

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

**STRATEGIC PLAN ALIGNMENT: (Check all that apply)**

	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>
High Quality Infrastructure		Economic Resilience		Quality of Life		Effective Leadership		Level of Service	

**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, One-Way Communication)

Tools:	Individual Notification	Other:	
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**ATTACHMENTS:**



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-

