



Subject: **Kneehill Regional Partnership**
 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:

The membership of the Kneehill Regional Shared Services Steering Committee is made up of representation from the six municipal units in Kneehill County. Specifically, each municipal unit is represented by an elected official and Chief Administrative Officer as selected by each Council.

The Partnership has three (3) main purposes:

1. To share information between the Regional Partners that will foster trust and strengthen positive working relationships.
2. To identify and explore areas of intermunicipal cooperation that will lead to more efficient and enhanced services for the benefit of all regional residents.
3. To identify opportunities for intermunicipal cooperation that will lead to cost savings, and/or revenue generation.

Composition Includes:

1. One elected official from each member municipality
2. CAO, or designate from each member municipality, as non-voting members.
3. Administrative Support provided from Kneehill County.

Meetings are set quarterly.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

Current Representation:

Council Member: Faye McGhee

Alternate Member: Wade Christie

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:

ATTACHMENTS:

N/A

COUNCIL OPTIONS:

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

RECOMMENDED MOTION:

That Council appoint Faye McGhee to the Kneehill Regional Partnership Committee and Wade Christie as alternate.

FOLLOW-UP ACTIONS:

N/A

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

