

BYLAW NO. 29-19
LEDUC COUNTY

A BYLAW OF LEDUC COUNTY IN THE PROVINCE OF ALBERTA TO ESTABLISH THE GOVERNANCE & PRIORITIES COMMITTEE AND RESCIND COMMITTEE OF THE WHOLE BYLAW NO. 48-07

WHEREAS

pursuant to Sections 145 and 146 of the Municipal Government Act, being Chapter M-26 Statutes of Alberta, 2000, as amended, Council may pass a bylaw for the establishment and functions of council committees;

the Council is desirous of establishing the Governance & Priorities Committee; and

the Council deems it to be in the public interest to rescind Bylaw No. 48-07 which established the Committee of the Whole.

NOW THEREFORE THE COUNCIL OF LEDUC COUNTY, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

The Committee

1. There is hereby established a committee to be known as the Governance & Priorities Committee.

Membership and Organization

2. The Committee shall consist of all members of Council.
3. The Mayor shall sit as Chair and in his/her absence the Deputy Mayor shall assume the Chair.
4. These meetings shall be open sessions with recording of minutes maintained.

Purpose and Responsibility

5. The purpose of this Committee is to provide formal decision-making power relating to the following:
 - o public / delegation presentations/requests
 - o inter-governmental
 - o economic development initiatives
 - o reports/legislative matters (quarterly financial reporting)
 - o in-camera session
 - o councillor committee reports
6. The Committee will be open to the public however, may meet In-Camera to discuss any matters in accordance with Section 197 of the Municipal Government Act.
7. When the meeting is closed to the public the meeting may include a person or persons invited to attend by Council.

Administrative Support

8. The County Manager, or his or her designate, provides administrative support to the Committee.

DONE AND PASSED in open Council assembled at Nisku, in the Province of Alberta, this 22nd day of October, A.D. 2019.

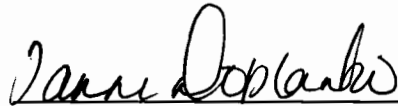
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Read a first time this 22nd day of October, A.D. 2019.

Read a second time this 22nd day of October, A.D. 2019.

Read a third time with the unanimous consent of the Council Members present and finally passed this 22nd day of October, A.D. 2019.



MAYOR



DEPUTY COUNTY MANAGER