

Priorities Committee Meeting_Nov21_2023

REPORT FOR INFORMATION

Policies Reviewed with No Recommended Changes (Quarter 3 2023)

Report Purpose

To provide Priorities Committee an update on Policies reviewed by Administration with minor clerical changes or no recommended changes in accordance with GOV-002-021 Mandatory Review of Bylaws and Policies.

Our Strategic Goals

Goal 4 - Municipal Excellence
Governance Requirement

Report

GOV-002-021 Mandatory Review of Bylaws and Policies states that reports on the status of each Policy will be presented to Council regularly, following the scheduled review of the Policy. As a part of updated processes, Priorities Committee will be provided with a quarterly report on the status of Policies that have been reviewed by Administration with minor administrative revisions or no recommended changes.

As outlined in GOV-002-021, Administration may correct spelling and grammatical errors without requiring the Policy to be brought before Council for a resolution. Policies with changes beyond this will be brought to Council with recommendations and require a resolution of Council.

Administration reviews the content to ensure that the Policy:

- is appropriately administered by Strathcona County considering risk management issues, pertinent enforcement procedures and inspections systems;
- reflects the current organizational structure;
- complies with current statutory authorities, provisions, and requirements;
- does not conflict with other policies, bylaws, or legislation that address the issue;
- supports the Strategic Plan;
- reflects the business of or services provided by Strathcona County.

The following Policies have been reviewed as outlined:

- | | |
|--------------------|--|
| FIN-001-009 | Financial and Strategic Services Review on Fiscal Related Recommendations to Council
Reviewed by Financial and Strategic Services, updated department name and minor clerical changes for clarity. No recommended changes. |
| FIN-001-028 | Ex Gratia Payments
Reviewed by Financial and Strategic Services, updated department name and minor clerical changes for clarity. No recommended changes. |

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FIN-001-012 Security

Reviewed by Financial and Strategic Services, updated department name, updated to new template and minor clerical changes for clarity. No recommended changes.

Council and Committee History

September 12, 2023 Priorities Committee received a quarterly report for information on Policies reviewed with no recommended changes.

Other Impacts

Policy: GOV-002-021 Mandatory Review of Bylaws and Policies, GOV-002-031 Municipal Policy Handbook Program

Financial/Budget: n/a

Legislative/Legal: n/a

Interdepartmental: Financial and Strategic services have reviewed their Policies with no recommended changes.

Master Plan/Framework: n/a

Communication Plan

Once approved, the Policy review date will be updated and they will be made available on the Municipal Policy Handbook page of the Strathcona County website.

Enclosures

- 1 FIN-001-009 Financial Services Review on Fiscal Related Recommendations to Council
- 2 FIN-001-028 Ex Gratia Payments
- 3 FIN-001-012 Security