MINUTES OF THE LONG RANGE OPTIONS COMMITTEE

Held: January 27, 1977

MEMBERS PRESENT: Brickley, Chairperson; Schedeen, Vice-Chairperson; Lang, McGilvra, Yost, Telfer

STAFF: Macpherson, Garbutt, Rich

A draft of the final committee report (LR-22) was distributed for discussion.

<u>Yost</u>: We recognize that this is the first stage in the evolution of an accountable form of government. There is no ideal model that will remain unchanged, but our recommendation can be considered a target.

Lang: We do not want to set up a rigid "road map"; we want to provide the options for the public to take the steps.

<u>Telfer</u>: This a framework concept which we would like implemented -- take out the apologetic language.

<u>Yost</u>: The expressions "short term" and "long term" should be well-defined -the long range is not an alternative but an extension of the short range.

There was general concern that the recommendations of this committee should not be expressed in language which would interfere with the main legislation.

Brickley: We have attempted to develop guidelines not solutions.

Pages 5 and 6 were approved, as is.

Page 7 -- substitute the word "guidelines" for the word "standards" on line 4. <u>Telfer</u> suggested the following wording: "...will serve as a resource agency to assist the lower tier with implementation of its policies and programs".

<u>Yost</u>: The committee recommends that the metropolitan government provide regional services and coordinate and assist with services delivered at the lower level.

Page 8 -- PUBLIC SAFETY, Lower Tier: 2. Law enforcement Operations, add "records, etc."

Page 10 -- Education: In the first sentence, delete "Human Service delivery". After further discussion, the committee felt the education system would be improved by reorganizing into a two-tier system. The final wording was left up to the staff for a final draft which will be sent out to the committee next week.

Meeting adjourned.