Request for Decision

To: Regular Meeting

From: **Corporate Services**

Date: November 5, 2018

Appointments of Acting Mayor for Council Year 2018-2019 Subject:

Recommendation: **THAT Council designates members of Council to serve**

on a rotating basis as Acting Mayor during the Council

Year 2018-2019 as follows:

Councillor E-Stoodley – November & December 2018

Councillor Korolek - January & February 2019

Councillor Krog - March & April 2019 Councillor Moslin - May & June 2019

Councillor Thompson – July & August 2019 Councillor Zielinski - September & October 2019

Background

Procedure Bylaw No. 1946, 2013 requires Council at the Inaugural Meeting to designate from among its members, Councillors to serve on a rotating basis as Acting Mayor to act in the place of the Mayor when the Mayor is absent or unavailable.

Section 11.7 Acting Mayor in the City of Grand Forks' Procedure Bylaw No. 1946 excerpt is attached to this report for reference.

Benefits or Impacts

General

Council will ensure compliance with the Procedure Bylaw and, at the same time, keep to the same rotation schedule for the role of Acting Mayor as in the past. The resolution outlines appointments from November to October since Council's term of office begins November 4, 2018. The rotation schedule is based on appointment of member of Council in alphabetical order for a two-month term of Acting Mayor.

Strategic Impact



Fiscal Responsibility

Legislative Advertising requirements as allotted for in the Financial Plan

Policy/Legislation

Section 11.7 1-3 of Bylaw 1946 requires that at the inaugural meeting, Council must, in respect of the ensuring calendar year, designate from among its members, Councillors to serve on a rotating basis as Acting Mayor. The rotating basis of alphabetical order,

outlined in the above recommended resolution, has been the precedent for more than 24 years.

Attachments

Excerpt of Section 11.7 for City of Grand Forks Procedure Bylaw No. 1946

Recommendation

THAT Council designates members of Council to serve on a rotating basis as Acting Mayor during the Council Year 2018-2019 as follows:

Councillor E-Stoodley – November & December 2018
Councillor Korolek – January & February 2019
Councillor Krog – March & April 2019
Councillor Moslin – May & June 2019
Councillor Thompson – July & August 2019
Councillor Zielinski – September & October 2019

Options

- 1. THAT Council accepts the report.
- 2. THAT Council does not accept the report.
- 3. THAT Council refers the matter back to staff for further information.

Report Approval Details

Document Title:	RFD 2018 - Acting Mayor 2018-2019.docx
Attachments:	- By1946 - Grand Forks Council Procedure Bylaw - Acting Mayor.pdf
Final Approval Date:	Oct 24, 2018

This report and all of its attachments were approved and signed as outlined below:

Diane Heinrich - Oct 24, 2018 - 3:29 PM