

BYLAW 63-2015

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW 46-2015, BEING THE STRATHCONA COUNTY BOARDS AND COMMITTEES BYLAW.

WHEREAS Council adopted Bylaw 46-2015 to establish standing or special committees of Council and delegate to such committees certain duties and powers imposed and conferred upon a Council by the *Municipal Government Act*, RSA 2000, c M-26, as amended;

AND WHEREAS it is deemed desirable to amend Bylaw 46-2015 to amend the Terms of Reference for the Environmental Advisory Committee.

NOW THEREFORE the Council of Strathcona County, in the Province of Alberta, duly assembled, and pursuant to the authority conferred upon it by the *Municipal Government Act*, RSA 2000, c M-26, as amended, enacts as follows:

1. THAT page 14 of Bylaw 46-2015, being the Terms of Reference for the Environmental Advisory Committee, be deleted in its entirety and replaced with the Schedule "A" attached hereto and forming part of this Bylaw.
2. THAT this Bylaw comes into effect on the date it is passed.

Read a first time this 24 day of November, 2015.

Read a second time this 24 day of November, 2015.

Read a third time this 24 day of November, 2015.

SIGNED this 24 day of November, 2015.

Roxanne Carr
Mayor

Mavis Nathoo
Director, Legislative and Legal Services

ENVIRONMENTAL ADVISORY COMMITTEE

I. COMPOSITION OF COMMITTEE

- A. Councillors: One (1)
- B. Members at Large: Six (6)

II. STATEMENT OF PURPOSE

In keeping with Strathcona County's Strategic Plan, an Environmental Advisory Committee shall advise Council on issues related to the environment and assist Administration and Council with environmental policies by providing a resident perspective.

III. DUTIES AND POWERS

- A. Provide strategic advice and information on the development and implementation of the County's environmental policies.
- B. Participate in events to increase public awareness of the County's environmental policies.
- C. Provide input on opportunities for resident education in response to environment policies.
- D. Attend Beaver Hills Initiative meetings (Board and/or Working Group) to provide public input.

IV. MEETINGS

The Committee shall hold meetings a minimum of four (4) times per year or more as determined by the Environmental Advisory Committee.

V. ANNUAL REPORT

The Committee shall produce and present an annual report summarizing the committee's activities for the year and environmental recommendations for Administration and Council.

VI. LIAISON

A representative of Planning & Development Services will attend meetings with other department representation as deemed necessary.