TO:	CHAIR AND MEMBERS STRATEGIC PRIORITIES AND POLICY COMMITTEE SPECIAL MEETING ON JULY 21, 2014
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT	FILLING OF COUNCIL APPOINTMENTS

## **RECOMMENDATION**

That, on the recommendation of the City Clerk, the Municipal Council BE REQUESTED to advise what actions it wishes to take to fill various Council appointments arising from recent changes to the membership of the Municipal Council.

## PREVIOUS REPORTS PERTINENT TO THIS MATTER

None.

## **BACKGROUND**

On June 24, 2014 Joni Baechler was appointed Mayor by the Municipal Council, and on June 25, 2014, Russell Monteith was appointed Ward 5 Councillor by the Municipal Council. These appointments have resulted in various vacancies and have also necessitated the need to assess what appointments the Mayor is able to retain while fulfilling the new obligations arising from her appointment as Mayor. An inventory of the relevant appointments has been taken and consultation has been undertaken with Mayor J. Baechler and Councillor W.R. Monteith to determine how the various appointments could be assigned with minimal disruption to the Municipal Council's business. The <u>attached</u> chart identifies the various relevant appointments, with the last column of the chart proposing actions to be taken to address those appointments.

RECOMMENDED BY:		
CATHY SAUNDERS CITY CLERK		

Attachment