



CITY COUNCIL ADDITIONAL AGENDA

Monday, November 04, 2013 – Council Chambers, City Hall

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| Call to Order: | 2:00 PM |
| Recess: | 5:00 PM to 6:00 PM |

I. REPORTS

- I.1. Council Representation on the Alberta Urban Municipalities Association (AUMA)

(Agenda Pages 1 – 3)



October 29, 2013

Council Representation on the Alberta Urban Municipalities Association (AUMA)

Legislative Services / Director of Corporate Transformation

Report Summary & Recommendation:

To support Council's goal of developing strong partnerships with other levels of government it is recommended that Council support a member of Council allowing his/her name to stand to for the AUMA Board of Directors and/or an AUMA Committees.

Resolved that Council of The City of Red Deer having considered the report from Legislative Services department, dated October 29, 2013 re: Council Representation on the Alberta Urban Municipalities Association (AUMA), hereby agrees to:

1. Endorse the nomination of _____ as AUMA Board member; and
2. Endorse the nomination of _____ to the _____ Committee of the AUMA; and
3. Direct administration to develop the appropriate policy to reflect Council's direction with respect to appointments to external boards.

City Manager Comments:

I believe that there is value for Council to have a representative on the Board and Committees of the Alberta Urban Municipalities Association. The AUMA covers all costs for its Board members so there is no budgetary impact to such an appointment.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer having considered the report from Legislative Services department, dated October 29, 2013 re: Council Representation on the Alberta Urban Municipalities Association (AUMA), hereby agrees to:

1. Endorse the nomination of _____ as AUMA Board member; and
2. Endorse the nomination of _____ to the _____ Committee of the AUMA; and
3. Direct administration to develop the appropriate policy to reflect Council's direction with respect to appointments to external boards.



Report Details

Background:

The Alberta Urban Municipalities Association was founded in 1905 and represents Alberta's 272 urban municipalities including cities, towns, villages, summer villages, and specialized municipalities, as well as Associate and Affiliate members.

Our goal is to develop a strong partnership between all three levels of government through a shared vision with long term planning that would facilitate social and economic growth, a strategic and stable funding matrix for capital projects, vital emergency and social services as well as implementation and coordination in the delivery of these services to ensure the sustainability of the Alberta Advantage.

Discussion:

AUMA has a board of directors and a variety of committees and The City of Red Deer has a solid tradition of participating on both the Board and committees. Committees of the AUMA include:

- Audit & Finance
- Investment Advisory
- Infrastructure & Energy
- Municipal Governance
- MGA Review
- Safe & Health Communities
- Sustainability & Environment
- Small Communities
- Women in Municipal Government

AUMA holds its convention traditionally in October but in an election year holds its convention in November. Typically the AUMA conference rotates between Edmonton and Calgary but we are pleased that the 2018 convention will be held here in Red Deer. Our ongoing participation in the AUMA will help us to ready ourselves to host this convention.

While the AUMA does not require endorsement of the whole of Council for a member to stand for appointment, we believe it is appropriate to have Council's support.



If Council so directs, administration will prepare an amendment to Council's policy with respect to appointment to external committees to reflect Council's direction in this regard.

FILE COPY



**Council Decision – November 4, 2013
Regular Meeting - REVISED**

DATE: November 5, 2013
TO: Lisa Perkins, Director of Corporate Transformation
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Council Representation on the Alberta Urban Municipalities Association (AUMA)

Reference:

Legislative Services, Director of Corporate Transformation, dated October 29, 2013

Resolutions:

The following resolution was passed at the Monday, November 4, 2013 Regular Red Deer City Council meeting:

Resolved that Council of the City of Red Deer having considered the report from the Legislative Services Manager and the Director of Corporate Transformation, dated October 29, 2013 re: Council Representation on the Alberta Urban Municipalities Association (AUMA), hereby agrees to:

1. Endorse the nomination of Councillor Buck Buchanan as AUMA Board member; and
2. Endorse the nomination of Councillor Dianne Wyntjes to the Safe and Healthy Communities Committee of the AUMA; and
3. Directs administration to develop the appropriate policy to reflect Council's direction with respect to appointments to external boards.

Report back to Council: Yes

Comments/Further Action:

This office will forward the completed Council Representation nomination forms to the AUMA and work to develop a policy to reflect Council's direction with respect to appointments to external boards.

Frieda McDougall
Manager

c: Councillor Buck Buchanan
Councillor Dianne Wyntjes
Client Services Support – Legislative Services
Corporate Meeting Coordinator
Policy Analyst

DM 1427462