CITY OF GRANDE PRAIRIE

OFFICE CONSOLIDATION

BYLAW C-1422

A Bylaw for the purpose of establishing Boards and Committees

(As Amended by Bylaw C-1422A, C-1422B, C-1455A, C-1422C and MGA s. 145(10))

WHEREAS pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26, as amended from time to time, a Council may by bylaw establish certain boards and committees and delegate duties and powers to these advisory bodies imposed upon a Council by the *Act*;

WHEREAS the City of Grande Prairie Council, in support of <u>Policy 118</u> being the Citizen Engagement Policy, recognizes that decisions are improved by engaging citizens and other stakeholder groups, and is committed to transparent and inclusive processes that are responsive, accountable and achievable;

AND WHEREAS the City of Grande Prairie Council considers it a valuable mechanism to establish certain boards and committees to drive the strategic direction by utilizing external skills and expertise while collaborating with regional, provincial and community partners to advance issues of mutual interest.

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF GRANDE PRAIRIE, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

SHORT TITLE

This Bylaw shall be called the "Boards and Committees Bylaw".

TABLE OF CONTENTS

SHORT TITLE	
PART 1 - DEFINITIONS PART 2 - ESTABLISHMENT Powers of Committees Task Force Reporting to Council	3 4 4
PART 3 - MEMBER APPOINTMENTS	5 6
PART 4 - COMMITTEE MEETINGS	6
PART 5 - ADMINISTRATIVE SUPPORT	7
PART 6 - DISSOLUTION	7
PART 7 - FORCE AND EFFECT	8
SCHEDULE "A"	1
ESTABLISHED COMMITTEES	1
Z. Centre 2000 - Articles of Association	l

3.	Combative Sports Commission	<i>'</i>	
4.	Community Knowledge Campus (CKC) Advisory Committee	2	
5.	Community Advisory Committee	2	
6.	Deleted by MGA s. 145(10) – May 15, 2025	2	
7.	Coordinated Care Campus Advisory Committee	3	
8.	Council Remuneration Review Committee	3	
9.	Downtown Business Improvement Area (BIA) Board	4	
10.	Economic Development Strategic Planning and Advisory Committee	4	
11.	Grande Prairie Airport Commission - Articles of Association	5	
12.	Grande Prairie Public Library Board	6	
13.	Subdivision Authority	6	
14.	Subdivision and Development Appeal Board		
15.	Youth Advisory Council		
(Bylaw C-1422B - May 29, 2023)			

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PART 1 - DEFINITIONS

1. In this Bylaw:

"Act" means the Municipal Government Act (MGA), RSA 2000, Chapter M-26, as amended, or any statute enacted in its place.

"Administration" means Managers, Officers, Supervisors, or any other employee of the City.

"Chair" means the person who has been given authority to direct the conduct of a meeting.

"City" means the municipal corporation of the City of Grande Prairie having jurisdiction under the Act and other applicable legislation. Where context requires City also means the area included within the municipal boundaries of the City.

(Bylaw C-1422C - December 11, 2023)

"City Manager" means the person appointed by Council to the position of Chief Administrative Officer (CAO) or their designate.

"Committee(s)" means an internal and/or external Committee, Commission, Board or other body established by Council, with the exception of the Grande Prairie Police Commission and the Grande Prairie Policing Committee.

(Bylaw C-1422B - May 29, 2023 and Bylaw C-1455A - June 26, 2023)

"Council" means the duly elected municipal Council of the City.

"Councillor(s)" means a member of Council duly elected, excluding the Chief Elected Official.

"Council Representative" means a member of Council and/or alternate appointed annually to act as Council's liaison to that Committee and not as an advocate for the Committee.

(Bylaw C-1422B - May 29, 2023)

"Ex-Officio Member" means a member of a voting body who is not specifically appointed as a member, but who is a member by virtue of holding another office, such as the Mayor.

"Mayor" means the member duly elected in the City as the Chief Elected Official under the Act who continues to hold office.

"Member(s)" means all members of a Committee excluding Council Representatives.

"Public Meeting" means a meeting at which members of the public may attend and may be invited to make submissions.

"Public Member" means a person eighteen (18) years of age or older who is appointed by Council to represent the public at large.

(Bylaw C-1422C - December 11, 2023)

"Quorum" means the number of Members entitled to vote who must be present in order to conduct a meeting and is a majority of the membership of the voting body.

