

Meeting Date: July 10, 2024

Subject: Council Appointed Advisory Committee Meeting Minutes

Approvals: Jade Brown

Director

Henry Hunter

Chief Administrative Officer

Recommendation(s):

THAT the Minutes from Council Appointed Committee Meetings, as outlined in Attachments 1-11, be accepted as information

Summary | Background:

Administrative Directive No. GOV-060-D Council Appointed Committee Meetings and Reporting was established to govern the core democratic principles of openness and transparency by ensuring that Council Appointed Committees, which are advisory in nature, are managed and administered consistently.

Strategic Plan Alignment | Impact:

As part of transparency and accountability for the public and Council as a whole, Council appointed Committee minutes are provided for Council as well as the public. This aligns with overall good governance as well as Council's Strategic Plan.

Rationale for Recommendation(s):

In accordance with Administrative Directive No. GOV-060-D, Council Appointed Committee Meetings and Reporting, Administration is providing Minutes from Council Appointed Committee Meetings for information purposes.

Attachment(s):

1. 2024-06-03 Community Investment Approval Committee Minutes
2. 2024-06-05 Regional Advisory Committee on Inclusion, Diversion, and Equity Minutes
3. 2024-06-05 Wood Buffalo Development Advisory Committee Minutes
4. 2024-06-05 Wood Buffalo Downtown Revitalization Advisory Committee Minutes



Council Report - Insert Title of Report from the Subject Line

5. 2024-06-12 Wood Buffalo Pro-Business Advisory Committee Minutes
6. 2024-06-13 Wood Buffalo Waterfront Advisory Committee Minutes
7. 2024-06-17 Vehicle for Hire Committee Minutes
8. 2024-06-19 Community Investment Approval Committee Minutes
9. 2024-06-19 Homelessness Initiatives Strategic Committee Minutes
10. 2024-06-19 Public Art Committee Minutes
11. 2024- 06-19 Regional Advisory Committee on Inclusion, Diversity, and Equity Minutes

