



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Advisory Committees – Review of Terms of Reference

Recommendation of the Committee

1. That amendments to the Advisory Committee Terms of Reference be approved to:
 - a) Permit flexibility in the conduct of meetings to allow for virtual participation;
 - b) Include a statement regarding the role of Agency Representatives;
 - c) Update the Advisory Committee composition language contained in the Terms of Reference as provided in the report;
 - d) Change the meeting schedule for the Saskatoon Environmental Advisory Committee from the second Thursday of the month to the third Wednesday of the month;
 - e) Change the language in bullet 4 of the Terms of Reference for the Diversity, Equity and Inclusion Advisory Committee to reflect the Committee's role to support the provision of education and training rather than provide it; and
 - f) Remove the Ministry of Environment as an Agency Representative from the Saskatoon Environmental Advisory Committee Terms of Reference and make any other consequential amendments;
2. That a recruitment committee be established, including representatives of the City Clerk's Office and members of City Council to review applications for civic boards and committees and make appointment recommendations to the Governance and Priorities Committee; and
3. That the City Solicitor's Office prepare the appropriate amendments to *The Procedures and Committees Bylaw, 2014* to reflect the changes identified in this report.

History

The Governance and Priorities Committee, at its meeting held on February 22, 2022, considered a report of the City Solicitor regarding the above, along with letters providing comments from the Saskatoon Accessibility Advisory Committee (SAAC) and the Municipal Heritage Advisory Committee (MHAC).

Attachments

- Report of the City Solicitor, dated December 13, 2021
- Letters - SAAC and MHAC, dated February 15, 2022