

# DECISION/DIRECTION NOTE

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**Title:** Appointment – Board of Directors St. John's Transportation Commission

**Date Prepared:** December 12, 2019

**Report To:** Regular Meeting of Council

**Councillor and Role:** Councillor Ian Froude – Chair, St. John's Transportation Commission

**Ward:** N/A

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## **Decision/Direction Required:**

Seeking approval for the appointment of Kristen Morry and Paul Walsh to the Board of Directors of the St. John's Transportation Commission for an additional two-year term beginning January 15, 2020.

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

At the Regular Meeting of Council held January 15, 2018, Council approved the appointment of Kristen Morry and Paul Walsh. Their two-year term expires on January 15, 2020.

Under Section – Term of Office (3) (a) of the St. John's Transportation Commission – General Operating By-Law, "a member may be appointed for a term not exceeding two years and is eligible for re-appointment for a further two years."

Given the invaluable contributions made by the two members to date, we are seeking approval to extend their appointments for another two years beginning January 15, 2020 and ending January 15, 2022.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
  - St. John's Transportation Commission
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications:
  - St. John's Transportation Commission – General Operating By-Law
5. Privacy Implications: N/A

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6. Engagement and Communications Considerations: N/A

7. Human Resource Implications: N/A

8. Procurement Implications: N/A

9. Information Technology Implications: N/A

10. Other Implications: N/A

**Recommendation:**

That Council approve the appointment of Kristen Morry and Paul Walsh to the Board of Directors of the St. John's Transportation Commission for an additional two-year term beginning January 15, 2020.

**Attachments:** N/A