

# GOVERNANCE AND PRIORITIES COMMITTEE

## TERMS OF REFERENCE



ST. WALBURG

2020—2024

Review: January 20, 2021



## GOVERNANCE AND PRIORITIES COMMITTEE OBJECTIVES

- Forthright dialogue and debate of all matters important to the Town St. Walburg and surrounding region
- Facilitation of Community, Regional, Provincial, and Federal Partnerships and Working Relations (Networks)
- Delivering efficient and accountable government
- Ensuring a high quality of life for all, including future generations
- Driving strategic land development and growth opportunities

## COMMITTEE MEMBERSHIP

- All Council Members
- Local Experts, as required
- Chief Administrative Officer

## LOCAL EXPERTS MAY INCLUDE:

- Auditor Representation
- Legal Representation
- Advisory Committees
- Industry Specialists
- Regulatory Bodies

The Governance and Priorities Committee (GP) is comprised of all Council Members and chaired by the Mayor. This advisory committee is not a decision making committee. The approach of this committees' work is to have engaged debate and dialogue on relevant matters through discussion, proposed solutions, and recommendations.

Advisory committees are an important resource in helping St. Walburg make wise decisions and priority setting, resulting in the best service provision for the residents of St. Walburg.

To be effective, this advisory committee utilizes external qualified, knowledgeable local experts and leaders who are intrinsically motivated. They provide expert advice and assistance to the Town of St. Walburg.

### Purpose

To ensure that purposeful and ongoing strategic planning and priority setting is consistent and in place to achieve the best possible levels of services and standards.

To review the measures of support and services, in collaboration with the Chief Administrative Officer, to make the best use of the Town's comprehensive infrastructure and resources.

To consider and explore existing and proposed policies that impact programs and services for the Town of St. Walburg.

### Scope

GP shall create, recommend and review short and long-term planning that includes goal setting, policy, and priorities.

Key areas of Accountability:

- Official Community Plan (OCP)
- Zoning Bylaw
- Strategic Planning
- Long-term Capital Plan (LTCP)
- Risk Tolerance
- Budget Considerations
- Priorities for Policy Development
- Real Estate
- Environmental Issues
- Emergency Management Operations
- Human Resources

GP is responsible for participating actively in planning and implementation strategies.