

Subject: **Central Alberta Economic Partnership**  
 Meeting Date: Tuesday, October 22, 2024  
 Prepared By: Mike Haugen, CAO  
 Presented By: Mike Haugen, CAO

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

	<input type="checkbox"/>		<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>		<input 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:**

This item has been brought forward by Councillor McGhee.

As a member of the Central Alberta Economic Partnership (CAEP), the County is entitled to two representatives. One being a member of Council and the other being a business representative.

The County does not currently have an appointee to the Business Representative position.

**DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES/OTHER CONSIDERATIONS:**

If the County would like to appoint an individual to CAEP as a business representative, the County should undertake an application process that would enable Council to assess interest and choose a suitable representative should one or more expressions of interest be received.

The deadline is November 18<sup>th</sup>, meaning a decision would be required of Council at the November 12<sup>th</sup> Regular Council Meeting.

**FINANCIAL & STAFFING IMPLICATIONS:**

There are no implications beyond staff time which can be accommodated with existing resources.

**RECOMMENDED ENGAGEMENT:**

Directive Decision (Information Sharing, One-Way Communication)

Tools:	Individual Notification	Other:	
--------	-------------------------	--------	--

**ATTACHMENTS:**

NA

**COUNCIL OPTIONS:**

1. Council may opt to canvass for a suitable business representative.
2. Council may opt to forgo the appointment of this position.



**RECOMMENDED MOTION:**

That Council direct Administration to seek applications for the CAEP Business Representative position from the community for consideration at the November 12<sup>th</sup>, 2024 Regular Council Meeting.

**FOLLOW-UP ACTIONS:**

Administration will canvass the community for interested parties.

**APPROVAL(S):**

Mike Haugen, Chief Administrative Officer

Approved-

