

Request for Decision

Regular Council Meeting June 6, 2023

Report prepared by: Shanna Pierson, Executive Assistant

Wheatland Housing Management Body Meeting Invitation

Recommendation from Administration

Resolution 1: THAT Council accept the Wheatland Housing Management Body meeting invitation as information.

Resolution 2: TO RATIFY one evening per diem and mileage for the attendance of any Wheatland County Councillor who wishes to attend the Wheatland Housing Management Body Meeting on June 15, 2023.

Chief Administrative Officer's Comments

N/A

Report

Division County-wide

Report attached.

Relevant Policies, Practices, and Legislation

N/A

Alignment with the Strategic Plan

N/A

Response Options

Option 1: THAT the proposed recommendation is accepted/approved.

Option 2: THAT the proposed recommendation is not accepted/approved.

Option 3: THAT an alternate recommendation is accepted/approved.

Implications of Recommendation

General

N/A

Organizational

N/A

Financial

N/A

Environmental, Staff, and Public Safety

N/A

$\frac{\textbf{Follow-up Action / Communications}}{N/A}$

Report Approval Details

Document Title:	Wheatland Housing Management Body Meeting Invitation.docx
Attachments:	- WHMB correspondence dated May 26, 2023 - re Meeting Invitation.pdf
Final Approval Date:	May 26, 2023

This report and all of its attachments were approved and signed as outlined below:

Brian Henderson

Good Morning,

The Wheatland Board of Directors believes it would be beneficial to have all partners attend a collaborative meeting to up-date and share information for the proposed new Seniors/Hospice facility.

WHMB invites you and your council to attend an information meeting on June 15th at 7pm at the Town of Strathmore chambers. Consultant Derek Weiss, M3 Development Project Manager, and Berry Architects Architecture Firm, will be in attendance to give an update on the proposed project.

Following this information meeting and the latest iteration of the plan for the Lodge/Hospice build, WHMB will then bring forward a press release statement supporting the build of the proposed Lodge/Hospice, emphasizing the importance of the project and our shared commitment to working together for the betterment of our communities.

Looking forward to a collaborative meeting with all partners.

Thank you.



Vickey Cook

CAO

Wheatland Housing Management Body

76 2nd St

Strathmore Ab

T1P 1J8

PH# 934-3474 ext 229

Fax 403 934-4329

Email cao@whmb.ca