



**COMMITTEE MEETING DATE:2024-10-15**

## **BRIEFING NOTE - TO COMMITTEE**

### **SUBJECT**

**ALBERTA HUB MEMBERSHIP MEETING MINUTES AND PROJECT SUMMARY/QUESTIONS FOR MEMBERSHIP SURVEY**

### **RECOMMENDATION**

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River accept the minutes and summary report of the October 1, 2024, Alberta HUB Membership Meeting for information.

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River to direct administration to submit the following question(s) for the proposed Alberta HUB Membership Survey:

1.

### **DETAILS**

Background:

The County of Vermilion River is a member of Alberta HUB.

Discussion:

Alberta HUB will be sending out a survey to its membership asking about the value and direction of Alberta HUB.

In the October 1, 2024, draft Alberta HUB Membership meeting minutes, the chair requested "that if anyone has questions for the survey, please forward them... by October 15."

If the Council of the County of Vermilion River would like to submit any questions to this survey administration can distribute them to the Executive Director of Alberta HUB to include in the survey.

The draft minutes from the Alberta HUB meeting and request for participation was distributed on Monday, October 7, 2024.



Relevant Policy/Legislation Practices:

Desired Outcome (s):

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River to accept the minutes and summary report of the October 1, 2024, Alberta HUB Membership Meeting for information.

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River to direct administration to submit the following question(s) for the proposed Alberta HUB Membership Survey:

1.

Response Options:

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River accept the minutes and summary report of the October 1, 2024, Alberta HUB Membership Meeting for information.

THAT the County of Vermilion River Policy and Priorities Committee recommends to the County of Vermilion River to direct administration to submit the following question(s) for the proposed Alberta HUB Membership Survey:

1.

## IMPLICATIONS OF RECOMMENDATION

Organizational: None.

Financial: None.

Communication Required: Executive Director of Alberta HUB.

Implementation: Administration will communicate with the Executive Director of Alberta HUB.

## ATTACHMENTS

Alberta HUB 2024 Projects Summary at October 1, 2024 Membership Meeting.pdf



Alberta HUB Board Membership draft minutes October 1 2024.pdf

PREPARED BY: ACAO Hannah Musterer

DATE:2024-10-10