COUNCIL REPORT



STANDING COMMITTEE MEMBERSHIP

October 26, 2021, to the 2025 Inaugural Organizational Meeting of Council

RECOMMENDATION

That the Standing Committee appointments, as set out in Attachment 1 of the October 26, 2021, Office of the City Clerk report OCC00586, be approved.

Report Purpose

Council decision required.

Executive Committee

This report presents the Standing Committee appointments for the 2021 to 2025 Council term. Sections 6 and 7 of Bylaw 18155, Council Procedures Bylaw, require that Standing Committee appointments be dealt with at the inaugural organizational meeting of City Council. Bylaw 18156, Council Committees Bylaw, requires that Council establish a schedule of Standing Committee membership at its inaugural organizational meeting.

REPORT

Bylaw 18156 Council Committees Bylaw, reads:

- 14 (1) In this section, "Councillor" does not include the Mayor.
 - (2) At each inaugural organizational meeting, Council will appoint Councillors for 16-month terms to each of:
 - (a) Community and Public Services Committee;
 - (b) Executive Committee; and
 - (c) Urban Planning Committee.
 - (3) The appointments required by subsection (2) must ensure each committee has four Councillor members at all times and must allow each Councillor to serve one, 16-month term on each committee during their term of office.
 - (4) At each inaugural organizational meeting, Council will appoint four Councillors for the length of their term of office as members of Audit Committee and Inter-Municipal and

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Regional Development Committee.

- (4.1) At each inaugural organizational meeting, Council will appoint six Councillors for the length of their term of office to form the membership of the Utility Committee.
- (5) At each inaugural organizational meeting, Council will appoint three Councillors for the length of their term of office to form the membership of City Manager and City Auditor Performance Evaluation Committee.
- 15 (1) The Mayor is a member of Audit Committee, Emergency Advisory Committee, Executive Committee, and Inter-municipal and Regional Development Committee for the length of their term of office.

24 All Councillors are members of Council Services Committee.

The rotation presented in Attachment 1 begins with the inaugural organizational meeting of Council in 2021 and concludes at the inaugural organizational meeting in 2025.

Bylaw 16097 Audit Committee Bylaw, reads:

28 Committee will be comprised of the following members:

- (a) the Mayor;
- (b) four Councillors appointed pursuant to the Council Committees Bylaw; and
- (c) two Public Members, at least one of whom holds a professional accounting designation.

Inter-municipal & Regional Development Committee

A Bylaw amendment will be forthcoming to remove this standing committee from the Council Committee bylaw and therefore no appointments are being recommended within this report.

ATTACHMENT

1. Standing Committee Membership - October 26, 2021, to the 2025 Inaugural Organizational Meeting of Council

REPORT: OCC00586