



TERMS OF REFERENCE

Joint Committee

Official Name:

City/Peter Ballantyne Cree Nation Joint Planning Committee

Purpose

To ensure the harmonious operation of the Servicing Agreement in place regarding Treaty Land Entitlement Reserves and the orderly compatible development of their respective Lands to ensure cooperative relationships.

Members/Composition:

Appointed by The City of Prince Albert

- 1 – Mayor
- 1 – Member of Council

Appointed by Peter Ballantyne Cree Nation

- 2 – Members

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 3.

The Director of Planning and Development Services will be the Advisory Official.

Mandate

To provide open discussion and forward recommendations respecting matters relevant to all parties.

Policy Areas

The policy areas for this committee, include the following:

- Servicing Agreement
- Treaty Land Entitlement Reserves
- Land use and development

Delegated Authority

This Committee jointly considers matters affecting both The City and Peter Ballantyne Cree Nation.

Meetings

The Committee will meet twice a year, or as required.

Resources/Budget

In order to meet the objectives of the Committee, budgetary allocations must be approved by City Council, through the various department budget, unless approved by City Council.

Communications

Committee members will be forwarded meeting requests for their reply regarding all meetings that are to take place.

All Agendas will be available for review on eAgenda.com for the public, members of the Committee and Administration to review at a minimum of 24 hours prior to the meeting. Members will advise the Secretary at the 1st meeting whether they will utilize their own electronic device to access the Agenda at each meeting or whether they want a printed copy available when they attend the meeting.

Decisions following consideration by City Council will be brought forward to the Advisory Committee for advisement.

Related Policies/Bylaws

Bylaw No. 50 of 1995 – Section 7 of Servicing Agreement between The City of Prince Albert and Peter Ballantyne Cree Nation dated October 10, 1995.