



Mayor: Garth Gillis, CAO: Bob Brooks, Incorporated 1972

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October 23, 2023

Amalgamation Sub-Committee (ASC)

Committee Terms of Reference

PURPOSE:

To research areas of possible amalgamation that would be suitable within the current operations of the Rural Municipality of Belfast (RMB), and if suitable, develop a proposal for Council consideration that would be presented to the Government of PEI.

SPECIFIC ACHIEVABLES:

1. To look for possible areas of Amalgamation – specifically Rural Areas; that make sense to amalgamate with the current RMB municipal boundary.
2. Identify surrounding areas that DO NOT make sense for RMB to amalgamate with.
And
3. Develop a proposal, for Council consideration, for the Government of PEI consideration on its plans for Municipality-Restructuring and Lands Planning.

TIMELINES:

To complete items 1, 2 and 3 above within a three-month timeframe.

SUB-COMMITTEE STRUCTURE/PROCESS:

The ASC was authorized to establish on October 18, 2023 through a unanimous motion of the RMB Council:

- The Sub-Committee will consist of three (3) RMB Council Members (voting):
 - Mayor Garth Gillis (ex-officio) (voting),
 - Councillor Katherine Bryson (voting), and
 - Councillor Billy Gamble (voting).
 - CAO Bob Brooks (non-voting) will provide administrative support.
- The Sub-Committee will select a Chairperson from within the three (3) voting members.
- A quorum of the Sub-Committee shall consist of at least (2) voting members in attendance at the meeting.
- Attendance by phone or zoom is also acceptable if a member cannot attend in person.
- The Sub-Committee Chair shall be the spokesperson for the Sub-Committee, or his/her designate.

ADMINISTRATION: The CAO - Bob Brooks, has been assigned to provide administrative support for the ASC.