

# Municipal District of Bonnyville No. 87

## Action Request

<b>Meeting:</b>	Committee of the Whole Meeting
<b>Meeting Date:</b>	April 15, 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 brought forward the Committee of the Whole Terms of Reference for its annual review in February where the Committee passed a motion requesting Administration to make amendments, as discussed, and bring it back to a future meeting. Discussion specifically focused on addressing Chair for the meeting in the Deputy Reeve's absence.

### **DISCUSSION**

Administration has drafted amendments to the Committee of the Whole Terms of Reference as discussed in February and are presenting them for the Committee's consideration .

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**

THAT the Committee recommends to Council adopting the amended Committee of the Whole Terms of Reference, as presented.

## **OPTIONS**

1. THAT the Committee recommends to Council adopting the amended Committee of the Whole Terms of Reference, as presented.
2. THAT the Committee recommends to Council adopting the amended Committee of the Whole Terms of Reference, with additional revisions as follows: \_\_\_\_\_.
3. THAT the Committee refers the amending Committee of the Whole Terms of Reference back to Administration for additional amendments to \_\_\_\_\_ and to bring it back to a future meeting for consideration.

## Report Approval Details

Document Title:	CoW Terms of Reference - Annual Review Update 2025.docx
Attachments:	- Appendix A - Committee of the Whole Terms of Reference.docx
Final Approval Date:	Apr 8, 2025

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

Stephanie Severin