

DECISION/DIRECTION NOTE

Title: Shea Heights Community Centre Board of Directors – New Board Appointment

Date Prepared: June 2, 2025

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 to fill a vacancy on the Shea Heights Community Centre Board of Directors.

Discussion – Background and Current Status:

The Shea Heights Community Centre Board of Directors is appointed by the City of St. John's to facilitate the development and implementation of social, recreational and educational benefits and services for the residents of Shea Heights.

The Shea Heights Community Centre Board of Directors currently consists of a maximum of Twenty-two (22) Board members:

1. One (1) Stakeholder Group	Vacant
2. One (1) NL Housing Tenant Representative	1 Filled
3. Two (2) Community Resource Members	1 Filled
4. Twelve (12) At Large Members	9 Filled
5. Six (6) Ex-Officio Members	6 Filled

The Shea Heights Community Centre Board of Directors are appointed by the City of St. John's, new members are ratified by City Council.

A public expression of interest was held to seek volunteers to fill current vacancies. Application was received from **Dave Howell**. The application was discussed with the Board during a regularly scheduled meeting. The applicant is supported by the Board to be put forth for appointment to the vacant At Large position.

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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.
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.

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

Prepared by:

Approved by:

Report Approval Details

Document Title:	Shea Heights Community Centre Board of Directors – New Board Appointment.docx
Attachments:	- Dave Howell SH Board of Directors Application.pdf - Board Contacts 2025.xlsx
Final Approval Date:	Jun 2, 2025

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

Tanya Haywood - Jun 2, 2025 - 3:36 PM