

DECISION/DIRECTION NOTE

Title: SJTC – Appointment Recommendation

Date Prepared: December 11, 2024

Report To: Committee of the Whole

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

Ward: Choose an item.

Decision/Direction Required:

Council approval is being sought on the appointment recommendation from the Selection Committee of the St. John's Transportation Commission (SJTC), to fill a current vacancy.

Discussion – Background and Current Status:

A Call for Expressions of Interest was issued on October 16, 2024, to fill a vacancy on the SJTC. The Call was advertised on November 2nd, 9th, and 16th, with a deadline for applications on Friday, November 22nd.

Four applications were received for the vacant position.

After reviewing the applications, the Selection Committee for SJTC are recommending Paul Canning for appointment. Mr. Canning's qualifications best complement the current skill set on the Commission. He has significant experience as a senior administrator of an organization with a community and strategic focus, including the oversight and monitoring of financial programs. He also has varied and extensive board experience in service to the community, including organizations with a focus on accessibility and inclusion.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A
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.)

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4. Alignment with Strategic Directions:

An Effective City: Ensure accountability and good governance through transparent and open decision making.

N/A

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 recommendation of the Selection Committee to appoint Paul Canning to the St. John's Transportation Commission.

Prepared by: Theresa Walsh, City Clerk

Approved by: Theresa Walsh, City Clerk