Schedule "E" to By-law 2016-022
Neebing Senior's Development Steering Committee
(added by By-law 2025-038)

1. Title: This Schedule is referred to as the Committee Mandate for the Neebing Senior's Development Steering Committee.

2. Committee Mandate: The purpose for the Neebing Senior's Development Steering Committee is:

    a) Oversee the planning and design of a new senior's living development;

    b) Ensure the design aligns with the municipality's strategic plan and meets the needs of the community;

    c) Explore potential funding sources and strategies to support the development; and

    d) Explore possible facility operational management opportunities.

3. Code of Conduct Expansion: Members of the Committee will maintain the confidence of any person or organization which requests confidentiality for the purposes of protecting sensitive commercial information or trade secrets, in accordance with the Municipal Freedom of Information and Protection of Privacy Act.

4. Minimum Number of Meetings: The Committee shall hold a minimum of four (4) meetings each calendar year.

5. Corporate Budget: The Corporation's annual budget may include a sum for the operations of the Committee. The Committee shall have input into the preparation of these budgets for Council's consideration. The Committee is authorized to undertake expenditures in accordance with its approved budget.