

DECISION/DIRECTION NOTE

Title: St. John's Transportation Commission – Vacancies (Council Appointments)

Date Prepared: October 25, 2019

Report To: Regular Meeting of Council

Councillor and Role: Mayor Danny Breen, Governance & Strategic Priorities

Ward: N/A

Decision/Direction Required: Seeking permission to advertise and/or renew memberships for two vacancies and appoint two new members of Council to the Commission.

Discussion – Background and Current Status:

At the end of this calendar year, there will be four vacancies on the St. John's Transportation Commission. Two council representatives are required to fill the vacancies left by Councillor Ian Froude and Councillor Dave Lane.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - St. John's Transportation Commission
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications:
 - St. John's Transportation Commission By-Law
5. Privacy Implications: N/A
6. Engagement and Communications Considerations:
 - Advertise Expressions of Interest for public representative(s)
7. Human Resource Implications:
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

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Recommendation:

That Council advertise for new public representatives and that the vacancies left by Councillors Froude and Lane be replaced by the following council representatives:

- Councillor Maggie Burton
- Councillor Jamie Korab.

Prepared by:

Approved by:

Report Approval Details

Document Title:	St. John's Transportation Commission - Vacancies Council Appointments.docx
Attachments:	
Final Approval Date:	Nov 22, 2020

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

Elaine Henley - Nov 22, 2020 - 3:03 PM