

DECISION/DIRECTION

Title: Appointment of Councillors Hanlon and Stapleton – Board of Directors
– Railway Coastal Museum

Date Prepared: December 14, 2017

Report To: Regular Meeting of Council – December 18, 2017

Ward: N/A

Decision/Direction Required:

- Seeking approval for Councillors Debbie Hanlon and Deanne Stapleton to be appointed to the Board of Directors of the Railway Coastal Museum. Further, seeking approval for Chairperson Ronald Penney to continue in that role until the Spring to assist with the transition of a new General Manager.

Discussion – Background and Current Status:

- At a Regular Meeting held October 23, 2017, Council appointed Councillor Hope Jamieson as the City’s representative to the Railway Coastal Museum.
- It was subsequently determined that the City was responsible to appoint three Council representatives and a Chairperson to the Board.
- It is recommended that Council approve the further appointments of Councillors Hanlon and Stapleton to the Board in addition to the previous appointment of Councillor Jamieson. It is further recommended that Mr. Penney continue as Chairperson until the Spring.

Key Considerations/Implications:

1. Budget/Financial Implications

N/A

2. Partners or Other Stakeholders

- Railway Coastal Museum
- Council

3. Alignment with Strategic Directions/Adopted Plans

- Effective Organization
- A Culture of Cooperation

4. Legal or Policy Implications

N/A

5. Engagement and Communications Considerations

N/A

6. Human Resource Implications

N/A

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7. Procurement Implications

N/A

8. Information Technology Implications

N/A

9. Other Implications

N/A

Recommendations:

- It is recommended that Council approve the appointments of Councillors Debbie Hanlon and Deanne Stapleton to the Board of Directors of the Railway Coastal Museum. It is further recommended that Ronald Penney continue as Chairperson until the Spring.

Prepared and Approved by: Elaine Henley, City Clerk

Attachments: None

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