



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Other Bodies – Albert Community Centre Management Committee and Marr Residence Management Board

Recommendation of the Committee

1. That separate governance of the facilities be maintained with continued appointment of a member of Administration as a voting member; two-year appointment terms consistent between management bodies; and the addition of a second non-voting Administration member (Community Development Representative) to the Albert Centre Committee (Option 2);
2. That the Administration amend the Terms of Reference as required; and
3. That the Leadership Team Governance Subcommittee assist the Albert Centre Committee and the Marr Residence Board in preparing Meeting Procedures for adoption and public access.

History

The Governance and Priorities Committee, at its meeting held on December 12, 2023, considered a report of the City Solicitor's Office regarding the above.

Attachment

June 14, 2023 report of the City Solicitor's Office