

Background and Previous Council Direction

Background

This report presents a recommended Public Member candidate for Council's consideration and appointment to Silvera for Seniors' Board of Directors following a resignation of board member in January 2025.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2024 October 22	N2024-0884	Civic Partner Appointments That Council: 4. Appoint Public Members to Silvera for Seniors' board of directors for the terms outlined in Confidential Attachment 8; 6. Direct that Public Member appointments to Civic Partners be released publicly following applicant notification by the City Clerk's Office, no later than end of day Friday, 2024 October 25; 7. Approve the Confidential Recommendation contained in Confidential Distribution 1; and 8. Direct that the Closed Meeting discussions, Confidential Distribution 1, and Confidential Attachments 2 to 11 and 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.

Bylaws, Regulations, Council Policies

Silvera for Seniors' board appointments process is guided by requirements under Ministerial Order No.H:022/2022.

Civic Partners that advertise and recruit outside of City Clerk's advertising and recruitment processes still must adhere to the applicable sections of *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03).

The City's relationships and accountability processes related to Civic Partners are guided by the *Investing in Partnerships Policy* (CPS2017-01).