

DECISION/DIRECTION NOTE

Title: Chairperson Appointment – St. John's Transportation Commission

Date Prepared: November 27, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Dave Lane, Finance & Administration

Ward: N/A

Decision/Direction Required:

Seeking approval from Council to appoint a current member of the St. John's Transportation Commission, Paul Walsh, to the position of Chairperson.

Discussion – Background and Current Status:

Sections 2 (1) and (2) of the St. John's Transportation Commission By-Law addresses its composition and provides for seven members, one of whom shall be the Commissioner.

With the recent resignation of the Chairperson, and agreed to by Mr. Walsh, permission is sought to appoint Paul Walsh as the new Chairperson.

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: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A

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9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council appoint a current member of the St. John's Transportation Commission, Paul Walsh, to the position of Chairperson.

Report Approval Details

Document Title:	Chair Appointment - St. John's Transportation Commission.docx
Attachments:	
Final Approval Date:	Nov 27, 2020

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

No Signature - Task assigned to Kevin Breen was completed by workflow administrator Elaine Henley

Kevin Breen - Nov 27, 2020 - 11:10 AM