

DECISION/DIRECTION NOTE

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

Date Prepared: February 17, 2020

Report To: Council

Councillor and Role: Wally Collins, Council Representative on Shea Heights Board

Ward: 5

Decision/Direction Required:

To approve the appointment of three (3) new board members and one (1) new resource member to fill vacancies on the Shea Heights Community Centre Board of Directors.

Discussion – Background and Current Status:

The Shea Heights Community Centre Board of Directors is a Board that 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.

The Shea Heights Community Centre Board of Directors currently consists of a maximum of nineteen (19) Board members:

- | | |
|---------------------------------|----------|
| 1. One (1) Stakeholder Group | 1 Filled |
| 2. Twelve (12) At Large | 8 Filled |
| 3. Three (3) Resource Members | 2 Filled |
| 4. Three (3) Ex-Officio Members | 3 Filled |

Key Considerations/Implications:

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

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.

3. Alignment with Strategic Directions/Adopted Plans

Directly supports the strategic direction of *“A Connected City”*: Increase and improve opportunities for residents to connect with each other and the City.



4. Legal or Policy Implications

The approved terms of reference allow for a Board which consists of up to 19 members.

5. Privacy Implications - N/A

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

Recommendation:

That Council approve the following appointments to the Shea Heights Board of Directors:

1. **Jessica Wilkins, Angela Kavanagh, and Madison Snelgrove** be appointed to the Shea Heights Community Centre Board of Directors to fill vacancies within the “at large” category of the Board structure.

2. **Ron Ellsworth** be appointed to the Shea Heights Community Centre Board of Directors to fill the vacancy within the “resource member” category of the Board structure.

Prepared by/Date: Karen Sherriffs, Manager Community Development
February 17, 2020

Approved by/Date: Tanya Haywood, DCM Community Services
February 17, 2020

Attachments:

