# Wheatland County Request for Decision

Agricultural Service Board October 7, 2020

Report prepared by: Russel Muenchrath



### 2021 ASB Meeting Dates

#### **Recommendation from Administration**

That the Board recommend to Council that the 2021 Agricultural Service Board meeting dates be set as follows: January 13<sup>th</sup>, April 7<sup>th</sup>, July 7<sup>th</sup>, and October 6<sup>th</sup>.

#### **Chief Administrative Officer's Comments**

N/A

#### Report

**Division: County-wide** 

To provide an opportunity for Agricultural Service Board members to have input into ASB meeting dates prior to approval at the annual organizational meeting of County Council.

#### **Relevant Policies, Practices, and Legislation**

Wheatland County Bylaw 2018-28 – Section 7.3 – The Board shall meet a minimum of four (4) times per year with dates set at the annual organizational meeting of County Council.

#### Alignment with the Strategic Plan

ASB Goal #1 – To operate as an effective, viable, pro-active Agricultural Service Board that fosters the growth and development of partnerships.

## **Response Options**

Option 1: THAT the proposed recommendation is accepted/approved.

Option 2: THAT the proposed recommendation is not accepted/approved.

Option 3: THAT an alternate recommendation is accepted/approved.

## <u>Implications of Recommendation</u>

#### General

Affects the ability of ASB members to attend meetings.

#### Organizational

N/A

#### **Financial**

N/A

# **Environmental, Staff, and Public Safety**

N/A

# **Follow-up Action / Communications**

Forward to organizational meeting of County Council for approval.

## **Report Approval Details**

Document Title:	2021 ASB Meeting Dates.docx
Attachments:	
Final Approval Date:	Sep 23, 2020

This report and all of its attachments were approved and signed as outlined below:

Michael Ziehr