

# Municipal District of Bonnyville No. 87

## Action Request

<b>Meeting:</b>	Committee of the Whole Meeting
<b>Meeting Date:</b>	February 18, 2025
<b>Originated By:</b>	Stephanie Severin, Manager of Legislative and Information Services
<b>Title:</b>	Committee of the Whole Terms of Reference – Annual Review

### **PROPOSAL**

Administration is bringing forward the Committee of the Whole Terms of Reference for its annual review, in accordance with the Review Period indicated within the adopted terms.

The M.D. Committee of the Whole Terms of Reference were last reviewed and updated in October 2022.

### **DISCUSSION**

The Review Period indicated on the current Committee of the Whole Terms of Reference is annually with any proposed amendments requiring adoption by Council.

Attached for the Committee's review:

- Appendix A: Committee of the Whole Terms of Reference

### **REFERENCE TO STRATEGIC PLAN**

### **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

## **BUDGET IMPACTS**

## **RECOMMENDATION**

At the Committee's discretion.

## **OPTIONS**

1. THAT the Committee accepts the annual review of the Committee of the Whole Terms of Reference as information.
2. THAT the Committee requests Administration to draft an amending Committee of the Whole Terms of Reference, as discussed, and bring it back to a future meeting for consideration.
3. THAT the Committee recommends to Council adopting an amending Committee of the Whole Terms of Reference with the following changes: \_\_\_\_\_.

**Report Approval Details**

Document Title:	CoW Terms of Reference - Annual Review.docx
Attachments:	- Appendix A - Committee of the Whole ToR.pdf
Final Approval Date:	Feb 10, 2025

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

Stephanie Severin