



STAFF REPORT

TO: Council

FROM: Erin Hartley, Deputy CAO

APPROVED BY: Warren MacLeod, Chief Administrative Officer

DATE: December 11, 2024

SUBJECT: **Roseway Manor Board - Council Member Appointment**

ORIGIN

The Roseway Manor Board requires three (3) Council member appointments from the Municipality of Shelburne.

DISCUSSION

Two Council members and an alternate were previously appointed to the Roseway Manor Board. It has come to our attention that the Roseway Manor Board requires three Council member appointments from our Municipal unit.

It is being recommended that the two members and the alternate previously appointed to the Board, now act as the Municipality's three representatives.

RECOMMENDED MOTION

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Warden Penny Smith, Deputy Warden Heidi Wagner and Councillor Sherry Thorburn Irvine as the Municipality's Council Representative on the Roseway Manor Board.

BUDGET CONSIDERATIONS

None

ATTACHMENTS

None