58TH ELECTED COUNCIL MEETINGS WITH DECISION MAKING POWER

Finance

Recording Secetary: Becky McComber Committee Members: Chief, Full Council Meeting re-occurrence: First and Third Monday @ 9:00 a.m.

- Annual budget
- Departmental budgets
- Audit
- Strategic Planning
- Any issues that do not fall under the mandate of another standing committee or fall under the mandate of more than one standing committee
- Any other issues referred to it by Council

General Council

Recording Secretary: Shirley W Johnson Members: Chief and Full Council Meeting re-occurrence: Second and Fourth Tuesday @ 6:00 p.m.

- Issues that have impact on Community
- General Requests requiring political intervention
 Locally, nationally, internationally
- Presentations—individual, local programs
- Arm's length
- Decision making for recommendations arising from Committees of Council
- Councillors Reporting

Political Liaison

Recording Secretary: Teresa Longboat Members: Chief and Full Council

Meeting re-occurrence: Fourth Monday @ 9:00 a.m.

Political Liaison includes:

- Lands and Resources
- Litigation
- Strategic Planning
- Intergovernmental Relations
- Governance
- SAO performance and review
- Any issues that do not fall under the mandate of another standing committee or fall under the mandate of more than one standing committee
- Any other issues referred to it by Council or another Committee.
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COMMITTEE MEETINGS AND MEMBERS (RECOMMENDATIONS ONLY)

Human Services (HS)

Recording Secretary: Teresa Longboat Committee members: Sherry-lyn Hill Pierce (C), Hazel Johnson, Melba Thomas, Audrey Powless Bomberry, Chief Hill as Ex-officio

Meeting re-occurrence: First Wednesday of every month

beginning at 9:00 a.m. Human Services includes:

- Health
- Social
- Parks and Recreation
- Welfare
- Any other issues referred to by Council

Building and Infrastructure (B&I)

Recording Secretary: Teresa Longboat
Committee Members: Kerry Bomberry(C), Nathan
Wright, Audrey Powless-Bomberry, Hazel Johnson,
Wendelyn Johnson, Chief Hill as Ex-officio
Meeting re-occurrence: Second Wednesday of
every month

beginning at 9:00 a.m.Building and Infrastructure Committee includes:

- Public Works
- Housing Authority
- Any other issues referred to by Council

Corporate and Emergency Services (CES)

Recording Secretary: Shirley W. Johnson

Committee Members: Michelle Bomberry(C), Helen Miller, Nathan Wright, Wendelyn Johnson, Chief Hill

as Ex-officio

Meeting re-occurrence: Third Wednesday of every

month

beginning at 9:00 a.m.

Corporate and Emergency Services includes:

- Fire
- Police Services
- Emergency Management
- Employment Policies
- Financial Policies
- Health and Safety
- Communications
- Information Services
- Lands and Membership/Environment
- Education
- Any other issues referred to by Council.

AGENDA ITEM DEADLINE: WEDNESDAYS AT 12:00 P.M. PRIOR TO MEETING

AGENDA REVIEW TEAM MEETING (ART): THURSDAYS AT 10:00 A.M.

SENIOR ADMINISTRATION TEAM: Second Tuesdays at 9:30 a.m. QUORUM: COUNCIL—FOUR PLUS ONE, COMMITTEE—TWO PLUS ONE

Updated: December 11, 2019