

LEGISLATIVE AND INTERGOVERNMENTAL SERVICES

TO: Council

DATE: March 22, 2022

DIVISION: All

FILE: N/A

APPLICATION: N/A

SUBJECT: Appointment of Chair to the Assessment Review Board

EXECUTIVE SUMMARY:

At the March 8, 2022 Council meeting, Council directed Administration to bring forward candidates for the position of the Chair of the Assessment Review Board.

BACKGROUND:

Administration has contacted the members of the Assessment Review Board to enquire who would be interested in taking on the role of Chair.

Administration received interest from the following members:

- Ian Galbraith
- Nicholas Wiebe
- Sarita Barrett

Administration has provided Council with the resumes of the interested members under separate cover. Should Council wish to discuss the personal information contained in the member resumes Administration recommends that Council move into closed session under section 17 of the Freedom of Information and Protection of Privacy Act.

Following the appointment of the Chair, Administration will convene the Board within 30 days, for the Board to elect a Vice-Chair.

ADMINISTRATION RECOMMENDATION:

Administration recommends Option 1.

BUDGET IMPLICATIONS:

There are no budget implications at this time.

OPTIONS:

Option #1: THAT ______ be appointed as Chair of the Assessment Review Board for a term ending in October of 2022.

Option #2: THAT alternative direction be provided.



Respectfully submitted,

"Amy Zaluski"

Director, Legislative and Intergovernmental Services

MM/jb

Concurrence,

"Byron Riemann"

Acting Chief Administrative Officer