

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

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| Meeting: | Regular Meeting of Council |
| Meeting Date: | May 9, 2023 |
| Originated By: | Stephanie Severin, Manager of Legislative and Information Services |
| Title: | Council Appointment – Regional Sports Tourism Committee |

PROPOSAL & BACKGROUND

In December 2022 Administration sent out letters to the Town of Bonnyville, City of Cold Lake and Village of Glendon proposing the formation of a Regional Sports Tourism Committee and inviting them to participate in this new initiative.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Administration received a response from all three municipalities confirming their interest in participating in this initiative with the M.D. of Bonnyville. Additionally, the City of Cold Lake and Village of Glendon have confirmed their Council appointments to the Committee.

Before Administration can proceed with scheduling an initial start-up meeting, Council needs to approve appointment to this Committee. The City of Cold Lake and Village of Glendon have both appointed their Mayor.

Administration would recommend this initial appointment be until October 2023. Once a formal Terms of Reference is approved outlining the permissible duration and frequency for an appointment, Council can approve an appointment in line with these terms at the 2023 Organizational Meeting.

Attached for Council's review:

- Appendix A: Draft Terms of Reference for the Regional Sports Tourism Committee

REFERENCE TO STRATEGIC PLAN

Goal 1: Building a viable and diversified regional economy

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council appoints _____ to the Regional Sports Tourism Committee for a term ending October 2023.

COUNCIL OPTIONS

1. THAT Council appoints _____ to the Regional Sports Tourism Committee for a term ending October 2023.
2. THAT Council appoints _____ to the Regional Sports Tourism Committee for a term ending _____.
3. THAT Council directs Administration to bring back additional information regarding the Regional Sports Tourism Committee to a future meeting of Council, as discussed.

Report Approval Details

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| Document Title: | Council Appointment - Regional Sports Tourism Committee.docx |
| Attachments: | - Appendix A-Regional Sports Tourism Committee Draft ToR.docx |
| Final Approval Date: | Apr 21, 2023 |

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

No Signature found

Al Hoggan

Stephanie Severin