

DECISION/DIRECTION NOTE

Title: Shea Heights Community Centre Board – New Appointments

Date Prepared: November 20, 2024

Report To: Regular Meeting of Council

Councillor and Role: Councillor Carl Ridgeley

Ward: Ward 5

Decision/Direction Required:

To approve the appointment of one (1) new At Large Member and one (1) new NL Housing Tenant Representative to fill vacancies on the Shea Heights Community Centre Board of Directors.

Discussion – Background and Current Status:

The Shea Heights Community Centre Board 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.

As the Shea Heights Community Centre Board is 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 **Theresa Minnett and Gail O'Neill**. The applications were discussed with the Board during a regularly scheduled meeting. The applicants are supported by the Board to be put forth for appointment to vacant At Large and NL Housing Tenant Representative positions.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - a. 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.
 - b. Newfoundland and Labrador Housing provides an annual operating grant to the Board of Directors to work closely with the community members of NLHC towards developing healthier lifestyles and enriching the communities in which they serve.

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3. Alignment with Strategic Directions:

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

A Connected City: Increase and improve opportunities for residents to connect with each other and the City.

4. Alignment with Adopted Plans: N/A

5. Accessibility and Inclusion: N/A

6. Legal or Policy Implications: N/A

7. Privacy Implications: N/A

8. Engagement and Communications Considerations: N/A

9. Human Resource Implications: N/A

10. Procurement Implications: N/A

11. Information Technology Implications: N/A

12. Other Implications: N/A

Recommendation:

That Council approve the appointment of Theresa Minnett to the Shea Heights Community Centre Board to fill the “at large” category, and to approve the appointment of Gail O’Neill to fill the vacancy of “NL Housing tenant” category of the Board.

Prepared by:

Approved by: