
2019 Annual Appointments – Members of City Council to the Governance and Priorities Committee and Standing Policy Committees

Recommendation

1. That the Governance and Priorities Committee recommend to the organizational meeting of City Council on September 24, 2018:
 - a) the appointment of all members of City Council to the Governance and Priorities Committee; and
 - b) the appointments to each of the Standing Policy Committees for 2019; and
2. That upon rising and reporting, this report be released publicly.

Topic and Purpose

The purpose of this report is to give the Governance and Priorities Committee the opportunity to consider its appointments to the Standing Policy Committees for 2019, as part of the deliberations for its appointments to Advisory Committees and Boards.

Strategic Goal(s)

The information contained in this report aligns with the long-term strategies related to the Strategic Goal of Continuous Improvement.

Background

Section 7 of Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014* provides for an organizational meeting to be held each year as part of the Regular Business Meeting in September. At the organizational meeting, Council shall establish Standing Policy Committee appointments for the following year.

Report

Bylaw No. 9170, *The Procedures and Committees Bylaw, 2014* states the Governance and Priorities Committee shall consist of all members of City Council and each of the Standing Policy Committees shall consist of five Councillors, appointed annually. Each Councillor must serve on two Standing Policy Committees. A recent survey of Councillors with respect to appointments to Standing Policy Committees indicated:

- A preference for a Council member to stay on a Standing Policy Committee for a two-year term; and
- A preference for no mandatory limit on how long a member of Council serves on a Standing Policy Committee.

The Bylaw contemplates annual appointments so it would allow Council the discretion to choose its appointments in accordance with these preferences.

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Attached is an outline of the current membership of each of the Standing Policy Committees.

The Committee is requested to recommend to the September 24, 2018, meeting of City Council its appointments to the Governance and Priorities Committee and each of the Standing Policy Committees for 2019.

Policy Implications

There are no policy implications at this time.

Due Date for Follow-up and/or Project Completion

Annual appointments will be considered each year during City Council's organizational meeting, as part of the Regular Business Meeting in September.

Public Notice

Public Notice pursuant to Section 3 of Policy No. C01-021, Public Notice Policy, is not required.

Attachment(s)

1. GPC & SPCs – Current Membership and Appointment Dates

Report Approval

Written and Approved by: Joanne Sproule, City Clerk

Reviewed by: Patricia Warwick, City Solicitor

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