

BYLAW NO. 21/011

A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE COMMITTEES BYLAW NO. 17/024

WHEREAS, in accordance with section 191(1) of the *Municipal Government Act*, RSA 2000, c. M- 26 and amendments thereto, the Council for a Municipality may amend its bylaws;

NOW THEREFORE the Council of the Regional Municipality of Wood Buffalo enacts the following:

1. THAT Committees Bylaw No. 17/024 is amended as follows:

- a) By deleting the second recital paragraph in the preamble to the Bylaw, referencing only the "Advisory Committee on Aging";
- b) In section 26, by deleting the current wording and replacing it with the following:

The Chief Administrative Officer shall ensure that adequate administrative support is provided to the Committee for their scheduled meetings.

- c) In section 27, by adding the following words:

“Adequate administrative support” is to be determined solely by the Chief Administrative Officer. Committees shall not direct or otherwise delegate Committee functions to Municipal staff. Municipal staff shall consider ideas and suggestions from Committees with respect to implementation strategies, in keeping with the Committee's Mandate and within Council approved budgets and departmental day-to-day operations. This is intended to clarify the relationship between Committees and Administration and does not otherwise diminish the mandate of Committees or their responsibility to bring forward recommendations to Council.

- d) **Appendix A – Advisory Committee on Aging.** Appendix A is amended by deleting the content of the current "Membership" section and replacing it with the following:

Membership: Up to 9 Members, with one from each of the following six organizations:

- 1 - Regional Municipality of Wood Buffalo Council
- 1 - Wood Buffalo Housing and Development Corporation
- 1 - Alberta Health Services

- 1 - Golden Years Society Board
- 1 - Wood Buffalo Senior Resource Committee
- 1 - St. Aidan's House Society

And up to 3 Members as "Seniors-at-Large". Membership in this category will be comprised of 1 rural community representative, 1 urban service area representative and 1 Indigenous representative. Members in this category should consider themselves as "senior". If there are insufficient applicants in this category, Council may appoint one or more alternate seniors-at-large from any of the three representative groups.

- e) **Appendix C – Public Art Committee.** Appendix C is amended by deleting the content of the current "Membership" section and replacing it with the following:

Membership: Up to 7 members, appointed from the public-at-large. Members should possess experience, skills, and or expertise in the field of arts and culture. Membership should reflect the rich diversity of our region.

Members should possess a level of experience in, or appreciation for, the arts and may draw from life experience or professional experience in fields or disciplines such as, but not limited to: artists, art administrators, art educators, art historians, architects, conservators, cultural professionals, curators, fine craftsmanship, graphic designers, heritage professionals, historian or traditional Knowledge Keeper, Indigenous arts professionals, Indigenous cultural professionals, landscape architects, new media artists, performing artists, urban designers, and visual artists.

- f) **Appendix D – Regional Advisory Committee on Inclusion, Diversity and Equality.** Appendix D is amended as follows:

i. By deleting the word "Equality" in the Committee name and replacing it with the word "Equity"; and

ii. By deleting the content of the current "Membership" section and replacing it with the following:

Membership: Up to 9 members, appointed from the public-at-large. Members should possess life experience, skills or some background in one or more of the fields of human rights, inclusion, and anti-racism.

Members should also possess experience working with or living experience within, at least one the following groups: Black, Indigenous and persons of color (BIPOC), immigrants and refugees, LGBTQ2S+, persons with disabilities, religious minorities, seniors, women, and youth.

2. This Bylaw comes into force the date it is passed.

READ a first time this _____ day of _____, 2021.

READ a second time this _____ day of _____, 2021.

READ a third and final time _____ day of _____, 2021.

SIGNED and PASSED this _____ day of _____, 2021.

Mayor

Chief Legislative Officer