

Agricultural Service Board

Mandate

To fulfill the mandate set out in the *Agricultural Service Board Act* and to promote the importance of agriculture to Rocky View County.

Committee Authority

The ASB may make recommendations to Council on agricultural matters affecting Rocky View County.

Reason for Rocky View County Involvement

Established by choice by Rocky View County Council under section 3 of the *Agricultural Services Board Act*

Policy

Rocky View County *Terms of Reference* C-ASB (Approval Date: January 8, 2019)

Voting Membership

- Three Council Members (1 year term)
- Two Members at Large from West of Highway 2 (3 year term)
- Two Members at Large from East of Highway 2 (3 year term)
- Chair will be a Councillor appointed by Council at the annual Organizational Meeting and the Vice Chair will be elected by the ASB at its first meeting following the annual Organizational Meeting.

Appointment Time Commitment

- Number of meetings – At least five times annually, starting at 9:00 AM
- Pre-Meeting Preparation – Minimal, one hour or less
- Meeting Duration – Three hours
- Meeting Location – County Hall
- Conferences – October / November Regional (one day), January Provincial (three days)
- Online Meeting Option - None

Compensation and Reimbursement

Board Members are reimbursed and compensated in accordance with Rocky View County Policy C-221, Board Committee Member Compensation and Reimbursement. Appointed Councillors are reimbursed as per Rocky View County Policy C-195 Council Compensation and Expense Reimbursement.

Administration Support

Agricultural and Environment Services