



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Advisory Committees – Governance Structure

Recommendation of the Committee

1. That further engagement take place with the following existing Advisory Committees with reporting by February 2018:
 - a. Street Activity Steering Committee;
 - b. Cultural Diversity & Race Relations Committee;
 - c. Advisory Committee on Animal Control; and
 - d. Traffic Safety Committee;
2. That the following Advisory Committee's be dissolved and disbanded effective January 1, 2019:
 - a. Street Activity Steering Committee; and
 - b. Cultural Diversity and Race Relations Committee;
3. That decisions on dissolving and disbanded the following Advisory Committees be deferred until after the further engagement;
 - a. Advisory Committee on Animal Control; and
 - b. Traffic Safety Committee;
4. That the following new Advisory Committees be created effective January 1, 2019:
 - a. Diversity, Inclusion & Equity Advisory Committee; and
 - b. Advisory Committee on Community Wellness and Safety;
5. That review of the Naming Advisory Committee, including its name and model, be referred to the Naming Advisory Committee for further engagement and recommendations;
6. That the Social Services Subcommittee no longer be classified as an Advisory Committee;
7. That each Advisory Committee report through a specified Standing Policy Committee or through the Governance and Priorities Committee as detailed in Attachment #1 of the attached report;
8. That membership of each Advisory Committee include at least one youth member between the ages of 16 – 23 years to engage and involve local youth on issues within the purview of the Advisory Committees' mandates;
9. That the Administration report back with respect to the viability to ask applicants to any civic board and/or commission to self-identify in an age range;
10. That members of the Administration to attend Advisory Committees be specifically defined in the Terms of Reference and identified as non-voting resource members;



GOVERNANCE AND PRIORITIES COMMITTEE

11. That Standing Policy Committees and the Governance and Priorities Committee have the ability to form ad hoc Advisory Committees in addition to the standing Advisory Committees;
12. That Advisory Committees maintain the ability to form subcommittees of existing members;
13. That the Leadership Team Governance Subcommittee report further on:
 - a. Bylaw and policy amendments required to implement the proposed Advisory Committee structure;
 - b. Recommended changes to the Terms of Reference, including mandates and composition of the respective Advisory Committees; and
 - c. Outstanding inquiries referred to the Leadership Team Governance Subcommittee;
14. That consideration of Council membership on Advisory Committees be deferred until such time that recommendations for 13 b. are brought forward;
15. That the Administration report further to the Governance and Priorities Committee with respect to a Transportation Advisory Committee as suggested in the attached report; and
16. That the Administration report back with respect to onboarding and orientation of Committee and Commission members being in place for the 2019 appointment process.

History

The Governance and Priorities Committee, at its meeting held on November 14, 2017 considered a report of the Leadership Team Governance Subcommittee regarding the above, along with a presentation from the Chair of the Cultural Diversity & Race Relations Committee and comments from the Traffic Safety Committee and Saskatoon and District Safety Council.

Attachments

1. Report of the Leadership Team Governance Subcommittee dated November 14, 2017
2. Emails submitting comments from the Traffic Safety Committee and Executive Members of the Saskatoon and District Safety Committee dated November 12 and 13, 2017