



MUNICIPAL DISTRICT OF PEACE NO. 135

PREPARED BY: Nasar Iqbal	ADOPTED BY:	NUMBER: ASB – 7
REVISED BY: Nasar Iqbal	COUNCIL	SUPERSEDES: Page 1 of 1
TITLE: Appointment of Agricultural Service Board Members		DATE: Nov 24, 2014 Revised Feb.27, 2020

PURPOSE OF THIS POLICY:

To provide guidance to Council and Agricultural Service Board members on Agricultural Service Board members' terms of appointment. The Agricultural Service Board acts as an advisory board to Council.

POLICY STATEMENT:

The Agricultural Service Board will consist of:

1. **Two Councillor members** - selected annually at the Municipal Council's Organizational Meeting, one of whom shall be designated Chairman.
2. **No less than three members at large and no more than six members at large** - selected annually to represent the farming community.
3. **The Manager of Agricultural Services**, as an employee of the Municipality, ensures compliance with the provincial acts and regulations, and carries out the duties delegated by the Board or Council. The Manager of Agricultural Services is the Board's resource person and is a non-voting member. The Manager of Agricultural Services or his designate will be the Board Secretary.

- In the event of a vacancy, the person appointed to fill such a vacancy shall hold office for the balance of the term and then would be eligible for a further one-year term.
- Secretarial support will be provided for Board meetings.
- Council may, with justifiable reason, request the resignation of any member of the Board, at any time prior to the expiry date of the member's term of office.
- Any member of the Board may resign from the Board at any time prior to the expiry date of the member's term of office upon submitting a written notice of resignation to the Administrator of the Municipal District of Peace No.135.
- A quorum of the Board will be any four members. The Board shall have not less than three meetings annually.