

# Civic Partner Appointment – Silvera for Seniors

March 14, 2023



That Council:

1. Appoint a Public Member to the Silvera for Seniors Board of Directors (Attachment 2) for a term set to expire at the 2025 Organizational Meeting of Council; and
2. Direct that the closed meeting discussions, Attachment 2 and any selection materials related to this report remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

## Overview

- 1 Public Member board member nominee recommended for Silvera for Seniors
- Strategically appointing members based on skills & experience supports strong governance
- Silvera for Seniors advertises & recruits board members outside of City Clerk's process

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