

Subject: Council Appointed Advisory Board/Committee Meeting Minutes**APPROVALS:****Antoine Rempp**_____
Director_____
Interim Chief Administrative Officer**Recommended Motion:**

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1 - 5, 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, for Council's information.

Strategic Plan Values:

Responsible Government
Building Partnerships

Attachments:

- 1. 2022-07-06 Wood Buffalo Development Advisory Committee Minutes**
- 2. 2022-07-06 Wood Buffalo Downtown Revitalization Advisory Committee Minutes**

- 3. 2022-07-14 Advisory Committee on Aging Minutes**
- 4. 2022-07-27 Community Investment Program Advisory Committee Minutes**
- 5. 2022-08-11 Advisory Committee on Aging Minutes**