

Request for Decision Resolution No. January 15th, 2020 Date Prepared December 16, 2019 Subject Decision-making topic title Alternative Land Use Services Partnership Advisory Committee (ALUS) Recommendation Clear resolution answering – what/who/how/when Move approval to accept the Alternative Land Use Services Partnership Advisory Committee appointments made at the July 3, 2018 council meeting as information. **CAO Comments** Any additional comments regarding the reason for the recommendation RECOMMENDATION Report/Document: Attached X Available None

Key Issue(s) / Concepts Defined

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

RESOLUTION 18-07-45 WILSON MOVED approval of the Alternative Land Use Services (ALUS) Partnership Advisory Committee Terms of Reference, and Alternative Land Use Services Memorandum of Understanding; and further approval of the appointment of two (2) Agricultural Service Board members at large and one (1) Agricultural Service Board member to the Alternative Land Use Services Partnership Committee; based on the recommendation of the Agricultural Service Board Regular Meeting (April 11th, 2018) and information provided in the request for decision. Further approval of the appointment of one (1) Agricultural Service Board member to the Alternative Land Use Services Partnership Advisory Committee as an alternate.

Note: Agricultural Service Board members representing Wheatland County on the ALUS Partnership Committee: Rex Harwood; Barry Van Laar; Jason Wilson; Ben Armstrong (alternate).

The current committee terms of reference states that the appointments will run with the term of the Agricultural Service Board membership of the appointee.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

ALUS Partnership Advisory Committee Terms of Reference.

Strategic Relevance

Reference to goals or priorities of current work program

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

Goal #3 – To be responsive to current issues and trends in agriculture and incorporate them into ongoing programs

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

- 1. Approve recommendation
- 2. Not approve recommendation
- 3. Approve an alternate recommendation of the Board's choosing

IMPLICATIONS OF RECOMMENDATION General

Consequences to community, overall organization and/or other agencies

Appointments to the ALUS committee will be responsible for decision making surrounding the allocation of ALUS funding. The primary goal will be to spend dollars where the farming community values them most.

Organizational

Policy change or staff workload requirements

N/A

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 ALUS Committee will meet 4 times per year after the scheduled ASB meetings.

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General Manager of Transportation and Agriculture