

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Thursday, September 19, 2019				Report Date	Tuesday, September 10, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #19/09/19/1101- Public Works Advisory Committee									

SUBJECT: Public Works Advisory Committee and Terms of Reference

RECOMMENDATION:

That Council consider the creation of a Public Works Advisory Committee.

BACKGROUND/EXECUTIVE SUMMARY:

At the Strategic Planning Open House on September 7th, a resident asked if an Ad Hoc Committee was ever considered for Roads/ Public Works. There are residents in our community that have experience in public works, consulting, engineering etc. that would be willing to volunteer on committee to provide advice and recommendation on roads, parks and infrastructure. Deputy Mayor Villeneuve has created the Draft Terms of Reference for a Public Works Advisory Committee. Staff has recommended two changes to the Terms of Reference which are tracked: remove the clause that Staff has the ability to vote on matters of the committee and include reporting to Council and/ or Staff.

OPTIONS:

Approve the Public Works Advisory Committee and Terms of Reference;
Do not approve the Public Works Advisory Committee; or
Defer discussion to a later time.

FINANCIAL CONSIDERATIONS/BUDGET IMPACT:

None at this time.

OTHERS CONSULTED

Mayor Grills
Deputy Mayor Villeneuve

Approved and Recommended by the Clerk

Crystal Fischer,
Clerk