"Standing Committee(s)" means a committee, established by a Council under the Act, and as set out in Schedule "B" of the **Procedure Bylaw**.

"Task Force" means a Committee established for a specified period of time and for a specific purpose.

"Terms of Reference" means a written statement that defines the composition, term, objectives and mode of operation of a Committee.

"Youth Member" means a person aged between fourteen (14) and twenty-four (24) years who is appointed by Council and either lives, works, attends school or accesses services in the City.

(Bylaw C-1422C – December 11, 2023)

PART 2 - ESTABLISHMENT

- 2.1 Council hereby establishes the following Committees:
 - 2.1.1 Assessment Review Board established under the Assessment Review Board Bylaw;
 - 2.1.2 Centre 2000 established by Articles of Association;
 - 2.1.3 Combative Sports Commission established under the Combative Sports Commission Bylaw;
 - 2.1.4 Community Knowledge Campus (CKC) Advisory Committee (Schedule "A");
 - 2.1.5 Community Advisory Committee (Schedule "A");
 - 2.1.6 Deleted by MGA s. 145(10) May 15, 2025
 - 2.1.7 Coordinated Care Campus Advisory Committee (Schedule "A");
 - 2.1.8 Council Remuneration Review Committee (Schedule "A");
 - 2.1.9 Downtown Business Improvement Area (BIA) Board established under the Downtown BIA Bylaw;
 - 2.1.10 Economic Development Strategic Planning and Advisory Committee (Schedule "A");
 - 2.1.11 Grande Prairie Airport Commission established by Articles of Association;

- 2.1.12 Grande Prairie Public Library Board established under the Grande Prairie Public Library Bylaw;
- 2.1.13 Subdivision Authority established under the Subdivision Authority Bylaw;
- 2.1.14 Subdivision and Development Appeal Board established under the Subdivision and Development Appeal Board Bylaw; and
- 2.1.15 Youth Advisory Council (Schedule "A").

(Bylaw C-1422B - May 29, 2023)

- 2.2 Each Committee shall be deemed to be a Committee of Council and shall be responsible and accountable to the appropriate Standing Committee of Council.
- 2.3 The Committee Terms of Reference or bylaw shall be reviewed a minimum of once every 4 years following a municipal election to determine if:
 - 2.3.1 there is a continued need for the Committee;
 - 2.3.2 the Terms of Reference or bylaw is appropriate and meets the objectives of Council; and
 - 2.3.3 the Committee is fulfilling its mandate.

Powers of Committees

- 2.4 Except as otherwise specified in this or any other bylaw, no Committee Member has:
 - 2.4.1 power to pledge the credit or course of action of the City or enter into any agreement on behalf of the Committee or the City;
 - 2.4.2 power to authorize any expenditure to be charged against the City;
 - 2.4.3 authority to act administratively (e.g. direct Administration or set mandates outside of assigned roles); and
 - 2.4.4 authority to amend or modify the mandate of the Committee.

Task Force

- 2.5 The Mayor or, upon recommendation by the Mayor, Council may establish, by resolution, a Task Force for the purpose of reviewing a specific issue or issues within a specific timeline.
- 2.6 The membership composition of a Task Force is at the discretion of Council.
- 2.7 A Committee may make a recommendation to Council to establish a Task Force. Council will direct Administration to develop a Terms of Reference and a schedule along with Council reporting requirements for the Task Force.
- 2.8 A Task Force shall report to either the Committee that so established it or to Council as required.

Reporting to Council

2.9 Councillors appointed to a Committee by Council shall be responsible to report Committee activities during a regular Council meeting in a timely manner.

2.10 Committee minutes may be submitted for inclusion in the regular Council agenda packages.

PART 3 - MEMBER APPOINTMENTS

- 3.1 Unless otherwise legislated, the Mayor is an Ex-Officio Member of all Committees and can attend and vote as a Member if so desired.
- 3.2 Where a Committee has an appointed Council Representative, an alternate Councillor may be appointed and have the same voting rights as the Council Representative when attending in their absence. It is the Council Representative's responsibility to advise the alternate if not able to attend a meeting.

