

Subject: **Trochu Housing Corporation**
 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:

At the February 9th, 2021 Council meeting, Council adopted a motion to support the Town of Trochu as they proceed with the construction of the Trochu Senior’s Supportive Living Facility.

One of the conditions that was placed in this agreement was that a Kneehill County representative would be appointed to the Trochu Housing Corporation Board for the period of the build and during any time period that the Kneehill County Security is in effect.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:

Current Representation:
 Council Member: Ken King
 Alternate Council 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 moves to appoint Ken King to the Trochu Housing Corporation Committee and Wade Christie as an alternate.

FOLLOW-UP ACTIONS:

N/A

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

Approved-

