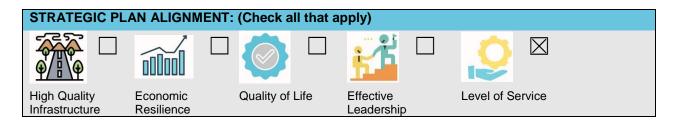


REQUEST FOR DECISION

| Subject: | Community Futures Wild Rose | |
|---------------|--|--|
| Meeting Date: | Tuesday, October 22, 2024 | |
| Prepared By: | Carolyn Van der Kuil, Legislative Services Manager | |
| Presented By: | Mike Haugen, CAO | |



RELEVANT LEGISLATION:

Provincial (cite)- N/A

Council Bylaw/Policy (cite)- N/A

BACKGROUND/PROPOSAL:

Community Futures Wild Rose is a community driven, non-profit organization staffed by business professionals and guided by a volunteer Board of Directors. They provide a wide range of small business services and business management tools for people wanting to start, expand, franchise or sell a business. They also run a number of specialized business programs, organize exciting business events and actively work with community and business leaders to foster rural economic growth. Community Futures Wild Rose is governed by a volunteer Board of Directors appointed annually from 15 Shareholder communities (normally an elected official from the municipality council or a community leader appointed by council). The role of the Directors is to establish organizational priorities, monitor performance, ensure organizational principles are observed and act as CF Wild Rose Ambassadors in their communities.

The committee meets once a month on the 1st Thursday of the Month and doesn't meet during summer months.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

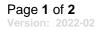
Current Representation: Council Member: Wade Christie Alternate Member: Faye McGhee

FINANCIAL & STAFFING IMPLICATIONS:

As per Policy #3-1, Council Compensation & Expense Reimbursement, honorariums may be incurred. Council honorariums are included in the yearly Operating Budget.

| RECOMMENDED ENGAGEMENT: | | | | |
|-------------------------|----------------------------------|----------------|--------|--|
| Directive [| Decision (Information Sharing, O | ne-Way Communi | cation | |
| Tools: | Individual Notification | Other: | | |

ATTACHMENTS:





REQUEST FOR DECISION

Community Futures Board Recruitment Policy

COUNCIL OPTIONS:

- 1. Appoint members to committee
- 2. Request further information
- 3. Receive for information

RECOMMENDED MOTION:

That Council appoint Wade Christie to the Community Futures Wild Rose Committee and Faye McGhee as alternate.

FOLLOW-UP ACTIONS:

N/A

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

