Recommendation of the Committee
That The Procedures and Committees Bylaw, 2014 be amended:
1. to allow for the changes to Schedules C – Public Council Committee Meeting
   Agenda and D - In Camera Council Committee Meeting Agenda, as outlined in the
   September 23, 2019 report of the City Clerk;
2. to allow for removal of the words “In an emergency” in Sections 18 and 91, and
   including parameters around remote attendance at meetings, as outlined in the
   September 23, 2019 report of the City Clerk; and
3. such that requests to speak to matters not on a Council or Committee Agenda
   pertaining to an appeal to an independent tribunal contain the same provision as
   Communications to Council or Committee for matters pertaining to an appeal to an
   independent tribunal, and further include an exclusion to matters before the Courts
   in both communications to Council and Committee and requests to speak to Council
   and Committee.

History
The Governance and Priorities Committee, at its meeting held on September 23, 2019,
considered a report of the City Clerk regarding the above.

Your Committee requested that the matter of rotating the Chair for Governance
Priorities Committee meetings be referred to the Strategic Planning Session for the
2020 City Council and also that Administration report further on the matter of time limits
for debate on motions in Committee meetings.

During consideration of the matter of participation through electronic means, your
Committee resolved that the estimated costs to upgrade technology in Council
Chambers for members participating by electronic means, as indicated in the
September 23, 2019 report of the City Clerk be referred to the 2020-2021 Preliminary
Business Plan and Budget for consideration. It should be noted that Administration has
since confirmed that a funding source has been determined and that it is not necessary
for the matter to proceed to budget deliberations.

Attachment
September 23, 2019 report of the City Clerk