(Bylaw C-1422B - May 29, 2023)

- 3.3 Council will establish the membership composition of Committees including whether a Committee requires a:
 - 3.3.1 Council Representative;
 - 3.3.2 Public Member; and/or
 - 3.3.3 Member of Administration.
- 3.4 The City Manager has sole discretion on the selection and appointment of Members of Administration.
- 3.5 Unless otherwise provided for in this Bylaw, Members are appointed by resolution of Council.
- 3.6 Unless otherwise provided for in this Bylaw, Members are appointed as follows:
 - 3.6.1 Council Representatives are appointed for one (1) year terms;
 - 3.6.2 Council Representatives are entitled to vote on appointed Committees unless otherwise noted;
 - 3.6.3 Members are appointed in one (1) year, two (2) year or three (3) year terms to ensure there is a balance of experienced and new members;

(Bylaw C-1422B - May 29, 2023 and Bylaw C-1422C - December 11, 2023)

3.6.4 There will be no maximum number of terms a Member may serve unless otherwise set out in an applicable bylaw.

(Bylaw C-1422C - December 11, 2023)

3.6.5 Where a Member vacates their position prior to the expiration of their appointment, Council may appoint a replacement for the remainder of that term;

(Bylaw C-1422C – December 11, 2023)

3.6.6 A Public Member may resign from a Committee at any time by giving written notice to Council;

3.6.7 By resolution of Council any Member may be removed from a Committee at any time;

(Bylaw C-1422C - December 11, 2023)

3.6.8 By resolution of Council any Member's term of appointment can be altered;

(Bylaw C-1422C - December 11, 2023)

3.6.9 Any Member who is absent without notice from three consecutive regular meetings of a Committee ceases to be a Member as of the date of the third absence unless such absence is pre-authorized by resolution of the Committee; and

(Bylaw C-1422C – December 11, 2023)

3.6.10 Any Member who ceases to be a Member due to unauthorized absence is not eligible for re-appointment to the affected Committee, or eligible for appointment to any other Committee, for a period of one (1) year after the unexpired portion of the term which is forfeited.

(Bylaw C-1422C – December 11, 2023)

Chair and Deputy Chair

- 3.7 The Chair will:
 - 3.7.1 be elected annually among the voting Members unless appointed by Council;
 - 3.7.2 preside over and be responsible for the conduct of Committee meetings;
 - 3.7.3 conduct meetings as set out in the **Procedure Bylaw**;
 - 3.7.4 vote on matters submitted to the Committee unless otherwise disqualified;
 - 3.7.5 act as the sole spokesperson for the Committee unless this role is delegated to another Member; and
 - 3.7.6 preferably be a Member.

(Bylaw C-1422B - May 29, 2023 and Bylaw C-1422C - December 11, 2023)

3.8 The Deputy Chair may be elected annually among the voting Members unless appointed by Council.

PART 4 - COMMITTEE MEETINGS

- 4.1 A Committee shall give at least 24 hours' notice of a Committee meeting or change in the location or time of a Committee meeting to the Members of the Committee.
- 4.2 All agendas and minutes of the Committee meetings will be made routinely available to the public upon request.
- 4.3 Quorum for Committee meetings shall be the majority of voting Members unless otherwise stated.

4.4 With the exception of the Assessment Review Board and the Subdivision and Development Appeal Board, and if otherwise required, notice to the public shall be deemed to have been properly given if posted for public viewing on the City's website.

- 4.5 All Members of the Committee, including the Chair, are required to vote on motions before the Committee and, in the event of a tie, the motion is defeated.
- 4.6 The <u>Procedure Bylaw</u> shall govern Committees and shall be binding upon all Committee Members including Council Representatives, except where otherwise provided in this Bylaw.

PART 5 - ADMINISTRATIVE SUPPORT

- 5.1 The City Manager may delegate Members of Administration to assist Committees to fulfill their mandate. Administration may include subject matter experts who have knowledge related to the Committee mandate, and who will provide administrative support such as:
 - 5.1.1 attend all meetings for the Committee to which they are assigned or appoint a delegate as required;
 - 5.1.2 provide advice and expertise regarding municipal services, legislative, regulatory, industry best practices and policy to the issues being considered;
 - 5.1.3 coordinate the attendance of delegations;
 - 5.1.4 provide recommendations;
 - 5.1.5 develop an orientation for the Committee to which they are assigned;
 - 5.1.6 provide an orientation to new members upon appointment;
 - 5.1.7 provide advice and support for reporting to Council or the appropriate Standing Committee;
 - 5.1.8 record formal motions and action items;
 - 5.1.9 ensure compliance with meeting procedures as set out in the **Procedure Bylaw**;
 - 5.1.10 preparation and distribution of minutes; and
 - 5.1.11 any other duties as required.

