

TOWN OF BONNYVILLE

REQUEST FOR DECISION

Date: February 20, 2025

Submitted By: Administration

Meeting Date: February 25, 2025

SUBJECT: Appointment of Board Member – Bonnyville & District Leisure Facility Corporation

BACKGROUND: Administration received an email from Kelly Skotnitsky, General Manager of the C2 Centre, advising that during their January 27th, 2025, Board meeting a motion was made to remove all members-at-large and proceed with a board composition consisting of Elected Officials only appointed from the MD of Bonnyville and the Town of Bonnyville.

OTHER COMMENTS: Currently both Mayor Brosseau and Councillor Johnson are the elected representatives for the Town sitting on the Bonnyville and District Leisure Facility Corporation Board of Directors. Due to the above motion, the C2 is requesting that the Town appoint an additional member to the Board.

REPORT/DOCUMENT: Attached Available NIL

DESIRED OUTCOMES: To appoint an Elected Official to the Bonnyville & District Leisure Facility Corporation Board.

RELEVANCE TO STRATEGIC PLAN:



Communications
Strategy



Economic
Growth



Recreation &
Wellness



Service
Excellence



Value Added
Services

RECOMMENDATION: That Council appoint a third member to the Bonnyville & District Leisure Facility Corporation Board.

IMPLICATIONS OF RECOMMENDATION: Administration will advise the C2 of the member appointment decided by Council.

FINANCIAL: Costs associated with board appointments are currently included in the 2025 Interim Budget.

Renee Stoyles
Acting Chief Administrative Officer