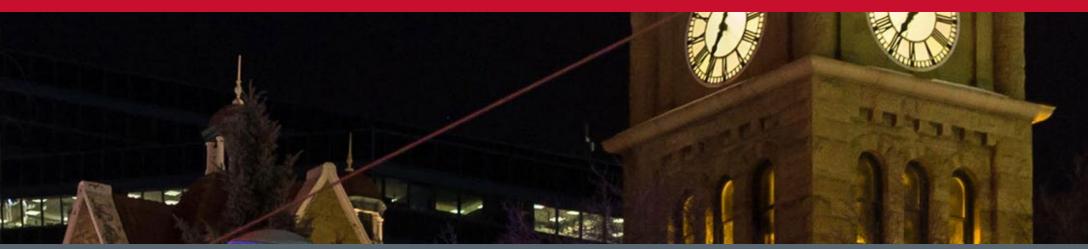


N2022-0395
Enhanced Public Member Appointment Short List Form
2022 June 06







Enhancements

Term Length and Reserve List

- Where Terms of Reference permit variable terms length, BCC Chairs to select intended term length (check box)
- Dedicated section to Reserve List candidates

Selection methods

 Identification of qualifications and competencies (based on current vacancies) and screening tools employed

Incumbents

Identification of incumbents and rationale for re-appointment or not

Other

- BCC Chair participation in Nominations Committee or Council deliberations
- Identification of other relevant information related to the BCC



Why is this important?

Short List Form Enhancements:

- Provide Nominations Committee and Council with consistent information - contributes to fully informed recommendations by Nominations Committee and decisions by Council;
- Remain flexible to varying BCCs and selection processes / circumstances;
- Will be adjusted based on feedback from BCCs, Council.



Recommendations

That the Nominations Committee recommend that Council:

- Receive for the Corporate Record the enhanced Board, Commission and Committee Short List Form contained in Attachment 1; and
- 2. Direct Administration to continue to develop strategies and tools to support consistent review, selection, recommendation and appointment of public members by the Nominations Committee and Council.