

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

Type of Decision									
Meeting Date	Friday, April 25, 2014				Report Date	Thursday, April-10-14			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

#25/04/14/1001 – Social Programming Committee

Subject:

The formation and composition of a Social Programming Committee for Head, Clara & Maria.

RECOMMENDATION:

That Council adopt the following by-law creating a Social Programming Committee. That the Terms of Reference be reviewed and amendments suggested. The by-law may be adopted prior to the Terms of Reference being finalized.

Resolution #1

BE IT RESOLVED THAT By-Law Number 2014-05 being a by-law to establish a Community Social Programming Committee be read a 1st and 2nd time.

Resolution #2

BE IT RESOLVED THAT By-Law Number 2014-05 being a by-law to establish a Community Social Programming Committee be read a 3rd time short and passed.

Resolution #3

WHEREAS Council has established a Community Social Programming Committee through By-Law 2014-05;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the Terms of Reference Document presented as amended to govern the newly established committee.

BACKGROUND/EXECUTIVE SUMMARY:

Public meetings and consultation occurred which resulted in a request for the establishment of a social programming committee to be operated at arm’s reach from Council. Council has to determine whether or not it will authorize a committee, adopt terms of reference and later appoint committee members.

Options/Discussion:

Financial Considerations/Budget Impact:

No additional cost at this time. Council has budgeted funds for "Recreation" without having a program in place. This Committee will further consult with the public and create a program of social and recreational activities/events on Council's behalf. Purchases for additional equipment, supplies etc. may be required from time to time and will have to be specifically requested from Council. This will occur at a later date once the committee has formed and has provided a "plan" to Council for consideration and approval.

Policy Impact:

Creates new policy. HCM has not had a recreation committee in some time.

Others Consulted/Resources:

Staff, Council, members of the public. Various terms of reference from other municipalities.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk