INTERMUNICIPAL COMMITTEE TERMS OF REFERENCE

Issue

Amendments to the Intermunicipal Committee Terms of Reference have been approved by both Foothills County and the Town of Okotoks Councils and are presented to the Committee for information.

Motion Proposed by Administration

That the Intermunicipal Committee Terms of Reference be received as information.

Report, Analysis and Financial Implications

During the November 24, 2020 Intermunicipal Committee Meeting a review of the Committee's Terms of Reference was conducted and the following motion was made:

By Mayor Robertson that the review of the Intermunicipal Committee's Terms of Reference be brought back to respective Councils for discussion, and that the item be added to the next Intermunicipal Committee agenda for a resolution.

The Town of Okotoks Council reviewed the draft Terms of Reference at its December 14, 2020 Regular Council Meeting and passed the following motion:

That the draft changes to the Intermunicipal Committee Terms of Reference be approved, as recommended by the Governance and Priorities Committee.

Foothills County Council reviewed the draft Terms of Reference at its January 6, 2021 Council meeting and passed the following motion:

That Council support the amended Foothills County – Town of Okotoks Intermunicipal Committee Terms of Reference as presented at the November 24, 2020 IMC meeting and direct administration to refer the item to the next Intermunicipal Committee Meeting for acceptance.

The Terms of Reference states that amendments to the Terms may only be changed by mutual decision of the respective Councils. As indicated above the draft changes to the Committee's Terms of Reference have been mutually supported and are now considered in effect.

Attachment(s)

1. Intermunicipal Committee Terms of Reference

Prepared by: Cathy Duplessis and Sherri Barrett Town of Okotoks and Foothills County Legislative Services Managers January 12, 2021