

**Amendment to the Terms of Reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee****Report Purpose**

To seek Council approval on an amendment to the Terms of Reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee and appoint a member to that committee.

**Recommendation**

1. THAT Bylaw 13-2019, a bylaw to amend Bylaw 46-2015 Boards and Committees Bylaw, amending the terms of reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee, be given first reading.
2. THAT Bylaw 13-2019 be given second reading.
3. THAT Bylaw 13-2019 be considered for third reading.
4. THAT Bylaw 13-2019 be given third reading.
5. THAT Councillor Tonita be appointed to the Intermunicipal Relations Committee for a term ending at the 2019 Organizational Meeting, and as long as the appointee continues to serve on Council throughout the term of appointment.

**Our Prioritized Strategic Goals**

Governance Requirement

**Report**

Council directed Administration to prepare a bylaw amendment to alter the membership of the Intermunicipal Relations Committee so that the members are appointed for a defined term rather than on a rotational basis. Accordingly, a bylaw amendment has been prepared and is provided for Council's consideration as Enclosure 1 to this report.

**Council and Committee History**

September 15, 2015	Bylaw 46-2015 received three readings.
April 9, 2019	THAT Administration prepare an amending bylaw for the purpose of altering the membership of the Intermunicipal Relations Committee so that the members are appointed for a defined term rather than on a rotational basis.

**Other Impacts**

**Policy:** n/a

**Legislative/Legal:** Section 145 of the *Municipal Government Act* provides that a Council may pass bylaws for the establishment of council committees.

**Interdepartmental:** n/a

**Master Plan/Framework:** n/a

**Enclosure**

- |   |  |
|---|--|
| 1 | Draft Bylaw 13-2019 Amendment to Bylaw 46-2015 Boards and Committees Bylaw |
|---|--|