

November 30, 2018

Barry Morishita, President AUMA 300, 8616 51 Ave Edmonton, AB T6E 6E6



Re: AUMA Resolution 2018.A11

Dear Mr. Morishita:

Thank you for giving me the opportunity to respond to the resolution made at your annual convention. The Safety Codes Council (Council) takes our responsibility to provide advice to the Minister of Municipal Affairs (Minister) on issues relating to the Safety Codes System (System) very seriously. This includes ensuing that our sub-councils have the appropriate matrix and representation, along with members that have the required skills and competencies needed to provide advice to the Minister.

The operation of the sub-councils is a critical responsibility of our mandate. Maintaining a balance of both appropriate industry representation as well as relevant technical skills and knowledge of the members ensures that the Minister receives the best possible advice for the overseeing the System. In early 2018, the senior Council staff met with Dan Rude and AUMA's leadership team to discuss AUMA's representation on the sub-councils. A plan was put in place to work together to help AUMA get the best representation for the six seats they have on our sub-councils. Today, I am happy to report that AUMA's representation is representative of small and mid-sized municipalities, and it also demonstrates geographic distribution as well, as indicated in the chart below.

Board of Directors	Mayor Charlene Smylie, Village of Wabamun and AUMA Vice President of Villages and Summer Villages
Technical Coordinating Committee	Elgin Mann, Manager of Safety Codes Services- Planning & Development Services, City of Medicine Hat
Building Sub-Council	Darin Sceviour, Inspections, Compliance and Building Supervisor, City of Red Deer
Electrical Sub-Council	Lori Monaghan, Safety Codes Officer, City of Red Deer
Fire Sub-Council	Marc Royer, Fire and Emergency Services, City of Lethbridge
Plumbing Sub-Council	Tim Kosolofski, Safety Codes Officer, City of Red Deer



Each sub-council is required to review its matrix on an annual basis to ensure it has the right balance of industry representation, skills, and knowledge, and then to bring forward any suggestions to the Governance and Nominating Committee. These recommendations are evaluated with the driving intent of providing the best advice to the Minister for the System.

Should you wish to discuss this further, our President and CEO, Brian Alford, or myself would be happy to speak with you.

Thank you,

Robert Blakely, Q.C., Chair

Safety Codes Council