

Motions Passed by Council on October 21, 2019 concerning Governance Restructuring

That the Governance, Priorities and Finance Committee shall be discontinued.

That there shall be established two Standing Committees, each consisting of three Councillors who are voting members with the Mayor an *ex officio* voting member of both Committees.

That one of the Standing Committees shall be named "The Community Living Standing Committee" and have a mandate to deal with and bring recommendations or information to Council in respect of, issues of a governance nature (or having a governance aspect) in relation to: environmental matters, social and cultural matters, housing, Protective Services and Recreational matters.

That one of the Standing Committees shall be named "The Community Growth and Infrastructure Standing Committee" and have a mandate to deal with and bring recommendations or information to Council in respect of, issues of a governance nature (or having a governance aspect) in relation to: municipal infrastructure, economic development and growth (including land planning issues other than expropriation), transportation/transit, utilities and Corporate Services.

That there shall also be, as needed, Committee of the Whole Council meetings, as provided for in the Procedure Bylaw. These meetings will precede Regular Council meetings and deal with matters not within the mandate of either Standing Committee as determined by Agenda Committee.

That Regular Council meetings shall occur twice per month on the first and third Mondays of each month except where a first or third Monday is a statutory holiday in which case the regular Council meeting shall be scheduled for the Tuesday of that week. Where there are 5 Mondays in a month a third Regular Council meeting will be scheduled.

That regular meetings of the Standing Committees shall be scheduled to occur once per month, on the second Tuesday of a month ("Committee Day") with one Standing Committee meeting beginning in the morning and the other Standing Committee meeting beginning in the afternoon on Committee Day.

That Regular Council meetings shall commence at a time determined by Council at the annual Organizational meeting.

That Council shall approve the Terms of Reference for both Standing Committees consistent with their broad mandates as set out in paragraphs 6 and 7 above.

That Council shall appoint the members of the Standing Committees upon the recommendation of the Mayor, for two-year terms initially at the first Organizational Meeting following a general municipal election, then again at the Organizational Meeting that occurs at approximately the mid-point of a four-year Council term. Each Council member shall have the opportunity to switch to the other Standing Committee at the end of a two year term.

That upon their appointment the members of a Standing Committee shall choose a Chair, and a Vice Chair to carry out the duties of Chair in the Chair's absence, to serve for the one-year period of the Standing Committee's appointment.

That a Council member who is not a member of a Standing Committee is welcome to attend the Standing Committee meeting, sit with the voting members, and be recognized by the Chair of the Standing Committee to participate in debate and discussion on any item on the Agenda.

That public participation and attendance is welcomed and encouraged at Standing Committee meetings on agenda items particular to that agenda.

That the Agenda Committee Bylaw shall be amended to include attendance by Standing Committee Chairs to ensure alignment between Council Agendas and Standing Committee Agendas. Deputy Mayor participation in Agenda Committee shall be optional.

That the Chair of a Standing Committee shall have the discretion to call a special meeting of the Committee at any time if the Chair is of the belief that an emergent matter requires the Committee's attention sooner than the next Committee Day.

That meetings of Council and Committee of the Whole in respect of the budget process shall continue as per the *status quo* and shall not be affected by this governance re-structuring.

That written Councillor Civic Updates shall be provided to legislative services on the Tuesday prior to last meeting of the month in time to make the agenda package deadline.

That other Council Committees established under the *Municipal Government Act* whose membership consists of non-Council members ("Citizen Committees") shall each include one Council member (and one alternate Council member) appointed for a one-year term to serve as *ex officio* members of the Citizens Committees. The *ex-officio* Councillors (or alternates) will be non-voting members (except for Policing Committee and Internal Audit Steering Committee).

That the Minutes of Citizen Committee meetings shall be placed on the Agenda of a Standing Committee meeting as an information item, a reasonable time after the Minutes are finalized.

That the Chair of each Citizen Committee (or the Vice Chair if the Chair is not available) shall present in person a written Annual Report to a Standing Committee. Annual reports shall summarize the Citizen Committee's activities for the past year and present a work plan for the Citizen Committee for the upcoming year.

That Council approve the Governance Restructure as a 2 year pilot project to be reviewed at the first regular Council meeting in September 2021 and that a matrix be established in Q2 2020.