



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Advisory Committees – Governance Structure

Recommendation of the Committee

1. That the Terms of Reference for the Advisory Committee on Diversity, Equity and Inclusion; the Saskatoon Environmental Advisory Committee; the Municipal Heritage Advisory Committee; the Public Art Advisory Committee; and, the Saskatoon Accessibility Advisory Committee included at Attachment 2, be approved subject to the following revisions:
 - a. change in reporting structure of the Public Art Advisory Committee to the Standing Policy Committee on Planning, Development and Community Services; and
 - b. removal of Sask Abilities Council as representation on Saskatoon Accessibility Advisory Committee
2. That the Naming Advisory Committee no longer be classified as an advisory committee and that it be renamed The Civic Naming Committee and revised Terms of Reference and amendments to *Policy No. C09-008, Naming of Civic Property and Development Areas Policy* be made in accordance with the resolution package from the minutes of the Naming Advisory Committee meeting held on March 8, 2018 included at Attachment 4;
3. That the Leadership Team Governance Subcommittee amend the appropriate policies as required to reflect the new advisory committee structure and Terms of Reference;
4. That the City Solicitor be directed to amend *Bylaw No. 9170, The Procedures and Committees Bylaw, 2014* to reflect the new advisory committee structure;
5. That *Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities and Committees Policy* be amended to reflect any consequential amendments as a result of the new advisory committee structure and to amend the section related to services provided to members as described in this report;
6. That Members of City Council be appointed to advisory committees as non-voting members and further that no more than one member of City Council be appointed per Committee;
7. That composition of the Public Art Advisory Committee be increased to include two members of the First Nations or Métis community;
8. That either the advisory committee chair or vice-chair act as a mentor to the youth member of the committee; and



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| 9. That citizen appointments to advisory committees be made for two year staggered terms with a maximum membership duration of six years |
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History

The Governance and Priorities Committee, at its meeting held on June 18, 2018, considered a report from the Leadership Team Governance Subcommittee regarding the above.

Your Committee deferred consideration of the Terms of Reference for the Advisory Committee on Community Wellbeing and Safety, to its September 17, 2018 meeting, in addition to a recommendation that the Advisory Committee on Community Wellbeing and Safety provide any recommended changes to the Terms of Reference including mandate and composition simultaneous to its annual reporting for 2019.

Attachment

June 18, 2018 report of the Leadership Team Governance Subcommittee.