



## **STAFF REPORT**

**Title:** Ad-Hoc Annexation Negotiations Committee

**Meeting Date:** October 22, 2019

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**Executive Summary:**

At Council's September 11, 2012 regular meeting of Council, Council authorized the Ad-Hoc Annexation Review Committee (Resolution No. CM20120911.1009). The negotiated annexation came into effect on January 1, 2019. It is Administration's opinion that the committee may stand down.

**Background:**

After six (6) years of negotiations, the City of Cold Lake and the M.D. of Bonnyville reached an agreement for annexation in June 2017. This agreement was supported by the Municipal Government Board, approved by cabinet, and took effect on January 1, 2019.

**Alternatives:**

No alternatives being proposed at this time.

**Recommended Action:**

That Council rescind Resolution No. CM20120911.1009 being a resolution authorizing the Ad-Hoc Annexation Review Committee.

**Budget Implications (Yes or No):**

No

**Submitted by:**

Kevin Nagoya, Chief Administrative Officer