

BYLAW NO. 02-19

LEDUC COUNTY

A BYLAW OF LEDUC COUNTY, IN THE PROVINCE OF ALBERTA, TO AMALGAMATE THE ENFORCEMENT SERVICES COMMITTEE (REPEAL BYLAW NO 51-07) AND THE FIRE/EMERGENCY SERVICES COMMITTEE (REPEAL BYLAW NO. 28-13).

WHEREAS

Pursuant to Sections 145 and 146 of the Municipal Government Act, being Chapter M-26 Statutes of Alberta, 2000, as amended, provides that Council may pass a bylaw for the establishment and functions of Council Committees.

Council is responsible for the direction and control of its emergency response and is required under the Emergency Management Act, Chapter E-6.8, Revised Statutes of Alberta, 2007, and Regulations, as amended, to appoint an Emergency Management Committee and to establish and maintain a Municipal Emergency Management Agency.

It is desirous and in the public interest that a committee be established and maintained whereby all municipal emergency and enforcement response is represented under a single committee, known as "the Protective Services Committee".

NOW THEREFORE

The Council of Leduc County in the province of Alberta, duly assembled, and under the authority of the *Municipal Government Act*, as amended, hereby enacts the following:

PART 1 – COMMITTEE

1. COMMITTEE

- 1.1 There is hereby established a Committee to be known as the Protective Services Committee.

PART 2 – MEMBERSHIP AND ORGANIZATION

2. MEMBERSHIP AND ORGANIZATION

- 2.1 The Committee shall consist of four (4) Councillors appointed by Council.
- 2.2 The Committee shall select a Chair and Vice Chair at its first meeting following Council's annual Organizational meeting.
- 2.3 The Committee will meet on such date(s) and frequency as determined at the discretion of the Committee.
- 2.4 A quorum shall consist of any three (3) Committee members.
- 2.5 A special meeting may be called by the Chair, or at the request of two (2) Committee members.
- 2.6 The Fire/Emergency Services, Enforcement Services, and the County Manager or his designate, shall provide administrative support to the Committee.

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Purpose and Responsibility

2.7 The Protective Services Committee is:

- (a) a Standing Committee of Council whose purpose is to make recommendations to Council with respect to matters concerning policies, priorities and budgets of the Fire Services, Enforcement Services, Emergency Management and any other related preparedness necessities;
- (b) to support, facilitate and advise Council on the achievements of Fire Services, Enforcement Services and Emergency Management;
- (c) to report regularly to Council on ongoing issues and initiatives;
- (d) to liaise with and seek the support of other Fire Services, Enforcement bodies, Emergency Management agencies, governments, agencies or the public on related issues as directed by Council;
- (e) to advise Council on the development of emergency plans and programs;

Limitations of Powers

2.8 The Committee:

- (a) shall be advisory to Council and shall not establish policy, authorize expenditures or commit the County's resources, except as authorized by Council.
- (b) has the authority to recommend policy to the Municipal Policy Review Committee for review and/or approval. Council may also refer matters to the Committee for review.

PART 3 – GENERAL

3. ENACTMENT

3.1 Bylaws #51-07 and #28-13 are hereby repealed.

3.2 This Bylaw shall come into force and effect when it has received third reading and has been duly signed.

Read a first time this 5th day of February, 2019.

Read a second time this 5th day of February, 2019.

Read a third time with the unanimous consent of the Council members present and finally passed this 5th day of February, 2019.



DEPUTY MAYOR



COUNTY MANAGER