

**COMMITTEE MEETING DATE: MARCH 25, 2019**

## **REQUEST FOR DECISION - TO COMMITTEE**

### **SUBJECT**

**2019 DIVISION MEETINGS – MOTION REQUIRED**

### **RECOMMENDATION**

THAT the County of Vermilion River Policy and Priorities Committee recommend that the County of Vermilion River approve the scheduling of the 2019 Division Meetings.

### **DETAILS**

**Background:** As per the communication strategy in the Hamlet Management Policy AD 005, yearly meetings are to be held with ratepayers in order to provide the opportunity for input into hamlet projects and the expression of any concerns. The policy further stipulates that the County will provide residents with updates as to ongoing projects, grants, finances, etc.

At a previous meeting of Council, Council directed administration to bring back the Hamlet Management Policy to remove the necessity for yearly meetings and rather, make them optional at the discretion of the Councillor. Administration has already made this amendment in draft format and is awaiting further changes from the public works department prior to bringing the policy back for Council approval.

**Discussion:** Should Councillors wish to host an annual meeting for their hamlet, division or both, administration will schedule it accordingly.

**Relevant Policy/Legislation Practices:** Hamlet Management Policy AD 005

### **IMPLICATIONS OF RECOMMENDATION**

**Organizational:** Administration to prepare the agenda and book the meeting place.

**Financial:** Staff time, hall rental and refreshments.

**Communication Required:** Administration to advertise the meetings to the public via social media and printed flyers.



**PREPARED BY:** Shannon Harrower, Executive Secretary

**APPROVED BY:** Pat Vincent, Interim CAO

**DATE:** March 19, 2019