

**Subject: Council Appointed Advisory Committee Meeting Minutes
- January 2020****APPROVALS:****Annette Antoniak**_____
Director_____
Chief Administrative Officer**Recommended Motion:**

THAT the Minutes from Council Appointed Advisory Committee meetings, held in January 2020, as outlined in Attachments 1-6, be accepted as information.

Summary and Background:

Administrative Directive No. GOV-060-D, Council Appointed Committee Meetings and Reporting, was approved by Administration on October 25, 2019 and was established to govern the core democratic principles of openness and transparency by ensuring that Council Committees, which are advisory in nature, are managed and administered consistently.

A mechanism to ensure alignment with the provision of transparency is to ensure that all advisory committee minutes are appropriately forwarded to Council through a public agenda for information to Council members as well as residents and the general public.

In accordance with Administrative Directive No. GOV-060-D, Council - Appointed Committee Meetings and Reporting, Administration is providing Minutes from Council Appointed Committee meetings held during the month of January 2020, for Council's information.

Strategic Priorities:

Responsible Government

Attachments:

- 1. January 8, 2020 Wood Buffalo Waterfront Advisory Committee Meeting Minutes**
- 2. January 15, 2020 Wood Buffalo Downtown Revitalization Advisory Committee Meeting Minutes**

3. January 15, 2020 Public Art Committee Meeting Minutes

4. January 16, 2020 Advisory Committee On Aging Meeting Minutes

5. January 22, 2020 Wood Buffalo Development Advisory Committee Meeting Minutes

6. January 23, 2020 Communities in Bloom Meeting Minutes