

# DECISION/DIRECTION NOTE

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**Title:** Shea Heights Board Appointment

**Date Prepared:** March 24, 2025

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Carl Ridgeley

**Ward:** Ward 5

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## **Decision/Direction Required:**

To approve the appointment of one (1) new member to fill a vacancy within the At Large category on the Shea Heights Community Centre Board of Directors.

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

The City of St. John's appoints the Shea Heights Community Centre Board of Directors to oversee the creation and execution of social, recreational, and educational programs for Shea Heights residents.

To fill an At-Large vacancy, a public call for volunteers was conducted, leading to **Emma Whalen's** application. After reviewing her submission during a regular Board meeting, the members expressed their support for Emma's appointment to the vacant position.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: None
2. Partners or Other Stakeholders:
  - a. The City of St. John's Recreation Division and Shea Heights Community Centre staff work closely with the Board of Directors in the delivery of programs, services, and events to residents of Shea Heights.
  - b. Newfoundland and Labrador Housing provides an annual operating grant.
3. Is this a New Plan or Strategy: No

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# ST. JOHN'S

4. 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.

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 appointment of Emma Whalen to the Shea Heights Community Centre Board of Directors to fill a vacancy within the “At Large” category of the Board structure.

**Prepared by: Jennifer Langmead, Recreation Manager**

**Approved by: Tanya Haywood, DCM, Community Services**

**Report Approval Details**

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|----------------------|---|
| Document Title:      | Shea Heights Board Appointment.docx                               |
| Attachments:         | - Emma Whalen Application.pdf<br>- Board Contacts March 2025.xlsx |
| Final Approval Date: | Mar 24, 2025  |

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

**Tanya Haywood - Mar 24, 2025 - 3:54 PM**