternate to the LICA Board of Directors for a two-year term.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The LICA Board of Directors consists of eighteen (18) Director seats, with four (4) reserved for municipalities. Current LICA Municipal Members are M.D. of Bonnyville, Town of Bonnyville, City of Cold Lake, Village of Glendon, County of Lac La Biche, Smoky Lake County, County of Two Hills, and County of Vermilion River. Municipal Members share the reserved Director seats on a rotational basis, as shown in **Appendix A**.

The M.D. of Bonnyville has previously appointed a representative to the LICA Board of Directors but made the decision to cease participation on the Board in 2022. At the August 24, 2022 Regular Meeting, Council passed a motion to remove LICA from the Municipal Boards and Committees List, thereby forfeiting their seat on the Board.

Given that the municipality is working towards having expiring board appointments coincide with municipal election years, if Council chooses to proceed with an appointment, Administration recommends that such appointment be for a one-year term effective October 22, 2024.

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

At Council's discretion.

COUNCIL OPTIONS

1. THAT Council appoints Councillor _____ as the representative of the Municipal District of Bonnyville to the Lakeland Industry and Community Association (LICA) Board of Directors, and Councillor ____ as alternate, for a one-year term effective October 22, 2024.
2. THAT Council appoints Councillor _____ as the representative of the Municipal District of Bonnyville to the Lakeland Industry and Community Association (LICA) Board of Directors, and Councillor ____ as alternate, for a two-year term effective October 22, 2024.
3. THAT Council tables the Lakeland Industry and Community Association (LICA) Board of Directors Appointment until _____ for additional information.
4. THAT Council accepts the Lakeland Industry and Community Association (LICA) Board of Directors Appointment Request as information.

Report Approval Details

Document Title:	Lakeland Industry and Community Association (LICA) Board of Directors Appointment.docx
Attachments:	- Appendix A-LICA Municipal Board of Director Seat Invitation Letter - M.D. of Bonnyville.pdf
Final Approval Date:	Oct 10, 2024

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

Stephanie Severin