



AMHERST TOWN COUNCIL

RFD# 2023026

Date: March 27, 2023

TO: Mayor Kogon and Members of Council

SUBMITTED BY: Natalie LeBlanc, Municipal Clerk

DATE: March 27, 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 approve of the amendments to the North Tyndal Wellfield Advisory Committee Policy.

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 this month, staff feel it would be appropriate to amend this policy now.

DISCUSSION: The amendments being proposed are mostly housekeeping items, including title changes to reflect current positions and responsibilities. In keeping in line with staff and Council's goal of appointing all citizens to Committees in March, this is also now reflected in the amendments. The policy now also spells out that the Committee shall meet at least once every fiscal year.

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:

