



TERMS OF REFERENCE

Joint Committee

Official Name:

Regional Co-operation Committee

Purpose

To meet with surrounding First Nations and municipalities to discuss issues of cooperation in regards to the operational costs of civic facilities.

Members/Composition:

Appointed by The City of Prince Albert

2 - Members of Council

Appointed by First Nations

1 or 2 – Representatives from each participating First Nations group

Appointed by surrounding Municipalities

1 or 2 – Representatives from each participating municipality

City's Membership:

2 year term from January 1st to December 31st, excluding an Election year when the term shall be reduced to coincide with the day of the Election.

Quorum is determined by the Committee.

Mandate

To engage in discussions with neighbouring local governments to:

- seek funding to assist with the operational costs of civic facilities located in the City of Prince Albert;
- maximize resources for the delivery of specific services;
- increase the success rate for grant funding applications;
- build a stronger advocacy and negotiating position; and,
- create the ability to provide services that could otherwise be unaffordable.

Policy Areas

The policy areas for this committee includes the following:

- Building stronger advocacy and negotiating positions with higher levels of government in order to obtain grant funding; and,
- Creating ability to provide affordable City services for all users.

Delegated Authority

This Committee jointly discusses and considers matters affecting the City, neighbouring local governments, such as First Nations groups, rural municipalities, villages and towns, as required, with the goal of establishing funding to support the operational function of civic facilities.

Meetings

The Committee will meet as required, at the call of the Chair.

Resources/Budget

The Committee members will provide resources and any budget amounts required.

Communications

The Committee will determine communication requirements for the Committee.

Related Policies/Bylaws

Executive Committee Resolution No. 0037 dated February 10, 2020