



WHEATLAND COUNTY

Where There's Room to Grow



Request for Decision

December 3, 2019

Resolution No. _____

Date Prepared November 20, 2019

Subject

Decision-making topic title

Wheatland County Economic Development Board – Member Appointment

Recommendation

Clear resolution answering – what/who/how/when

THAT Council approve the appointment of Simon-Pierre Caron and Brian Martin to the Wheatland County Economic Development Board for a term expiring October 31, 2021.

GM Comments

Any additional comments regarding the reason for the recommendation

Additional members will broaden the Board composition and expertise with the intent of improving the feedback and our Economic Development program.

RECOMMENDATION

Report/Document:

Attached

☐

Available

☒

None

☐

Key Issue(s) / Concepts Defined

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

In 2019, a revised Terms of Reference was approved by Council. In this revision, application matrix templates were developed and completed by current board members to provide additional insight into applications for Councils consideration for Economic Development Board appointments. Completed applications and matrixes are available if they need to review for consideration.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

Economic Development Board Terms of Reference

Strategic Relevance

Reference to goals or priorities of current work program

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

Option 1 – To approve recommendation as proposed.

Option 2 – Not to approve recommendation as proposed.
Option 3 – Approve an alternative recommendation of Council's choosing.

IMPLICATIONS OF RECOMMENDATION

General

Consequences to community, overall organization and/or other agencies
Assist with and promote Economic Development initiatives within the County and region.

Organizational

Policy change or staff workload requirements
Work with Economic Development Officer

Financial

Current and/or future budget impact
Pay a per diem per meeting based on terms of reference and approved rates.

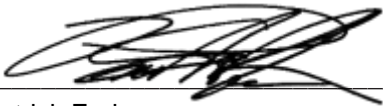
Environmental, Staff and Public Safety

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
Advise those appointed of Council's decision.

Submitted
by:



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Economic Development Officer

Reviewed
by:



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General Manager of Community &
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Brian Henderson, CPA, CA
Interim CAO