

AGRICULTURAL SERVICE BOARD

In addition to the duties and powers that are conferred on or exercised by a council, under the *Agricultural Service Board Act*, RSA 2000, c. a-10, the Agricultural Service Board advances Strathcona County's Strategic Plan through the following three prioritized strategic goals:

- 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

In alignment with the above strategic goals the Agricultural Service Board has identified the following activities for 2018 and 2019:

- Oversee the development of the Agriculture and Food Sector Development Strategy
- Increase awareness and monitoring of invasive species (plants and vertebrates)
- Assist with continued implementation of the Urban Agriculture Strategy
- Provide direction on design and programming of the Multipurpose Agriculture Facility
- Provide direction on design and programming of the Bremner Heritage Site
- Provide direction and assist with hosting the 2018 Provincial Agricultural Service Board Tour

COMMUNITY LIVING ADVISORY COMMITTEE

The Community Living Advisory Committee advances Strathcona County's Strategic Plan through the following three prioritized strategic goals:

- 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

In alignment with the above strategic goals the Community Living Advisory Committee has identified the following activities for 2018 and 2019:

- Participate on the Social Framework Steering Committee
- Participate on the Transit Master Plan Advisory Committee
- Provide input (when applicable) on Strathcona County master plans
- Advise on the need for a community hub, and access to resources
- Advise on youth issues, particularly as they relate to homelessness
- Participate on the Canadian Coalition of Municipalities Against Racism and Discrimination

ECONOMIC DEVELOPMENT AND TOURISM ADVISORY COMMITTEE

The Economic Development and Tourism Advisory Committee advances Strathcona County's Strategic Plan through the following three prioritized strategic goals:

- 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

In alignment with the above strategic goals the Economic Development and Tourism Advisory Committee has identified the following activities for 2018 and 2019:

- Advise on petrochemical diversification opportunities on a provincial, national and international basis
- Provide advice, suggestions and next steps with respect to development attraction, business retention and expansion opportunities related to the agricultural and agri-food processing sectors
- Discuss and advocate for ways to ensure a land supply is readily available and compatible for commercial, industrial, residential and tourism development
- Review and discuss opportunities for tourism product development expansion within Strathcona County
- Assist in gap identification and provide suggestions for future retail and other commercial opportunities as well as advising on creative solutions to fill current office spaces
- Advise on the transportation, distribution and logistics sector
- Advise on trends and best practices for seminar development, business coaching, mentorship programs, and other matters related to small business growth, retention and expansion

ENERGY EXPLORATION ADVISORY COMMITTEE

The Energy Exploration Advisory Committee advances Strathcona County's Strategic Plan through the following three prioritized strategic goals:

- 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

In alignment with the above strategic goals the Energy Exploration Advisory Committee has identified the following activities for 2018 and 2019:

- Review and update the Strathcona County Protocol (a list of landowner resources and requests of the oil and gas industry) as needed
- Assist with the promotion and coordination of the 2018 Landowner Oil and Gas Information Workshop
- Meet with the Oil and Gas Energy Extraction and Transportation Committee (representing Lamont Town and County and Bruderheim) and review common oil and gas development concerns and issues with the aim of ensuring landowner and municipal concerns are addressed similarly across municipalities
- Build relationships with other communities or municipalities and agencies (i.e. Agriculture Service Board; provincial services, etc.) with the aim of sharing information on oil and gas
- Review landowner oil and gas related issues/needs and research and recommend solutions where appropriate

ENVIRONMENTAL ADVISORY COMMITTEE

The Environmental Advisory Committee advances Strathcona County's Strategic Plan through the following three prioritized strategic goals:

- Improve the efficiency of resource usage; minimize the volume of waste and its impact on the community
- Conserve representative ecosystems

In alignment with the above strategic goals the Environmental Advisory Committee has identified the following activities for 2018 and 2019:

- Provide input on the Transit Master Plan
- Provide input on park/trail plans (Sally Stewart, Trails Strategy, etc.)
- Provide input on the Agriculture Master Plan Implementation Strategy
- Provide input on the potential update of the Land Use Bylaw and Bremner

FINANCE ADVISORY COMMITTEE

The Finance Advisory Committee advances Strathcona County's Strategic Plan through all twelve strategic plan goals through its duties as defined in the terms of reference, including:

- Strategically manage, invest and plan for sustainable municipal infrastructure
- Increase public involvement and communicate with the community on issues affecting the County's future

In alignment with the strategic goals the Finance Advisory Committee could complete the following activities for 2018 and 2019:

- continue to perform the duties as set out in its terms of reference with a focus on:
 - o advising Strathcona County Council and/or administration on matters relating to the business plan and budgeting process
 - o advising on long-range financial plans in alignment with Strathcona County Council's strategic plan priorities
 - o providing perspective and input of observations on effective financial reporting processes and guidance on corporate performance measurement reporting
- given the successful implementation of priority based budgeting, review the Financial Advisory Committee's terms of reference and suggest amendments