



STAFF REPORT

Title: Bylaw No. 660-BD-20 - Bylaw to Amend Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14

Meeting Date: March 10, 2020

Executive Summary:

Bylaw No. 509-BD-14, Cold Lake and District Family and Community Support Services Advisory Committee Procedural Bylaw was passed by Council on August 12, 2014 and in doing so repealed Bylaw No. 311-BD-07, amending Bylaw No. 368-BD-10, and amending Bylaw No. 404-BD-10.

The Cold Lake and District Family and Community Support Services Advisory Committee is expected to review the Cold Lake & District Family and Community Support Services Advisory Committee Bylaw once every two (2) years and make recommendation to Council for any changes deemed necessary.

The mandate of the Committee is to:

- Act as an advisor to Council with respect to policy development and planning for social service based programs, services and facilities
- Seek out and apply for funding that allows the Committee to address the social needs of the community
- Recommend guidelines and policies for the long-term planning of the social infrastructure of the community
- Review and provide recommendations to Council regarding criteria for the Community Strategy Grant Program; in accordance with the appropriate Acts.
- Review and approve Community Strategy grants within the approved regulations and budgets
- Make recommendations to Council on matters that affect philosophy, policy, budget, levels of services for social service based programs, services and facilities.

The purpose of this report is to present the recommendations of the Cold Lake and District Family and Community Support Services Advisory Committee to Council for adoption.



Background:

Council gave first reading to this bylaw at their February 25, 2020 regular meeting of Council.

The recommendations by the Cold Lake and District Family and Community Support Services Advisory Committee address general housekeeping improvements i.e. the referencing to the City of Cold Lake as well as the providing committee members the option of telephone attendance at a committee meeting.

The recommended amendments are presented in **RED** in the attached draft amended bylaw. The housekeeping items are found throughout the draft amended bylaw. The provisions for telephone attendance can be found in Section 10.2 of the draft amended bylaw.

Administration supports the recommendations presented by the Cold Lake and District Family and Community Support Services Advisory Committee.

Alternatives:

Council may consider the following options:

- Motion to give Bylaw No. 660-BD-20, being a Bylaw to Amend Cold Lake & District Family and Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, second and third & final reading.
- Defeat a motion to give Bylaw No. 660-BD-20, being a Bylaw to Amend Cold Lake & District Family and Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, second and third & final reading.

Recommended Action:

That Council pass a motion to give Bylaw No. 660-BD-20, being a Bylaw to Amend Cold Lake and District Family and Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, second reading as well as third and final reading

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer