STHEATLAND	WHEATLAND COUNTY
	Where There's Room to Grow
COUNT	

Request for Decision

January	15 th ,	2020
---------	--------------------	------

Resolution No.

Date Prepared December 16th, 2019

Subject

Decision-making topic title 2022 Provincial Agricultural Service Board Tour

Recommendation

Clear resolution answering – what/who/how/when

Move approval to rely on the Agricultural Service Board in 2020 for early planning of the 2022 Provincial Agricultural Service Board Tour

CAO Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION			
Report/Document:	Attached	Available	None x

Key Issue(s) / Concepts Defined

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

The Provincial ASB tour will be placed as an agenda item for the remaining ASB meetings in 2020 rather than forming a separate sub-committee. Staff will carry out the required research between meetings and bring back information for discussion at each meeting. If required a sub-committee may be set up in 2021 to complete the detailed planning required up to the tour date.

Relevant Policy / Practices / Legislation	
Cite existing policies, practices and/or legislation	
Agricultural Service Board Bylaw 2019-29	

Strategic Relevance

Reference to goals or priorities of current work program ASB Goal #2 – To promote agriculture and the rural way of life.

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 $N\!/\!A$

Organizational

Policy change or staff workload requirements N/A

Financial

Current and/or future budget impact

Per-diem and mileage expense savings by not having separate sub-committee meetings throughout the year.

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

Appoint a sub-committee at the January 2021 ASB Organizational Meeting if required.

Submitted by: Russel Muenchrath Manager of Agriculture and Environment

Which the

Reviewed by: Mike Ziehr General Manager of Transportation and Agriculture