

## **BYLAW 20130 - WOMEN'S ADVOCACY VOICE OF EDMONTON COMMITTEE BYLAW 16658 - AMENDMENTS**

### **RECOMMENDATION**

That Bylaw 20130 be given the appropriate readings.

#### **Purpose**

To amend *Bylaw 16658 Women's Advocacy Voice of Edmonton Committee* bylaw for the purpose of increasing the number of appointments to include five additional public members.

#### **Readings**

Bylaw 20130 is ready for three readings

#### **Position of Administration**

Administration supports this Bylaw.

#### **Previous Council/Committee Action**

At the April 4/5/6 meeting of City Council, the following motion was passed:

That Administration prepare amendments to Bylaw 16658 - Women's Advocacy Voice of Edmonton Committee Bylaw to expand the membership from 15 to up to 20.

#### **Report Summary**

At the direction of City Council, this Bylaw amends Bylaw 16658 - Women's Advocacy Voice of Edmonton Committee Bylaw to include five additional public members.

### **REPORT**

City Council has directed an amendment to the Women's Advocacy Voice of Edmonton Committee Bylaw 16658 for the purposes of increasing the number of appointments to include five additional public members, as per the motion passed at its meeting of April 4/5/6, 2022.

## **BYLAW 20130 - WOMEN'S ADVOCACY VOICE OF EDMONTON COMMITTEE BYLAW 16658 - AMENDMENTS**

Should Bylaw 20130 be approved, the total possible composition of the WAVE Committee would increase from 15 to 20 members.

As per Council Policy C575D Agencies, Boards, Committees and Commissions, members of WAVE are appointed by City Council. The vacancies created by the bylaw amendment could be filled by applicants from the recent public member recruitment campaign, should the Committee deem that suitable candidates are available. If required, a further report that requests the appointment of new members as identified by WAVE will be provided by Administration for Council's consideration.

### **ATTACHMENTS**

1. Bylaw 20130 - Women's Advocacy Voice of Edmonton Committee Bylaw Amendment #2
2. Women's Advocacy Voice of Edmonton Committee Bylaw | Redlined

### **OTHERS REVIEWING THIS REPORT**

- M. Plouffe, City Solicitor