

Subject: Proposed Amendments to Wood Buffalo Recovery Committee Bylaw

Recommendation:

THAT Administration be directed to bring forward an amendment to the Wood Buffalo Recovery Committee Bylaw 16/013, to effect the following amendments:

1. **Section 4(a)** “up to” one Councillor elected from a Ward in the Rural Service Area;
2. **Section 4(b)** “one” Councillor elected from Ward 1
3. **Section 7(f)** strike “weekly” and replace with “timely”
4. Replace all of **Section 10** with “Committee members who are also Councillors may claim the same meeting compensation as other Wood Buffalo Recovery Committee members. The Wood Buffalo Recovery Committee will be compensated per the schedule used by the Assessment Review Board for its members.”
5. Strike **Section 11**, and renumber Bylaw 16/013 accordingly.

Summary and Background:

At the Council meeting held on Tuesday, September 20, 2016, Mayor Blake served notice of her intent to bring forward the following motion for consideration at the September 27, 2016 Council Meeting:

“THAT Administration be directed to bring forward an amendment to the Wood Buffalo Recovery Committee Bylaw 16/013, to effect the following amendments:

1. Section 4(a) “up to” one Councillor elected from a Ward in the Rural Service Area;
2. Section 4(b) “one” Councillor elected from Ward 1
3. Section 7(f) strike “weekly” and replace with “timely”
4. Replace all of Section 10 with “Committee members who are also Councillors may claim the same meeting compensation as other Wood Buffalo Recovery Committee members. The Wood Buffalo Recovery Committee will be compensated per the schedule used by the Assessment Review Board for its members.”
5. Strike Section 11, and renumber Bylaw 16/013 accordingly.”

In accordance with Procedure Bylaw 14/025, the motion is now before Council for consideration.