



Striking Committee

Title: Appointment to Committees and Boards

From: Warden Chris Peabody

Date: February 1, 2024

Recommendation:

1. That the Warden, CAO and Deputy CAO be appointed to the Clean Energy Frontier.
2. That the Commissioner of Community Development be appointed to the Green Ribbon Panel.
3. That the Deputy Warden be appointed to the Southwestern Integrated Fibre Technology (SWIFT) board.

Report Summary:

The Striking Committee has reviewed and recommends the above noted appointments.

Background:

Clean Energy Frontier

The Clean Energy Frontier's Terms of Reference provides for the County to appoint 3 members to the program.

Green Ribbon Panel

The Panel has been less active over the past year. It is possible that the panel could be called upon to engage in consultations or to prepare reports in 2024. It may be appropriate to assign a staff member to the Panel.

SWIFT - Southwestern Integrated Fibre Technology requires confirmation of the County's appointment to their Board. The term of SWIFT's Board appointment is a two year term until May 2026.

Financial/Staffing/Legal/IT Considerations:

There are no financial considerations to this report.

Report Author:

Linda White, Clerk

Approved for Submission:

Christine MacDonald, Chief Administrative Officer