



GOVERNANCE AND PRIORITIES COMMITTEE

Review of The Procedures and Committees Bylaw, 2014

Recommendation of the Committee

1. That *The Procedures and Committees Bylaw, 2014* be amended to allow for scheduling of Acknowledgements at specific times and at the Public Hearing Meeting of City Council;
2. That City Council, the Governance and Priorities Committee and the Standing Policy Committees continue to utilize the current rise and report process after each *In Camera* session;
3. That *The Procedures and Committees Bylaw, 2014* be amended to prevent the reintroduction by a member of a matter dealt with by Council or Committee in the previous 12 months (for issues which do not require a rescission motion);
4. That *The Procedures and Committees Bylaw, 2014* be amended such that the Organizational Meeting of City Council take place in September of each year of a Council term with the exception of the year of a general election;
5. That the Leadership Team Governance Subcommittee and the Administration provide ongoing assistance to the Chairs of City Council, the Governance and Priorities Committee and the Standing Policy Committees respecting procedural matters and requirements at meetings;
6. That the Leadership Team Governance Subcommittee provide additional procedural/governance training to members of Council at its next Strategic Planning Session;
7. That the Leadership Team Governance Subcommittee bring back a report outlining options to amend *The Procedures and Committees Bylaw, 2014* to allow for Council to meet in emergency situations during a general election period and to extend the exemption from meeting (except in emergency situations) to the date of the new City Council's first meeting; and
8. That the information outlined in the body of the report of the Leadership Team Governance Subcommittee dated October 16, 2017 be considered by City Council when making its appointments to the Standing Policy Committees and considered by the Standing Policy Committees conducting annual elections of Chairs and Vice-Chairs; and
9. That the Leadership Team Governance Subcommittee report back within 6 months outlining the rationale, implications and options of triple bottom line reporting for Committee and Council reports, such as through inclusion of Social implications as a report heading.



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History

The Governance and Priorities Committee, at its meeting held on October 16, 2017 considered a report of the Leadership Team Governance Subcommittee regarding the above. The Committee was supportive of the recommendations outlined in the report with the exception of moving forward a recommendation to amend The Procedures and Committees Bylaw to allow for a Consent Agenda for information reports at the Governance and Priorities Committee and the Standing Policy Committees.

Attachment

Report of the Leadership Team Governance Subcommittee dated October 16, 2017