PART 6 - DISSOLUTION

- 6.1 Effective January 1, 2021, the following Committees are dissolved:
 - 6.1.1 Arts Development Committee;
 - 6.1.2 Community Enhancement Advisory Committee;
 - 6.1.3 Pursuit of Excellence Committee: and
 - 6.1.4 Revolution Place Advisory Committee.

PART 7 - FORCE AND EFFECT
7.1 This Bylaw shall take effect on the date it is passed.
READ a first time this <u>1</u> day of <u>June</u> , 2020.
READ a second time this <u>1</u> day of <u>June</u> , 2020
READ a third time and finally passed this <u>1</u> day of <u>June</u> , 2020
"B. Given" (signed)
Mayor
"A. Karbashewski" (signed)
City Clerk

CITY OF GRANDE PRAIRIE

BYLAW C-1422

SCHEDULE "A"

ESTABLISHED COMMITTEES

(Bylaw C-1422B - May 29, 2023)

1. Assessment Review Board

Committee Type: Quasi-Judicial

Mandate: To hear and make decisions on complaints about any matter regarding an assessment notice or tax notice referred to in section 460(5) of the *Act*.

Membership: As set out in the **Assessment Review Board Bylaw**.

Jurisdiction: A Council must by bylaw establish a local assessment review board to hear complaints referred to in section 460.1(1) of the Act.

[M.G.A. s.454]

Authority: The <u>Assessment Review Board Bylaw</u> was passed on April 17, 2023.

Term: As set out in the bylaw.

Meeting Frequency: As set out in the bylaw.

2. Centre 2000 - Articles of Association

Committee Type: Governance

Mandate: To provide a tourist/trade, information and interpretive center through combining leading edge technologies and visual displays that will showcase the Peace region.

Membership: As set out in section 5 of the Articles of Association.

Authority: Incorporated in Alberta on May 26, 1999 as a "Not for Profit" company. Alberta Companies Act Corporate Access Number 518330899.

Term: As set out in section 5.16 of the Articles of Association.

Meeting Frequency: As set out in the Articles of Association.

3. Combative Sports Commission

Committee Type: Regulatory

Purpose: To control and regulate Combative Sports Events in accordance with an established bylaw.

Membership: As set out in the **Combative Sports Commission Bylaw**.

Authority: The Combative Sports Commission Bylaw was passed on April 12, 2010.

Term: As set out in the bylaw.

Meeting Frequency: As set out in the bylaw.

4. Community Knowledge Campus (CKC) Advisory Committee

Committee Type: Advisory

Mandate: The Committee will provide:

- a well-balanced approach in discussing recreational and sport development specific to CKC;
- advocacy for internal stakeholders and user groups;
- collaborative exploration of potential regional and provincial events, tournaments and tourism opportunities that can be brought to CKC;
- research and advise on future bid opportunities for potential growth in recreation and sport specifically related to CKC;
- advice in support of the administrative process related to Council's Strategic Plan, City directives, budget, renewal and capital planning processes in alignment with administrative procedures; and
- advice on specific CKC issues, future growth and development of facilities and campus stakeholder engagement opportunities.

Membership: Committee members, appointed by Council, will consist of up to eleven (11) Public Members representing various user groups from sport and recreation.

Term: As set out in subsection 3.6.3 of this Bylaw.

Meeting Frequency: The Committee will approve a regular quarterly meeting schedule. The Committee will meet a minimum of four (4) times annually.

Reporting Requirements: The Committee will report annually to the appropriate Standing Committee or as directed by Council.

5. Community Advisory Committee

Committee Type: Advisory

Mandate: To advise the City on significant recreation and cultural projects, ongoing engagement activities, beautification, community pride and events.

Membership: Membership to include eleven (11) Public Members appointed by Council. Administration will act in an advisory role to the Committee.

Term: As set out in subsection 3.6.3 of this Bylaw.

Reporting Requirements: Reports to the appropriate Standing Committee when required.

