Schedule "B" to By-law 2016-022
The Economic Development Advisory Committee

1. Title: This Schedule is referred to as the Committee Mandate for the Neebing Economic Development Advisory Committee.

2. ~~Number of Members; Composition~~: **(*Section deleted by By-law 2018-026 – Section 8.2 of main by-law governs instead*)**.

3. Terms of Office; Re-appointment: Committee members are appointed for the terms of the Councils that appoint them. Wherever possible, appointments and re-appointments should be structured in a manner that allows for continuity of membership from year to year. Committee members may be re-appointed without limitation.

4. Committee Mandate: The purpose for the Neebing Economic Development Advisory Committee is to: **(*Section amended by By-law 2025-017*)**

    a) identify opportunities for development and communicate to the Corporation;

    b) provide advice to the Corporation regarding development opportunities;

    c) assist the Corporation with research associated with development possibilities;

    d) make recommendations to the Corporation for marketing and developing the community; and;

    e) promote local business endeavours.

5. 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.

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

7. Annual Report: The Committee shall formally report to Council at least once per calendar year, on its activities.

8. ~~Expense Reimbursement~~: **(*deleted by By-law 2018-026. Section 8.1 of main by-law governs instead*)**.

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