



## STAFF REPORT

**Title:** Bylaw No. 794-BD-23 - Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14

**Meeting Date:** August 22, 2023

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### **Executive Summary:**

Bylaw No. 509-BD-14, Cold Lake & District Family & Community Support Services Advisory Committee Bylaw establishes a Committee whose mandate includes, *but not limited to:*

- acting as an advisor to Council with respect to social service-based programs, services and facilities;
- seeking out and applying for funding that allows the Committee to address the social needs of the Community; and
- recommend guidelines and policies for the long-term planning of the social infrastructure of the community.

The FCSS Advisory Committee undertakes review of Bylaw No. 509-BD-14 where meaningful changes may occur to core services. Administration has prepared a Bylaw amendment to FCSS Advisory Committee Bylaw No. 509-BD-14 as part of regular housekeeping, and presents Council with the opportunity to ensure Administration aligns with Council's expectations.

Bylaw No. 794-BD-23 - Bylaw to Amend Cold Lake and District FCSS Advisory Committee Bylaw No. 509-BD-14 received first reading August 8, 2023.

### **Resolution No. CRM20230808.1009**

Moved by Councillor Lefebvre that Bylaw 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, in the City of Cold Lake, be given first reading.

**Carried Unanimously**

The purpose of this report is to approved the amendment Bylaw No. 794-BD-23. Administration is recommending Council support the amendment to Bylaw 794-BD-23 by giving second reading and third and final reading to Bylaw No. 794-BD-23, Being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14.



### **Background**

FCSS Advisory Committee Bylaw No. 509-BD-14 was passed on August 14, 2014 and has since been amended from time-to-time. The purpose of the amendment presented for Council's consideration is to broaden FCSS mandate respecting review and recommending approval for grant programs approved by Council.

Amendment for consideration are presented as follows:

1. AMEND Section 4. Mandate

- Review and approve **FCSS funding stream grant applications, as well as, any other funding stream grant applications** within the approved regulations and budgets,

### **Alternatives:**

Council may consider the following options:

1. That Council amend Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as presented,

That Council give second reading to Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as amended,

And that Council give third and final reading to Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14

2. That Council amend Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as amended,

And that Council First reading to Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14.

3. That Council receive Administration's report as information.



**Recommended Action:**

That Council amend Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as presented.

That Council give second reading to Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services Advisory Committee Bylaw No. 509-BD-14, as amended.

That Council give third and final reading to Bylaw No. 794-BD-23, being a Bylaw to Amend Cold Lake & District Family & Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14.

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

No

**Submitted by:**

Kevin Nagoya, Chief Administrative Officer