

Staff Report



To	City Council
Service Area	Corporate Services
Date	Monday, June 27, 2022
Subject	June 2022 Public Appointments to The Elliott Board of Trustees

Recommendation

1. That _____ and _____ be appointed to the Board of Trustees of The Elliott for a three-year term ending June 2025 or until successors are appointed.
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Executive Summary

Purpose of Report

To appoint members of the public to The Elliott Board of Trustees.

Key Findings

The staff liaison for the Board of Trustees of The Elliott provided applications received to the Board of Trustees of the Elliott Governance and Nominating Committee for their consideration and recommendation. City Council appointments to the Board of Trustees of The Elliott are in accordance with [Section 4 of The Elliott Act](#).

Financial Implications

None.

Report

The staff liaison for the Board of Trustees of The Elliott provided applications received to the Board of Trustees of The Elliott Governance and Nominating Committee for their consideration and recommendation. The closed companion report titled June 2022 Public Appointments to The Elliott Board of Trustees dated June 27, 2022 provides City Council with the Board of Trustees of The Elliott Governance and Nominating Committee recommendations. City Council appointments to the Board of Trustees of The Elliott are in accordance with [Section 4 of The Elliott Act](#).

Board of Trustees of the Elliott

Meetings: the last Thursday of each month (except July and August).

The [Elliott Board of Trustees](#) provides strategic direction and evaluation of The Elliott Community's financial and performance reports and supports the organization toward achieving its goals. Trustees are also required to ensure legislative compliance of the organization and their reporting procedures.

The Board of Trustees consists of a minimum of five and maximum of 11 persons. The liaison for the Board of Trustees is the Chief Executive Officer of The Elliott Community.

[The Elliott Act](#) stipulates that the term of appointment is three years with a maximum term of ten years. There are currently two vacancies on the committee. Applications received for vacancies on this committee were received by the Board of Trustees for The Elliott Governance and Nominating Committee for consideration. The Governance and Nominating Committee met and are recommending two individuals for appointment.

Financial Implications

None.

Consultations

The Board of Trustees of The Elliott Governance and Nominating Committee was consulted.

Strategic Plan Alignment

This report supports the Strategic Plan – Working Together for our Future priority, by improving how the City communicates with residents and delivers services.

In addition, advisory committees, local boards, agencies, commissions and associations are an important community engagement tool. Ensuring that citizen appointments are made to these groups enables them to continue their work.

Attachments

None.

Departmental Approval

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