

CITIZEN MEMBER APPOINTMENTS

Issue

Council is requested to appoint citizen members to Town of Okotoks boards, committees, and regional societies.

Motion Arising From In Camera

That Anne Eastham be reappointed to the Assessment Review Board and as Chair for a three year term ending October 31, 2026; and

That Ryan Nix be reappointed to the Assessment Review Board for a three year term ending October 31, 2026; and

That Rene Pohl be appointed to the Assessment Review Board for a two year term ending October 31, 2025; and

That Rachel Molcak be reappointed to the Family and Community Support Services Committee for a three year term ending October 31, 2026; and

That Peter Burrell be appointed to the Family and Community Support Services Committee for a two year term ending October 31, 2025; and

That Dongsheng (Simon) Song be appointed to the Family and Community Support Services Committee for a one year term ending October 31, 2024; and

That Dan Proctor be appointed to the Family and Community Support Services Committee for a three year term ending October 31, 2026; and

That Bruce Goodwin be reappointed to the Foothills-Okotoks Recreation Society for a three year term ending October 31, 2026; and

That Kazem Mashkournia be reappointed to the Okotoks Public Library Board for a three year term ending October 31, 2026; and

That Brad Cale be appointed to the Okotoks Public Library Board for a one year term ending October 31, 2024; and

That Sara Maseko be appointed to the Okotoks Public Library Board for a three year term ending October 26, 2026; and

That Gloria Schwabe be appointed to the Okotoks Public Library Board for a three year term ending October 31, 2026; and

That Erin Felker be reappointed to the Subdivision and Development Appeal Board for a two year term ending October 31, 2025; and

That Shane Hansma be reappointed to the Subdivision and Development Appeal Board for a three year term ending October 31, 2026; and

That Emma O'Reilly be reappointed to the Subdivision and Development Appeal Board for a three year term ending October 31, 2026; and

That Kyla Mumby be appointed to the Subdivision and Development Appeal Board for a two year term ending October 31, 2025; and

That Janet Gabriel be reappointed to the United Way/Okotoks Partnership Committee for a three year term ending October 31, 2026; and

That Jakki Smolcic be reappointed to the United Way/Okotoks Partnership Committee for a three year term ending October 31, 2026; and

That Ankur Gupta be appointed to the United Way/Okotoks Partnership Committee for a two year term ending October 31, 2025.

Report

On October 5, 2023, Deputy Mayor Hallmark and Councillor Robinson held citizen member interviews to consider appointments to Town boards and committees, regional societies, and reappointment requests from current members. The Library Board Vice Chair accompanied the interview panel for the Library Board applicant interviews.

Below is the list of Council boards, committees, and a regional society including citizen membership, number of vacancies, names of new applicants interviewed, and current members requesting reappointment.

Administration has provided recommended term expiries for members to align with the Committees Bylaw and with consideration towards provincial training requirements.

Re-advertising of positions still outstanding will commence as required.

Committee and Current Member Information	Applicant(s)
Assessment Review Board (5 citizen members / 4 vacancies)	██████████ (reappointment request) ██████████ (reappointment request) ██████████
Family and Community Support Services Committee (8 citizen members / 4 vacancies)	██████████ (reappointment request) ██████████ ██████████ ██████████

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Finance and Audit Committee (3 citizen members / 2 vacancies)	None
Foothills-Okotoks Recreation Society (3 citizen members / 2 vacancies (1 Town of Okotoks member and 1 regional member))	<div></div> <div></div> (reappointment request)
Okotoks Public Library Board (7 citizen members / 4 vacancies)	<div></div> (reappointment request) <div></div> <div></div> <div></div>
Subdivision and Development Appeal Board (5 citizen members / 4 vacancies)	<div></div> (reappointment request) <div></div> (reappointment request) <div></div> (reappointment request) <div></div> <div></div> <div></div>
United Way/Okotoks Partnership Committee (8 citizen members / 3 vacancies)	<div></div> (reappointment request) <div></div> (reappointment request) <div></div>

Attachment(s)

1. Committees Bylaw 13-21

Prepared by:
Patty Huber
Legislative Services Administrator
October 13, 2023