



WHEATLAND COUNTY

Where There's Room to Grow



Request for Decision

January 15th, 2020

Resolution No. _____

Date Prepared December 13th, 2019

Subject

Decision-making topic title

2020 April ASB Meeting Date Change

Recommendation

Clear resolution answering – what/who/how/when

Move approval to change the April 8th, 2020 scheduled Agricultural Service Board meeting date to April 1st, 2020.

CAO Comments

Any additional comments regarding the reason for the recommendation

RECOMMENDATION

Report/Document:

Attached

☐

Available

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None

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Key Issue(s) / Concepts Defined

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

Proposed meeting date change to accommodate the Manager of Agricultural and Environment who will be unable to attend the April 8th meeting date.

Relevant Policy / Practices / Legislation

Cite existing policies, practices and/or legislation

Agricultural Service Board Bylaw 2019-29 – 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.

2020 ASB Meeting Dates

- January 15th, 2020 – ASB 9:00 A.M. – ALUS 1:00 P.M.
- Change from April 8th, 2020 to April 1st, 2020– ASB 9:00 A.M. – ALUS 1:00 P.M.
- July 8th, 2020 – ASB 9:00 A.M. – ALUS 1:00 P.M.
- October 7th, 2020 – ASB 9:00 A.M. – ALUS 1:00 P.M.

Strategic Relevance

Reference to goals or priorities of current work program

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

Response Options and Desired Outcome(s)

Main result, along with highlighted requisites and benefits

Option 1 – Approve recommendation

Option 2 – Not approve recommendation

Option 3 – Approve an alternate recommendation of 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

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

Advertise meeting date change

Submitted by: Russel Muenchrath
Manager of Agriculture and Environment



Reviewed by: Mike Ziehr
General Manager of Transportation and Agriculture

