

SMOKY LAKE COUNTY

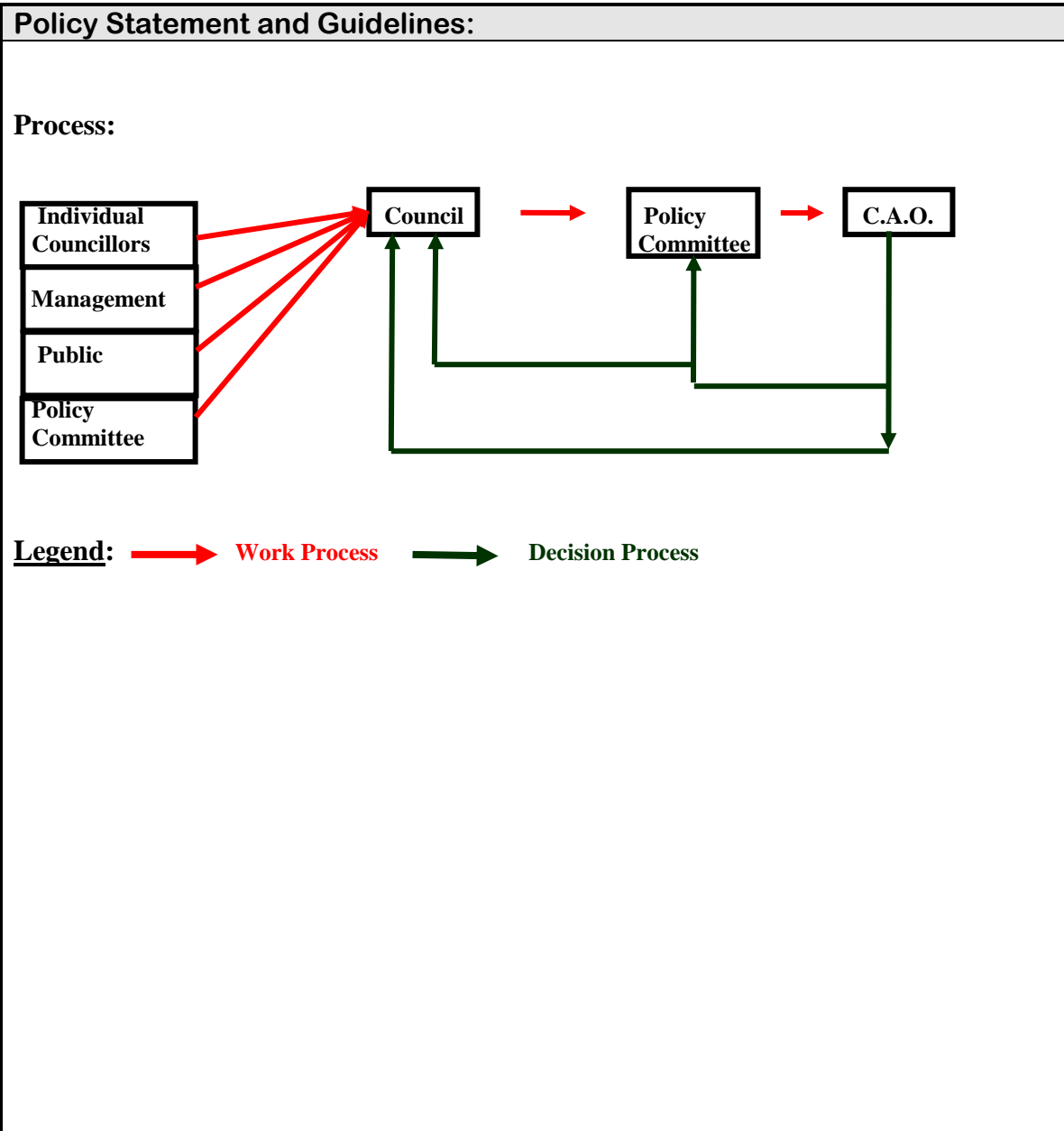


Title: Policy Committee: Terms of Reference	Policy No.: 22-01
Section: 01	Page No.: 1 of 2

Legislation Reference:	Alberta Provincial Statutes
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Purpose:	Policy Committee aims to affirm and strengthen council's and management's leadership, and to provide continuity for the governance of the municipality's affairs.
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Policy Statement and Guidelines:	
Membership:	<p>The Policy Committee consists of two elected officials, one representative of senior management, and other management, council members, or external experts as may be deemed necessary for specific issues by the committee.</p> <p>The Policy Committee will meet normally once a month.</p>
Function:	<ol style="list-style-type: none">1. To anticipate, initiate and design new policies of the environmental, social, economic, and legislative direction in the community.2. To review regularly the existing policies of the municipality.3. To consult with other management, council members, or external experts, and the public; as may be deemed necessary by the committee.4. To enhance the communication with the citizens in regards to policy related matters of the Smoky Lake County.



	Date	Resolution Number
Approved	November 21, 2005	# 109-05 - Page 8050
Amended		
Amended		

