

# DECISION/DIRECTION NOTE

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**Title:** Council Lead(s) – Councillor Lane’s Resignation

**Date Prepared:** January 14, 2021

**Report To:** Regular Meeting of Council

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

**Ward:** N/A

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## **Decision/Direction Required:**

Seeking the appointment of a new member(s) of Council to take over former Councillor Dave Lane’s portfolio.

## **Discussion – Background and Current Status:**

Councillor at Large, Dave Lane, resigned from Council effective December 31, 2020. He was Council lead/chair of the following:

- Finance and Administration
- Bike St. John’s Advisory Committee
- Business Support Initiative
- Water Street Infrastructure Project Liaison

It is in order to appoint a new member(s) of Council to lead the portfolios noted above.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
  - Mayor and Council
  - Residents of the City of St. John’s
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications: N/A
5. Privacy Implications: N/A
6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A

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8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

**Recommendation:**

That Council appoint the following members to lead the portfolios current without a representative due to the resignation of former Councillor at Large, Dave Lane:

1. Finance and Administration – Councillor Shawn Skinner
2. Bike St. John’s Advisory Committee – Councillor Ian Froude
3. Business Support Initiative – Councillor Debbie Hanlon
4. Water Street Infrastructure Project Liaison – Councillor Debbie Hanlon