

# Mayor Sean Carnahan

## Council Report March 2024

In addition to regular council meetings, Special council meetings and various correspondence and administration duties

**March 4 – Yellowhead Regional Library** – Attended the YRL board of trustees meeting virtually. Reviewed and approved number of policy updates and changes put forward by administration. The board was presented with the Annual Audit Financial statements, with the summary being strong revenue growth of \$280K that was reinvested in programming which resulted in small deficit of \$2.3K. Strong reserves are also noted with allows for the sustainability of the regional system. The 2023 Systems annual report was approved for submission to the GOA and the 2023 YRL Annual report was approved for distribution. An ad hoc finance committee was formed to prepare for the 2025 budget process

**March 15<sup>th</sup>-16<sup>th</sup> – Leduc Regional Housing Foundation** – Attended the LRHF annual strategic planning session held at Pigeon Lake. The focus of the session was to continue to build board cohesiveness and understanding of each communities pressures, while at the same time focusing on the needs for affordable housing in the region. LRHF is a medium to large foundation with the number of properties that are owned or managed by the foundation, however we have one of the smallest per room requisitions of all of the housing management bodies. Deep conversation was had about the desire as a board is there to increase funding to ensure we can continue to address the growing needs in the region.

**March 21<sup>st</sup> – Leduc Regional Housing Foundation** – attended the LRHF finance committee meeting. Reviewed Annual audited financial statements for 2023, with an approval to take to the board for final approval. Attended the LRHF board meeting the same evening where the board approved the 2023 Audited financial statements. The finance committee also presented revisions to the charitable donations policy and reserve account structures that we approved by the board. The board provided direction on investigation of cost to accomplish signage changes, server migration to the cloud as current servers are reaching end of life, contract for social media operations and the replacement or upgrade of an aged end of life nurse call system for Planeview & Cloverleaf. The governance committee presented revisions to the following policies, Appointment of Member at Large, Board code of conduct, Conference-Workshop-Networking, Organizational meeting and orientation all of which were accepted by the board. The board received results of an employee satisfaction survey, an update on Gaetz Landing II construction and an update on the up coming Breakfast Fundraiser.

**March 27<sup>th</sup> – Committee of the Whole** – Attended the committee of the whole meeting, Leduc County FCSS provided an in person annual update of programs and successes from 2023. The committee reviewed the Grant to organizations policy and provided feedback. Had discussions on development officer powers and how they relate to allowance relating to historical changes in the Land use Bylaw. The committee had discussion on the following items, Long Term rental of Program Centre, Policy creation and management, promotional material and a possible AB munis resolution related to utility distribution costs in Alberta.