

Priorities Committee Meeting_Jan29_2019

STRATEGIC INITIATIVE AND UPDATE

2018 Energy Exploration Advisory Committee Annual Report

Report Purpose

To provide the Priorities Committee with the 2018 Energy Exploration Advisory Committee Annual Report.

Our Prioritized Strategic Goals

Goal 1 - Build strong communities to support the diverse needs of residents

Goal 5 - Foster collaboration through regional, community and governmental partnerships

Goal 7 - Provide opportunities for public engagement and communication

Report

In compliance with the Boards and Committees Bylaw (46-2015), the Energy Exploration Advisory Committee (EEAC) is reporting to the Priorities Committee on its annual activities and accomplishments. The committee's 2018 annual report is provided in Enclosure 1.

Council and Committee History

April 24, 2018	Council adopted amending Bylaw 19-2018, a bylaw that removed the requirement that members of the EEAC be current or former rural residents.
November 21, 2017	The Priorities Committee was provided with an annual update on activities of the EEAC for 2017.
July 19, 2016	Council adopted amending Bylaw 29-2016, which increased the EEAC's number of Members at Large from five to six.
September 15, 2015	Council adopted Bylaw 46-2015, being the Strathcona County Boards and Committees Bylaw.
October 7, 2003	Council amended the Council Committee Bylaw 117-2002 to establish an Energy Exploration Ad hoc Committee.
June 24, 2003	Council directed administration to establish an ad hoc committee for the purpose of developing policy and guidelines to minimize the impact of oil and gas exploration and extraction to residents and lands in Strathcona County.

Other Impacts

Policy: n/a

Legislative/Legal: Section 6.2 of Boards and Committees Bylaw 46-2015 provides that all advisory committees shall provide Council with an annual activity report.

Interdepartmental: n/a

Master Plan/Framework: n/a

Enclosures

1	EEAC 2018 Annual Report
2	EEAC 2018 Annual Report PowerPoint