

## **Admin Report - Governance Review - Other Agencies, Boards and Commissions Established by Council - Engagement.docx**

### **ISSUE**

The Leadership Team Governance Subcommittee (the “Governance Subcommittee”) tabled a report at the March 16, 2020 meeting of the Governance and Priorities Committee (“GPC”) recommending review of a number of agencies, boards and commissions established by City Council. GPC resolved that the report be forwarded to the relevant agencies, boards and commissions for their review and comment. This report presents the feedback received.

### **BACKGROUND**

This report is intended to be considered alongside the companion report “Governance Review – Other Agencies, Boards and Commissions Established by Council”. The detailed history of this matter is described in that report.

### **CURRENT STATUS**

The Governance Subcommittee is continuing the process of reviewing and proposing recommendations for potential improvements to the governance of the City’s various Advisory Committees, Controlled Corporations, Business Improvement Districts and other agencies, boards and commissions established by City Council. The report entitled “Governance Review – Other Agencies, Boards and Commissions Established by Council” was tabled at GPC’s public meeting on March 16, 2020 for debate at the June 22, 2020 meeting.

A copy of the above noted report was shared with each of the Albert Community Centre Management Board, Marr Residence Management Board, Social Services Subcommittee, Municipal Planning Commission, and the Appeal Boards via email. The Governance Subcommittee advised that the report would be debated at the June 22, 2020 meeting of GPC and requested that written comments be provided by each group by June 2, 2020 in order for the Governance Subcommittee to review and compile the comments for presentation to GPC. The Governance Subcommittee also offered to meet with each group to discuss the report.

The Governance Subcommittee did not receive any requests to meet with any of the groups, but did receive written feedback from the Board of Revision, the Marr Residence Management Board, the Property Maintenance Appeals Board and the Municipal Planning Commission.

## **DISCUSSION/ANALYSIS**

Each of the Albert Community Centre Management Board, the Marr Residence Management Board, Social Services Subcommittee, Municipal Planning Commission and the Appeal Boards were encouraged to provide written feedback on the “Governance Review – Other Agencies, Boards and Commissions Established by Council” report. The Core Committee of the Governance Subcommittee undertook to organize and assemble the information for presentation to GPC if the comments were received by June 2, 2020. Feedback was received from the Board and Revision, the Marr Residence Management Board, the Property Maintenance Appeals Board and the Municipal Planning Commission, and is attached to this report as Appendix 1. The Governance Subcommittee did not receive any requests to meet or other feedback on the “Governance Review – Other Agencies, Boards and Commissions Established by Council” report.

## **NEXT STEPS**

The Governance Subcommittee will continue to individually review each other agency, board and commission as directed by City Council and will engage those other bodies throughout the review process.

The Governance Subcommittee tabled a report with GPC on May 19, 2020 making recommendations with respect to the governance of the Board of Revision. That report is set to be debated at the public meeting of GPC on August 24, 2020. The feedback of the Board of Revision will be provided to GPC in advance of its debate on August 24, 2020.

## **APPENDICES**

1. Engagement Results from:
  - 1a. Board of Revision
  - 1b. Marr Residence Management Board
  - 1c. Property Maintenance Appeals Board
  - 1d. Municipal Planning Commission

### **Report Approval**

Written by: Christine G. Bogad, Director of Legal Services  
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Reviewed by: Joanne Sproule, City Clerk  
Mike Jordan, Chief Public Policy and Governance Relations Officer  
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Approved by: Cindy Yelland, City Solicitor