



MUNICIPAL DISTRICT OF GREENVIEW No. 16

POLICY REVIEW COMMITTEE ORGANIZATIONAL MEETING

AGENDA

December 14, 2022

10:30 a.m.

Council Chambers/Zoom

#1 CALL TO ORDER

#2 ADOPTION OF THE AGENDA

#3 APPOINTMENT OF CHAIR

#4 APPOINTMENT OF VICE-CHAIR

#4 ADJOURNMENT



REQUEST FOR DECISION

SUBJECT:	Appointment of PRC Chair	REVIEWED AND APPROVED FOR SUBMISSION	
SUBMISSION TO:	POLICY REVIEW COMMITTEE	CAO:	MANAGER:
MEETING DATE:	December 14, 2022	DIR:	PRESENTER:
DEPARTMENT:	CORPORATE SERVICES	LEG:	
STRATEGIC PLAN:	Governance		

RELEVANT LEGISLATION:

Provincial – None

Council Bylaw/Policy –

Bylaw 21-884 “Policy Review Committee”

RECOMMENDED ACTION:

MOTION: That the Policy Review Committee appoint Councillor _____ as the Chair of the Policy Review Committee until the next annual Organizational Meeting.

BACKGROUND/PROPOSAL:

As per Bylaw 21-884, a Chair will be appointed from among members at the first Policy Review Committee Meeting following the Annual Organizational Meeting

The selected member will assume the Chair once a winner has been declared by the CAO.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Policy Review Committee approving of the motion is that it will permit the Committee to have a Chair to oversee and conduct meetings.
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DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion.
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ALTERNATIVES CONSIDERED:

Alternative #1: The Committee may deny the recommended motion, but this is not advised as it would leave the Committee without a Chair to conduct its business.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will update internal registries to reflect the decision of the Committee.

ATTACHMENT(S):

- None



REQUEST FOR DECISION

SUBJECT:	Appointment of PRC Vice-Chair	REVIEWED AND APPROVED FOR SUBMISSION	
SUBMISSION TO:	POLICY REVIEW COMMITTEE	CAO:	MANAGER:
MEETING DATE:	December 14, 2022	DIR:	PRESENTER:
DEPARTMENT:	CORPORATE SERVICES	LEG:	
STRATEGIC PLAN:	Governance		

RELEVANT LEGISLATION:

Provincial – None

Council Bylaw/Policy –

Bylaw 22-915 “Policy Review Committee Amendment”

Bylaw 21-884 “Policy Review Committee”

RECOMMENDED ACTION:

MOTION: That the Policy Review Committee appoint Councillor _____ as the Vice-Chair of the Policy Review Committee until the next annual Organizational Meeting.

BACKGROUND/PROPOSAL:

As per Bylaw 21-884 and amendment Bylaw 22-915, a Vice-Chair will be appointed from among members at the first Policy Review Committee Meeting following the Annual Organizational Meeting

Once a winner has been declared by the Chair, the selected member will assume the Vice-Chair.

BENEFITS OF THE RECOMMENDED ACTION:

1. The benefit of the Policy Review Committee approving of the motion is that it will permit the Committee to have a Vice-Chair to oversee and conduct meetings in the absence of the Chair.
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DISADVANTAGES OF THE RECOMMENDED ACTION:

1. There are no perceived disadvantages to the recommended motion.
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ALTERNATIVES CONSIDERED:

Alternative #1: The Committee may deny the recommended motion, but this is not advised as it would leave the Committee without a Vice-Chair to conduct business in the absence of the Chair.

FINANCIAL IMPLICATION:

There are no financial implications to the recommended motion.

STAFFING IMPLICATION:

There are no staffing implications to the recommended motion.

PUBLIC ENGAGEMENT LEVEL:

Greenview has adopted the IAP2 Framework for public consultation.

INCREASING LEVEL OF PUBLIC IMPACT

Inform

PUBLIC PARTICIPATION GOAL

Inform - To provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.

PROMISE TO THE PUBLIC

Inform - We will keep you informed.

FOLLOW UP ACTIONS:

Administration will update internal registries to reflect the decision of the Committee.

ATTACHMENT(S):

- None