



GOVERNANCE AND PRIORITIES COMMITTEE

Governance and Priorities Special Subcommittee Recommendations - Governance Review of Controlled Corporations

Recommendation of the Committee

1. That the Corporate Bylaws and Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities and Committees* be amended to allow each Controlled Corporation to have a maximum of two non-resident members;
2. That the appointments of Directors continue to be made by City Council in its sole discretion and the Corporate Bylaws of the Controlled Corporations be amended to make this clear, and that the Board Recruitment Process remain status quo; and
3. That the City Solicitor be requested to bring back the draft bylaws to Council for consideration.

History

The Governance and Priorities Committee, at its meeting held on February 16, 2021, considered a letter from the GPC Special Subcommittee with respect to the above, presented by the Vice-Chair.

Attachment

Letter from the Governance and Priorities Special Subcommittee dated February 8, 2021