



MANAGEMENT REPORT

Date: September 9, 2024
To: Mayor and Council
From: Tatiana Dafoe, City Clerk
Report Number: COU24-100
Attachments: None

Title: Re-appointment to Festival Hydro Inc. and Festival Hydro Services Inc.

Objective: To consider the re-appointment of persons to the Festival Hydro Inc. and Festival Hydro Services Inc. Board of Directors.

Background: Both the Festival Hydro Inc. and Festival Hydro Services Inc. Board of Directors are made up of councillor and citizen appointments. For each Board, one citizen position is available for a four-year term to November 30, 2028. When filling positions on the Board, each Board makes a recommendation for consideration by Council.

Analysis: City Council, when making appointments and reappointments to City advisory and ad-hoc committees, boards, outside boards and agencies, local boards and joint boards, may take into consideration at their sole discretion, the following factors, including but not limited to:

- Experience and/or skill set of an applicant or member that may help to guide the work of the committee or board;
- Awareness of the community and local issues on the agenda by an applicant or member;
- Degree of project knowledge a member has acquired while on the committee or board, where retention of such project knowledge would be of assistance in the completion of the project;
- Number of applications received for the vacant position(s) on a committee or board;
- Years of service on the committee or board [for citizens applying for reappointment to the same committee or board];

- Attendance at committee or board meetings [for citizens applying for reappointment to the same committee or board].

The Festival Hydro Inc. Board has recommended that Mark Henderson be re-appointed for a four-year term from December 1, 2024 to November 30, 2028.

The Festival Hydro Services Inc. Board has recommended that Tony Ciciretto be re-appointed for a four-year term from December 1, 2024 to November 30, 2028.

Financial Implications:

Financial impact to current year operating budget:

The costs for recruitment of citizen representatives to advisory committees and local boards is included in the annual budget.

Financial impact on future year operating budget:

The costs for recruitment of citizen representatives to advisory committees and local boards is included in the annual budget.

Alignment with Strategic Priorities:

Not applicable: This report does not align with one of the Strategic Priorities as the purpose is to consider re-appointments to two boards.

Alignment with One Planet Principles:

Zero Carbon Energy

Making buildings and manufacturing energy efficient and supplying all energy with renewables.

Staff Recommendation: THAT direction be given on the re-appointment of Mark Henderson to the Festival Hydro Inc. Board of Directors for a four-year term from December 1, 2024 to November 30, 2028;

AND THAT direction be given on the re-appointment of Tony Ciciretto to the Festival Hydro Services Inc. Board of Directors for a four-year term from December 1, 2024 to November 30, 2028.

Prepared by: Tatiana Dafoe, City Clerk
Recommended by: Karmen Krueger, CPA, CA, Director of Corporate Services
Joan Thomson, Chief Administrative Officer