

Boards and Committees Mandate Process

January 30, 2018

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.
- November 21, 2017:
 - Activity lists provided to Priorities Committee

Strategic Alignment

- Agricultural Service Board (ASB)
 - Increase and diversify agricultural business
 - Advance the community's interests by developing and maintaining strong relationships with our neighbouring 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 neighbouring 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, neighbourhoods 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

- Priorities Committee Meeting January 30, 2018:
 - Priorities Committee may endorse the activity lists or provide feedback to Administration for changes, additions, and revisions.
- Council Meeting February 27, 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?