



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	February 25, 2025
Originated By:	Stephanie Severin, Manager of Legislative and Information Services
Title:	Bonnyville and District Leisure Facility Corporation – Part 9 (C2) – Board Appointment

PROPOSAL & BACKGROUND

The M.D. of Bonnyville currently has 2 members of Council appointed to the Bonnyville and District Leisure Facility Corporation – Part 9 (C2) Board, being Reeve Kalinski and Councillor Swigart. Administration is looking for Council to appoint one more member of Council to the Board, effective immediately to fill an open position.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The C2 Board terms of reference indicate that representation will comprise of at least 2 members of Council from both the M.D. as well as the Town.

Administration was recently notified of a decision by the C2 Board to fill the 2 positions previously held by Members at Large with elected officials; one from the M.D. and one from the Town. As this still complies with the current terms of the Board membership, Administration is seeking the appointment of 1 member of Council to the C2 Board effective immediately for the remainder of the current years term, expiring October 2025.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

The Boards and Committees List currently posted on the M.D. website will be updated to reflect the new appointment.

ADMINISTRATION RECOMMENDED ACTION

THAT Council appoints _____ to the Bonnyville and District Leisure Facility Corporation – Part 9 (C2) Board effective immediately for the remainder of the current term, expiring October 2025.

COUNCIL OPTIONS

1. THAT Council appoints _____ to the Bonnyville and District Leisure Facility Corporation – Part 9 (C2) Board effective immediately for the remainder of the current term, expiring October 2025.
2. THAT Council refers the Bonnyville and District Leisure Facility Corporation – Part 9 (C2) Board appointment back to Administration for additional information regarding _____ and to bring it back to a future meeting of Council.
3. THAT Council postpones discussion on the Bonnyville and District Leisure Facility Corporation – Part 9 (C2) Board appointment until _____.

Report Approval Details

Document Title:	Bonnyville and District Leisure Facility Corporation - Part 9 (C2) - Board Appointment.docx
Attachments:	
Final Approval Date:	Feb 18, 2025

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

Stephanie Severin