

# **Boards and Committees Mandate Process Update**

November 21, 2017

# History

- April 11, 2017:
  - Priorities Committee referred to Council for debate and decision the April 11, 2017 Governance Advisory Committee report, Further Review of Boards and Committees.
- April 25, 2017:
  - Council approved the Mandate Letter process, as outlined in the April 25, 2017 Governance Advisory Committee report, Further Review of Boards and Committees.
- April 25, 2017 to today:
  - Activity lists developed

# Strategic Alignment

- Agricultural Service Board (ASB)
  - Increase and diversify agricultural business
  - Advance the community's interests by developing and maintaining strong relationships with our neighboring municipalities and civic organizations to ensure long term prosperity
  - Define and strengthen the community's identity and heritage

# Strategic Alignment (continued)

- Community Living Advisory Committee (CLAC)
  - Build strong neighbourhoods/communities to support the diverse needs of our residents
  - Provide a climate of safety for individuals in homes, neighbourhoods and public places
  - Ensure facilities and activities are available, accessible and used by residents

# Strategic Alignment (continued)

- Economic Development and Tourism Advisory Committee (EDTAC)
  - Increase and diversify the petrochemical business
  - Increase and diversify agricultural business
  - Promote Strathcona County locally, nationally, and internationally as a place that is open for business and investment

# Strategic Alignment (continued)

- Energy Exploration Advisory Committee (EEAC)
  - Advance the community's interests by developing and maintaining strong relationships with our neighboring municipalities and civic organizations to ensure long term prosperity
  - Increase public involvement and communicate with the community on issues affecting the County's future
  - Provide a climate of safety for individuals in homes, neighborhoods and public places
  - Conserve representative ecosystems

# Strategic Alignment (continued)

- Environmental Advisory Committee (EAC)
  - Improve the efficiency of resource usage; minimize the volume of waste and its impact on the community
  - Conserve representative ecosystems
- Financial Advisory Committee (FAC)
  - All strategic goals

# Next Steps

- Next Strategic Planning Session (January 2018)
  - Consider activity lists
- Council Meeting (February/March 2018)
  - Administration present Council with proposed Mandate Letters detailing the 2018 and 2019 Council Committee activities
  - Mandate Letters issued to Council Committees
- Council Committees commence activities and report back (2018 and 2019)



# Questions?