



WHEATLAND COUNTY

Where There's Room to Grow

Request for Decision

December 03, 2019

Resolution No. _____

Date Prepared November 05, 2019

Subject

Decision-making topic title

Community Enhancement Regional Board Appointment

Recommendation

Clear resolution answering – what/who/how/when

THAT Council appoint the following individual to the Community Enhancement Regional Board (CERB):

a) Cole Kaiser as the Council Division 7 representative for a term commencing November 01, 2019 and expiring October 31, 2021.

CAO Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION

Report/Document:

Attached

☐

Available

☐

None

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Key Issue(s) / Concepts Defined

Define the topic, reference background material and state question to be answered

The Community Enhancement Regional Board requires two representatives from each Council Division to serve for a two year term. Appointed in alternate years, Council approved the re-nomination of six of the seven members of this board at the Annual General Meeting. The former representative from Division 7 has moved from the County and Mr. Kaiser has volunteered to serve on the CERB board for his division.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

n/a

Strategic Relevance

Reference to goals or priorities of current work program

n/a

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

Option 1. Approve the recommendation of Administration.

Option 2. Not approve the recommendation of Administration.

Option 3. Approve an alternate recommendation of Council's choosing.

IMPLICATIONS OF RECOMMENDATION

General

Consequences to community, overall organization and/or other agencies

These appointments will ensure that all Council Divisions are represented equally in decisions regarding the funding allocation of the Community Enhancement Reserve.

Organizational

Policy change or staff workload requirements

No changes required.

Financial

Current and/or future budget impact

n/a

Environmental, Staff and Public Safety

Consequences for the environment, consideration of effects on the safety of staff and the public

n/a

Follow-up Action / Communications

Timelines, decision-making milestones and key products

The first CERB meeting of 2020 will occur in the new year.

All board members will be provided with an information package prior to this meeting and as all are returning from last year, they will not require onboarding documentation or orientation.

Submitted by: Jessica Salmon

Reviewed by:



Position: CERB Administrative Support

CAO