

DECISION/DIRECTION NOTE

Title: Seniors Advisory Committee – Member Replacement

Date Prepared: November 28, 2024

Report To: Committee of the Whole

Councillor and Role: Councillor Jill Bruce, Seniors Advisory Committee

Ward: Choose an item.

Decision/Direction Required:

Seeking Council approval to replace the Newfoundland and Labrador Public Sector Pensioners' Association (NLPSPA) representative on the City's Senior Advisory Committee.

Discussion – Background and Current Status:

The NLPSPA is nominating Maureen McCarthy to replace Al Skehen as their representative on the Seniors Advisory Committee. Mr. Skehen has completed his term with the Association's Board of Directors and is no longer eligible to represent the NLPSPA.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Newfoundland and Labrador Public Sector Pensioners' Association; Seniors Advisory Committee
3. Is this a New Plan or Strategy: No

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

4. Alignment with Strategic Directions:

A Connected City: Develop and deliver programs, services and public spaces that build safe, healthy and vibrant communities.

Choose an item.

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5. Alignment with Adopted Plans: N/A
6. Accessibility and Inclusion: N/A
7. Legal or Policy Implications: N/A
8. Privacy Implications: N/A
9. Engagement and Communications Considerations: N/A
10. Human Resource Implications: N/A
11. Procurement Implications: N/A
12. Information Technology Implications: N/A
13. Other Implications: N/A

Recommendation:

That Council approve the nomination of Maureen McCarthy as NLPSPA representative on the Seniors Advisory Committee.

Prepared by: Theresa Walsh, City Clerk

Approved by: Theresa Walsh, City Clerk