



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: June 11, 2024
Originated By: Stephanie Severin, Manager of Legislative and Information Services
Title: Policy No. 1.002 Council Appointments to Boards and Committees Policy – Rescind

PROPOSAL & BACKGROUND

Administration is bringing forward Policy No. 1.002 Council Appointments to Boards and Committees Policy for Council's consideration to rescind.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Upon review of Policy No. 1.002 Administration has determined that it is no longer required as all relevant and pertinent content of this policy can now be found in Bylaw No. 1748 Boards and Committees Bylaw, as amended. As such, Administration is recommending to rescind this policy to reduce the risk of conflicts between the two documents and ensure uniform and consistent administration of board and committee appointments.

Attached for Council's review

- Appendix A: Policy No. 1.002 Council Appointments to Boards and Committees Policy
- Appendix B: Consolidated Bylaw No. 1748 Boards and Committees Bylaw

REFERENCE TO STRATEGIC PLAN

Tactical Plan: Review and update policies and procedures

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

If rescinded, the policy will be removed from the M.D. website.

ADMINISTRATION RECOMMENDED ACTION

THAT Council rescinds Policy No. 1.002 Council Appointments to Boards and Committees Policy, as it is no longer required.

COUNCIL OPTIONS

1. THAT Council rescinds Policy No. 1.002 Council Appointments to Boards and Committees Policy, as it is no longer required.
2. THAT Council refers the proposed rescinding of Policy No. 1.002 Council Appointments to Boards and Committees Policy back to Administration for additional information regarding _____ and to bring it back to a future meeting of Council.
3. THAT Council accepts the Policy No. 1.002 Council Appointments to Boards and Committees Policy Rescind report as information.

Report Approval Details

Document Title:	Policy No. 1.002 Appointments to Boards-Committees Policy - Rescind.docx
Attachments:	- Appendix A - Policy No. 1.002 Council Appts Boards_Committees Policy.pdf
Final Approval Date:	Jun 4, 2024

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

Stephanie Severin