

# AFFORDABLE HOUSING TASK FORCE TERMS OF REFERENCE

#### Issue

The draft Terms of Reference for the Affordable Housing Task Force is provided for Council's consideration.

### Motion Proposed by Administration

That the Affordable Housing Task Force Terms of Reference be adopted as recommended by the Governance and Priorities Committee.

### **Report, Analysis and Financial Implications**

Council passed a Notice of Motion at the November 27, 2017 Regular Meeting to develop a committee Terms of Reference (TOR) to examine all aspects of affordable housing in Okotoks. The draft TOR was presented to the Governance and Priorities Committee at the December 18, 2017 meeting where a recommendation was made to forward the draft TOR to Council for adoption.

The TOR is in alignment with the new Public Participation Policy and approved recommendation for advisory committees moving forward.

#### Strategic Plan Goals

	Manage Community Growth	$\boxtimes$	Provide Strong Governance
$\boxtimes$	Provide Quality Community		Healthy and Safe Community
	Infrastructure		Foster Economic Vitality
	Maintain Organizational Excellence		Promote Environmental Stewardship

#### **Governing Policies/Bylaws/Legislation or Agreements**

Section 4 of Committees Bylaw 20-16 provides that Council may establish by resolution a task force for the purpose of reviewing a specific issue(s) within a specific timeline. Section 4.2 also provides that the Chief Administrative Officer or designate will develop a terms of reference, and schedule along with Council reporting requirements.

#### Public Engagement/Communication Strategy

Advertising for members will commence now with the first meeting to be scheduled for March 2018.

#### **Alternatives for Consideration**

n/a

## **CAO Comments**

Affordable housing is a clear strategic priority of Council. It is critical that the best minds in Okotoks work together to create solutions that work for Okotoks moving forward.

## Attachment(s)

1. Draft Affordable Housing Task Force Terms of Reference

Prepared by: Nancy Weigel Corporate & Strategic Services Director January 16, 2018