



# **GOVERNANCE AND PRIORITIES COMMITTEE**

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## **Review of The Procedures and Committees Bylaw, 2014**

### **Recommendation of the Committee**

That *The Procedures and Committees Bylaw, 2014* be amended:

1. to allow for the changes to Schedules C – Public Council Committee Meeting Agenda and D - In Camera Council Committee Meeting Agenda, as outlined in the September 23, 2019 report of the City Clerk;
2. to allow for removal of the words “In an emergency” in Sections 18 and 91, and including parameters around remote attendance at meetings, as outlined in the September 23, 2019 report of the City Clerk; and
3. such that requests to speak to matters not on a Council or Committee Agenda pertaining to an appeal to an independent tribunal contain the same provision as Communications to Council or Committee for matters pertaining to an appeal to an independent tribunal, and further include an exclusion to matters before the Courts in both communications to Council and Committee and requests to speak to Council and Committee.

### **History**

The Governance and Priorities Committee, at its meeting held on September 23, 2019, considered a report of the City Clerk regarding the above.

Your Committee requested that the matter of rotating the Chair for Governance Priorities Committee meetings be referred to the Strategic Planning Session for the 2020 City Council and also that Administration report further on the matter of time limits for debate on motions in Committee meetings.

During consideration of the matter of participation through electronic means, your Committee resolved that the estimated costs to upgrade technology in Council Chambers for members participating by electronic means, as indicated in the September 23, 2019 report of the City Clerk be referred to the 2020-2021 Preliminary Business Plan and Budget for consideration. It should be noted that Administration has since confirmed that a funding source has been determined and that it is not necessary for the matter to proceed to budget deliberations.

### **Attachment**

September 23, 2019 report of the City Clerk