

MANDATE

The purpose of this committee is to provide a rural municipal perspective on the charitable gaming model and how it impacts rural communities and organizations.

The committee's role will focus on recommendations and improvements to the charitable gaming model to ensure the model is equitable to rural based organizations that are reliant, at least in part, on the revenues of charitable gaming. The Committee may also address other items as identified by the AAMDC Board of Directors.

COMMITTEE ROLES

The Committee will:

- Serve as an advisory group to provide the rural municipal perspective on charitable gaming issues identified by the AAMDC Board of Directors.
- Maintain confidentiality, as required, of materials provided or discussions within the committee.
- Provide recommendations where necessary to the AAMDC Board of Directors to support the development of key positions based on discussions and information obtained through committee work.
- Represent the entirety of the AAMDC membership when making recommendations to the AAMDC Board of Directors.

COMPOSITION

The Committee will be comprised of:

- A member of the AAMDC Board of Directors to act as chair;
- One (1) elected official from each district, nominated independently with support from their municipality, and selected by the AAMDC Board;
- One (1) elected official from the Alberta Urban Municipalities Association's (AUMA) Small Communities Committee (pending AUMA acceptance of an invitation to participate);
- One (1) AUMA staff representative (pending AUMA acceptance of an invitation to participate); and
- External subject experts as identified by the committee will be invited to present to the Committee as needed.

TERM

This committee will be in place for the period of six months or as directed by the AAMDC Board of Directors.

REPORTING RELATIONSHIP

- The Committee shall report to the AAMDC Board through its Chair.
- The Chair will bring recommendations forward on behalf of the Committee to the AAMDC Board of Directors through regularly scheduled meetings.
- The Committee shall have no resolution making powers.

FREQUENCY OF MEETINGS

Meetings will occur once every two months or as needed. The Committee may be assembled at the request of the AAMDC Board of Directors when a specific task or issue arises.

RECOMMENDATIONS

Formal committee recommendations to the AAMDC Board of Directors must be completed within six months of the committee's inception or as directed by the AAMDC Board of Directors.

COMMITTEE SECRETARIAT, ADMINISTRATIVE AND FINANCIAL SUPPORT

- The AAMDC will provide all necessary administrative resources to the Committee.
- The AAMDC office shall provide or arrange meeting space for the Committee as required.
- Per diem costs associated with participation in an AAMDC Advisory Committee will be borne by the member municipality or AUMA (in the case of AUMA participants). A letter of support from each committee member municipality (or AUMA) is requested indicating recognition that per diem costs will not be borne by the AAMDC.
- The AAMDC shall reimburse committee members for travel, accommodation, and meal expenses related to attendance of committee meetings.