

DECISION/DIRECTION NOTE

Title: Shea Heights Board Appointments

Date Prepared: December 8, 2020

Report To: Regular Meeting of Council

Councillor and Role: Councillor Wally Collins

Ward: Ward 5

Decision/Direction Required:

To approve the appointment of four (4) new board members to fill vacancies on the Shea Heights Community Centre Board of Directors.

Discussion – Background and Current Status:

The Shea Heights Community Centre Board of Directors is a Board that is appointed by the City of St. John's, created to facilitate the development and implementation of social, recreational and educational benefits and services for the residents of Shea Heights.

The Shea Heights Community Centre Board of Directors currently consists of a maximum of twenty (20) Board members:

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|--------------------------------|----------|
| 1. Two (2) Stakeholder Group | 1 Filled |
| 2. Twelve (12) At Large | 8 Filled |
| 3. Two (2) Resource Members | 1 Filled |
| 4. Four (4) Ex-Officio Members | 4 Filled |

Approval of new Board Members

As the Shea Heights Community Centre Board of Directors are appointed by the City of St. John's, any new members must be ratified through City Council.

A public expression of interest was held to seek volunteers to fill current vacancies. Applications were received from **Jerome Quinlan**, **Jessie Wilkins**, **Kearney O'Keefe**, and **Sherri Breen**. The applications were discussed with the Board during the December 7, 2020 board meeting. All applicants are supported by the Board to be put forth for appointment to vacant at large positions.

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Key Considerations/Implications:

1. Budget/Financial Implications: N/A

2. Partners or Other Stakeholders:

The Recreation Division and Community Centre staff work closely with the Board of Directors to deliver programs, services and events to residents of Shea Heights.

3. Alignment with Strategic Directions/Adopted Plans:

Directly supports the strategic direction of *“A Connected City”: Increase and improve opportunities for residents to connect with each other and the City.*

4. Legal or Policy Implications:

The approved terms of reference allow for a Board which consists of up to 20 members.

5. Privacy Implications: N/A

6. Engagement and Communications Considerations: N/A

7. Human Resource Implications: N/A

8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

Recommendation:

That Council approve the following appointments to the Shea Heights Board of Directors:

Jerome Quinlan, Jessie Wilkins, Kearney O’Keefe, and Sherri Breen be appointed to the Shea Heights Community Centre Board of Directors to fill vacancies within the “at large” category of the Board structure.

Prepared by: Travis Maher, Community Services Coordinator

Approved by: Karen Sherriffs, Manager Community Development, Recreation

Report Approval Details

Document Title:	Decision Note Shea Heights Boaed Appointments.docx
Attachments:	
Final Approval Date:	Dec 8, 2020

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

Karen Sherriffs - Dec 8, 2020 - 7:49 PM

Tanya Haywood - Dec 8, 2020 - 8:59 PM