



COMMITTEE OF THE WHOLE

CDR# 2023026

Date: March 20, 2023

TO: Mayor Kogon and Members of Council

SUBMITTED BY: Natalie LeBlanc, Municipal Clerk

DATE: March 20, 2023

SUBJECT: North Tyndal Wellfield Advisory Committee Policy #31700-05

ORIGIN: Policy review, and appointments to the North Tyndal Wellfield Advisory Committee

LEGISLATIVE AUTHORITY: MGA 48(3) Council may adopt policies on any matter that the council considers conducive to the effective management of the municipality.

RECOMMENDATION: That Council refer approval of the amendments to the North Tyndal Wellfield Advisory Committee Policy to the March 27, 2023 regular meeting of Council.

BACKGROUND: The NTWAC Policy has not been reviewed since May 2014, it is on the schedule to be reviewed next month however with the intent of appointing a citizen member to this Committee at the Council meeting next week, staff feel it would be appropriate to amend this policy first.

DISCUSSION: The amendments being proposed are housekeeping items, mostly title changes to reflect current positions and responsibilities. In keeping in line with staff's new goal of appointing all Council and citizens to Committees annually in October, this is also now reflected in the amendments. If Council feels they would like to approve the amendments at Council next week staff will have it in the new policy format at that time.

FINANCIAL IMPLICATIONS: There are no financial implications.

SOCIAL JUSTICE IMPLICATIONS: There are no social justice implications.

ENVIRONMENTAL IMPLICATIONS: None related to amending this policy.

COMMUNITY ENGAGEMENT: No community engagement, if the amendments are approved the updated policy will be available on the Town's website.

ALTERNATIVES: 1. Do not approve of the amendments and refer the policy back to staff.

ATTACHMENTS: North Tyndal Wellfield Advisory Committee Policy with amendments

Report prepared by: Natalie LeBlanc

Report and Financial approved by:

