

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: September 26, 2023
Originated By: Stephanie Severin, Manager of Legislative and Information Services
Title: Bylaw No. 1856 Amending Boards and Committees Bylaw

PROPOSAL & BACKGROUND

Since last fall Council has approved a few amended and new Terms of Reference documents for various municipal and regional boards and committees. In response to these changes Administration has prepared an amending bylaw to replace the amended documents and add the new ones.

Council passed first reading for this Bylaw on September 12, 2023.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Bylaw No. 1856 makes amendments to Bylaw No. 1748 Boards and Committees Bylaw as well as Bylaw No. 1808 Amending Boards and Committees Bylaw. A brief summary of these amendments include:

- Deleting the reference to the Regional Economic Development Committee as well as the associated Terms of Reference (Council approved disbanding this Committee at the 2022 Organizational Meeting)
- Replacing Schedule "A" Committee of the Whole Terms of Reference (amended October 2022)
- Replacing Schedule "F" Rural Community Policing Committee Terms of Reference (amended July 2023)
- Adding reference to the Emergency Advisory Committee and attaching the associated Terms of Reference as Schedule "H" (adopted November 2022)
- Adding reference to the Regional Sports Tourism Committee and attaching the associated Terms of Reference as Schedule "I" (adopted by all Councils as of June 2023)

Administration is also seeking Council approval to consolidate the Boards and Committees Bylaw with all amendments into one document for ease of use by staff and the public.

Attached for Council's review:

- Appendix A: Bylaw No. 1856 Amending Boards and Committees Bylaw
- Appendix B: Bylaw No. 1748 Boards and Committees Bylaw and Bylaw No.'s 1793 and 1808 which amend Bylaw No. 1748

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Alberta Municipal Government Act, R.S.A. 2000, Chapter M-26, Section 145

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

Once passed, the Bylaw will be made available on the M.D. Website.

ADMINISTRATION RECOMMENDED ACTION

THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be given second reading.

THAT Bylaw No. 1856 be given third reading.

THAT Council approves the consolidation of Bylaw No. 1748 Boards and Committees Bylaw with any amendments approved through amending bylaws.

COUNCIL OPTIONS

1. THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be given second reading. CARRIED (*Bylaw will proceed*)
2. THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be given second reading. DEFEATED (*Bylaw will NOT proceed*)
3. THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be amended by _____, and be given second reading.
4. THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be tabled until _____ for additional information.

Report Approval Details

Document Title:	Bylaw No. 1856 Amending Boards and Committees Bylaw - 2nd-3rd reading.docx
Attachments:	- Appendix A-Bylaw 1856 Amending Committees Bylaw.pdf - Appendix B-Bylaw1748 Boards and Committees Bylaw and Amending Bylaws 1793 and 1808.pdf
Final Approval Date:	Sep 15, 2023

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

Stephanie Severin