



## Legislation Details (With Text)

**File #:** RFD 21-008    **Version:** 1    **Name:** 10:00 a.m. - ALUS PAC Update and Revised Terms of Reference

**Type:** Request For Decision    **Status:** Carried

**File created:** 1/13/2021    **In control:** Council

**On agenda:** 1/26/2021    **Final action:** 1/26/2021

**Title:** 10:00 a.m. - Alternative Land Use Services (ALUS) Partnership Advisory Committee Annual Update and Revised Terms of Reference (Darren Haarsma, Producer/Landowner Representative)

### Proposed Motions

1. That Council receive the Alternative Land Use Services (ALUS) Partnership Advisory Committee update for information, as presented.
2. That Council approve the 2021 Alternative Land Use Services (ALUS) Partnership Advisory Committee Terms of Reference, as presented.

### Indexes:

### Code sections:

**Attachments:** 1. 1. Annual ALUS Update Presentation, 2. 2. ALUS Terms of Reference 2021, 3. 3. ALUS Terms of Reference - Redlined

Date	Ver.	Action By	Action	Result
1/26/2021	1	Council	accepted for information	
1/26/2021	1	Council	approved	

10:00 a.m. - Alternative Land Use Services (ALUS) Partnership Advisory Committee Annual Update and Revised Terms of Reference (Darren Haarsma, Producer/Landowner Representative)

### Proposed Motions

1. That Council receive the Alternative Land Use Services (ALUS) Partnership Advisory Committee update for information, as presented.
2. That Council approve the 2021 Alternative Land Use Services (ALUS) Partnership Advisory Committee Terms of Reference, as presented.

### Administration Recommendation

Administration supports the proposed motions.

### Purpose

The Terms of Reference are to be reviewed annually and presented along with an annual program update.

### Summary

As outlined in the current Terms of Reference, the Partnership Advisory Committee is required to review the Terms of Reference annually. Upon review at the December 2020 Partnership Advisory Committee meeting, one change was unanimously approved by the Committee to be presented to Council for approval. This revision includes:

- Clarifying #6 of PAC Chair heading to read: Vote in the event of a tie, to break the tie.

**Strategic Plan/Policy/Legal/Staff Implications:**  
Public Committee Members Policy C-AD26

**Financial Impact:**  
Cost: \$0  
Source of Funding: N/A