6. Deleted by MGA s. 145(10) – May 15, 2025

7. Coordinated Care Campus Advisory Committee

Committee Type: Advisory

Mandate: The Committee shall:

- provide advice and recommendations pertaining to community education, integration and engagement;
- provide advice and recommendations on identified matters of concern brought forward through the Good Neighbour Grievance process; and
- provide feedback in the ongoing evaluation and planning for the Coordinated Care Campus and its programs.

Membership: The Committee will consist of a maximum of nine (9) Members including:

- Seven (7) Public Members
 - o Four (4) Community members/Business Owners;
 - one (1) Member from Community Advisory Board on Housing and Homelessness;
 - o one (1) Indigenous representative; and
 - o one (1) Health representative.
- Two (2) City Administration
 - o one (1) representative from Community Social Development; and
 - o one (1) representative from the RCMP or Municipal Police Service.
- Additional members may be called upon based on qualifications and expertise on an adhoc basis.
- The Chair shall be elected from the Public Members.

Authority: Terms of Reference

Term: As set out in subsection 3.6.3 of this Bylaw.

Meeting Frequency: The Committee will approve a regular schedule of meetings including a minimum of four (4) times annually.

Remuneration: These are volunteer positions.

8. Council Remuneration Review Committee

Committee Type: Advisory

Mandate: To research, develop and present a report and recommendation of Council Remuneration for the next elected official term of office.

Areas to be addressed include:

- salary for Mayor, Deputy Mayor and Councillors, including methodology, comparators and frequency;
- per diem amount and application;
- tax free levels, Benefits, Pension options, Expenses;

- Mayor's mileage allowance; and
- any other matter directly related to Council remuneration.

Membership: The Committee will consist of up to four (4) members of the Public appointed by Council and include Administration as an advisor appointed by the City Manager. Council will appoint members beginning January 1 in the year prior to a municipal election.

Jurisdiction: The Committee will function as an Ad-hoc Committee of Council, established by this bylaw, as authorized by section 145 of the Act.

Term: The Committee's mandate will expire once Council has approved the rate of remuneration for the next Council term of office.

Meeting Frequency: Meetings will be held at the call of the Chair as required.

Reporting Requirements: The Committee will present its report to the appropriate Standing Committee by September 30 in the year prior to a municipal election.

9. Downtown Business Improvement Area (BIA) Board

Committee Type: Governance

Mandate: To improve, beautify and maintain municipally owned lands, buildings and structures in the area, in addition to any improvement, beautification or maintenance that is provided at the expense of the municipality at large to:

- promote the area as a business or shopping area; and
- conduct any studies or prepare any designs that may be necessary.

Membership: As set out in the bylaw.

Jurisdiction: A Council may by bylaw establish a BIA governed by a board consisting of members appointed by Council under the **BIA Bylaw**.

[M.G.A. s.50 and 51]

Authority: The **BIA Bylaw** was passed on September 19, 1983.

Term: As set out in the bylaw.

Meeting Frequency: As set out in the bylaw.

10. Economic Development Strategic Planning and Advisory Committee

Committee Type: Advisory

Mandate: To provide an effective link between Administration, Council and the business community. The Committee provides the opportunity for input from the business community by engaging business leaders as advisors. Members will be encouraged to provide input on the standards and objectives necessary to attract and retain healthy economic development and to ensure the delivery of high quality, current, innovative and relevant service.

Membership: The Committee will consist of up to twelve (12) members including:

- seven (7) Public Members;
- one (1) Chamber of Commerce Representative;
- two (2) Councillors (non-voting Council Representatives); and
- two (2) Administrations.

Authority: The Committee will:

- participate in long and short-term business planning; to assist in determining appropriate goals and objectives and to contribute to follow up business plan performance review;
- advise on changes, deletions, or additions to services;
- assist in determining standards of service delivery;
- assist in identification of the City's strengths and weaknesses;
- provide input on issues directly affecting economic development, and on current business trends;
- encourage the development of positive public relations supporting City economic development and provide input on marketing and promotional efforts;
- research major economic and social issues that will ensure a diverse economic base and foster a healthy community;
- create specialized form-and-fold teams, as required, to recruit experts for initiatives;
- develop long-term economic development strategic plan;
- identify economic development opportunities and ways in which the City could be more business friendly;
- advise on regional economic development opportunities and perspectives; and
- adhere to the vision and values of the economic development strategic plan.

