

CITY OF CAMROSE POLICY MANUAL

October 23, 2000

APPOINTMENT OF MEMBERS AT LARGE TO VARIOUS CIVIC BOARDS, COMMISSIONS, ETC.

MOTION #324/00

Moved by Bertschi - seconded by Durand

THAT the following be approved as policy relative to the appointment of Members at Large to various Civic Boards, Commissions, Committees, of the City of Camrose (hereinafter collectively referred to as the Civic Body):

1. **General**

This policy if applicable only in instances where the Council of the City of Camrose has the authority and responsibility for appointment of the entire membership of the Civic Body.

2. **Eligibility**

To be eligible for appointment to a Civic Body a person shall be:

- (a) the full age of eighteen (18) years or older
- (b) resident of the City of Camrose
- (c) a Canadian Citizen or landed immigrant status.

3. **Disqualifications**

A person ceases to remain an appointed member of a Civic Body if:

- (a) convicted of
 - (i) an offence punishable by imprisonment for five or more years, or
 - (ii) an offence under Section 123, 124 or 125 of the Criminal Code (Canada), or
- (b) absents himself/herself, without being authorized by a resolution of the Civic Body to do so, from the meetings of the Civic Body for three consecutive regular meetings, or
- (c) ceases to be a resident of the City of Camrose, or
- (d) ceases to be a Canadian Citizen, or landed immigrant status, or
- (e) the appointment is rescinded at the pleasure of Council, or
- (f) indebted to the municipality in accordance with Section 22(1) (f) or (g) of the Local Authorities Election Act, or
- (g) ceases to meet the membership criteria under which the appointment was made.

4. Vacancies and Applications

- (a) Vacancies on such Civic Boards, Commissions, Committees etc. be advertised in the local newspapers;**
- (b) Applications for such vacancies be submitted, in writing, to the City Clerk;**
- (c) Applicants be encouraged to indicate their preferred choice of Board, Commission, or Committee appointment, when more than one vacancy exists, as well as other appointments of interest;**
- (d) Candidates may be interviewed and selected for appointment by Council.**

5. Residency

Notwithstanding the residency requirements in Clause 2(b) above:

- (a) Up to two (2) Members of the Camrose Public Library Board may be residents of the County of Camrose;**
- (b) Up to four (4) Members of the Camrose Airport Commission shall be residents of the City of Camrose, or up to two (2) members shall own property personally, or be a shareholder of a Company owning property within the City and be a resident of the County of Camrose;**
- (c) Up to one (1) Member of the Camrose Municipal Golf Course Advisory Board may be a resident of the County of Camrose.**
- (d) Up to one (1) Member of the Economic Development Advisory Committee may be a resident of the County of Camrose who shall own a business personally, or be a shareholder of a Company owning a business within the City of Camrose.**

6. Motion #119/00 is hereby rescinded.

Note: The above “notwithstanding” residency requirements are also contained in the respective Board By-Law or appointment motion.