

BYLAW 38-2018

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

WHEREAS Council adopted Bylaw 46-2015 to establish certain 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 further amend Bylaw 46-2015 to amend the Terms of Reference for the Finance 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 Subsection B of Section II, Composition of Committee, of page 15 of Bylaw 46-2015, being the Terms of Reference for the Finance Advisory Committee, be deleted and replaced with the following words:
 - B. Members at Large: up to (8) eight – *voting members*
Up to seven (7) members, preferably with financial experience in the areas of business planning, budgeting, financial reporting, policy review, and efficiency and effectiveness reviews; and
One (1) member appointed from the Sherwood Park and District Chamber of Commerce.

Read a first time this	<u>30</u>	day of	<u>October</u>	,	2018.
Read a second time this	<u>30</u>	day of	<u>October</u>	,	2018.
Read a third time this	<u>30</u>	day of	<u>October</u>	,	2018.

Signed this 5 day of November, 2018.

Rod Frank
Mayor

Mavis Nathoo
Director, Legislative and Legal Services