Term: As set out in subsection 3.6.3 of this Bylaw.

Meeting Frequency: The Committee will approve a regular quarterly meeting schedule. The Committee will meet a minimum of four (4) times annually.

Reporting Requirements: The Committee will report quarterly on its activities to the appropriate Standing Committee, as well as have an informal meeting with Council at least annually.

11. Grande Prairie Airport Commission - Articles of Association

Committee Type: Governance

Mandate: To manage and operate the Grande Prairie Airport in a safe, secure and efficient manner while promoting and developing the Airport services to maximize revenue generation and thus, ensuring the commercial viability of the Airport in support of the overall economic development of the City.

Membership: Shall consist of 4-11 Directors as described in section 3 of the Articles of Association.

Jurisdiction: Established as a non-profit private company pursuant to the *Companies Act*, RSA 2000, chapter C-21 as amended from time to time.

Authority: The Articles of Association, as amended, came into effect on August 11, 2003.

Term: As set out in section 3.3 of the Articles of Association.

Meeting Frequency: As set out in section 4 of the Articles of Association.

12. Grande Prairie Public Library Board

Committee Type: Governance

Mandate: To manage and control the operation of the municipal library.

Membership: As set out in the bylaw.

Jurisdiction: Pursuant to Part 1 of the Libraries Act, RSA 2000, chapter L-11, as amended from time to time, a municipality may provide for the establishment of a municipal library board.

Authority: The City of Grande Prairie Library Board Bylaw was passed on June 26, 2017.

Term: As set out in the bylaw.

Meeting Frequency: As set out in the bylaw.

13. Subdivision Authority

Committee Type: Governance

Mandate: As set out in Schedule "B" of the Procedure Bylaw.

Membership: As set out in the bylaw.

Jurisdiction: As established by the **Land Use Bylaw**, the appropriate Standing Committee shall be the Subdivision Authority.

[M.G.A. s.623]

Authority: The Subdivision Authority Bylaw was passed on February 8, 2016.

14. Subdivision and Development Appeal Board

Committee Type: Quasi-Judicial

Mandate: The Board shall hear appeals from any person affected by an order, decision or development permit issued by the Development Authority, who appeals within the time limitations and in the manner indicated in the Act.

Membership: As set out in the Subdivision and Development Appeal Board Bylaw.

Jurisdiction: Pursuant to section 627(1) of the Act, a council must by bylaw establish a subdivision and development appeal board.

Authority: The **Subdivision and Development Appeal Board Bylaw** was passed on December 18, 1995.

Term: As set out in the bylaw.

Meeting Frequency: As set out in the bylaw.

15. Youth Advisory Council

Committee Type: Advisory

Mandate: To provide an effective link between community boards and Committees, Council, community agencies and Grande Prairie youth. The Committee provides an opportunity for youth to have input by engaging in community discussions around important events, policies, economic changes, infrastructure, etc. Members are encouraged to provide their input and seek opinions of their peer and the youth community on important issues.

Membership: The Committee will consist of up to eighteen (18) Youth Members and two (2) non-voting Council Representatives.

Administrative Support: The City Manager or their designate will appoint one (1) Administrative support resource to this Committee.

Authority: The Committee will:

- keep Council and community agencies informed of important matters affecting youth;
- promote and attend community events that profile local youth issues;
- assist in identification of the strengths and weaknesses of the City;
- engage in short term collaboration with community boards and Committees to share youth perspectives when opportunities arise;
- act in an advisory capacity to Council, City residents, community boards and Committees,
 Administration and community partners on issues relevant to youth and the community; and
- provide the youth's viewpoint on issues such as community safety, health, recreation, employment and environment.

Term: Committee Members will be reviewed annually and new members appointed as needed to fulfill the membership requirements.

Meeting Frequency: The Committee will approve a regular meeting schedule, with a minimum of four (4) meetings held annually. Meetings shall be scheduled to accommodate the availability of the Members.

Reporting Requirements: The Committee will report annually to Council.

(Bylaw C-1422C – December 11, 2023)

CITY OF GRANDE PRAIRIE

BYLAW C-1422

SCHEDULE "B"

Deleted by Bylaw C-1422B - May 29, 2023