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

Type of Decision									
Meeting	Friday, April 25, 2014				Report	Thursday, April-10-14			
Date					Date				
Decision	V	Voc		No	Priority	Х	Himb		Low
Required	X	Yes		NO		_ ^	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 1<sup>st</sup> and 2<sup>nd</sup> time.

### Resolution #2

**BE IT RESOLVED THAT** By-Law Number 2014-05 being a by-law to establish a Community Social Programing Committee be read a 3<sup>rd</sup> 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