

Side-by-Side Comparison

The following table is a comparison of Bylaw 18156 - Council Committees Bylaw, Bylaw 17138 - Naming Committee, Bylaw 19018 - Edmonton Salutes and Bylaw 15638 - Edmonton Combative Sports Commission with Bylaw 20669. Clerical changes have not been included in this document.

Action	Bylaw 18156 (Committees Bylaw)	Bylaw 20669 (Amending Bylaw to Bylaw 18156)	Rationale
Updates to Implement Governance Review			
Added ▾		5(2.1) Members of Council Committees will be appointed for two-year terms.	Standardizes two-year terms and eight-year maximums.
Added ▾		5(3.1) If a member of a Council Committee misses three consecutive meetings without first obtaining approval, by motion, for a leave of absence, the Council Committee may request that Council terminate that member's appointment to the Council Committee.	Introduces a process for non-attendance and to allow leaves of absence.
Added ▾		5(3.2) If a member's appointment is terminated pursuant to subsection (3.1), or if a member resigns prior to the expiry of their term, the City Manager may, if Council has approved a list of alternate members for that Council Committee, appoint an individual from the list of alternate members as a member of the Council Committee for the duration of the terminated member's term.	Introduces a standard process to appoint and select alternate members.
Replaced ▾	5(4) Unless otherwise directed by Council, individuals appointed as members of Council Committees may serve for up to a maximum of six consecutive years.	5(4) Unless otherwise directed by Council, individuals appointed as members of Council Committees may serve for up to a maximum of eight consecutive years.	Standardizes two-year terms and eight-year maximums.
Removed ▾	COUNCIL COMMITTEE SUB-COMMITTEES 12		Removes the use of sub-committees.

	<p>(1) A Council Committee may establish sub-committees to conduct research, obtain and summarize public input, or to obtain specialized expertise and provide reports on those matters to the Council Committee.</p> <p>(2) Sub-committees established by Council Committees must follow the meeting procedures prescribed by the Municipal Government Act and the Council Procedures Bylaw.</p> <p>(3) A Council Committee cannot delegate any of its authorities to a sub-committee.</p>		
Updates to Streamline Bylaw			
Replaced ▾	<p>2(2)(a) “Chair” means</p> <p>2(2)(a)ii. for a Standing Committee or Council Committee, the individual appointed as Chair pursuant to this bylaw;</p>	<p>2(2)(a) “Chair” means</p> <p>2(2)(a)ii. for a Standing Committee or Council Committee, the individual appointed as Chair, or co-Chair pursuant to this bylaw;</p>	<p>Ensure accuracy with co-chair model and enables use of co-chair model.</p>
Added ▾		<p>5(5) Unless otherwise directed by Council, former members of a Council Committee may not be appointed to that Council Committee unless at least 2 years have passed since the former member last served on a Council Committee.</p>	<p>Reflects current practice and eliminates duplication with Council Procedure C575D - Agencies, Boards, Committees and Commissions.</p>
Replaced ▾	<p>6(2) At least once annually, each Council Committee must appoint a Chair and Vice-Chair from its members.</p>	<p>6(2) At least once annually, each Council Committee must appoint a Chair and Vice-Chair, or two co-Chairs, from its members.</p>	<p>Ensure accuracy with co-chair model and enables use of co-chair model.</p>
Replaced ▾	FOIP HEAD	FOIP & RECORDS	<p>Reflects current practice.</p>

	8 The City Manager will be the FOIP head for all Standing Committees and Council Committees.	8 The City Manager will be the FOIP head and provide records management support for all Standing Committees and Council Committees.	
Replaced ▾	10(1) At least annually, a Council Committee must approve a work plan that aligns with its mandate and identifies its anticipated resource requirements.	10(1) At least annually, a Council Committee must approve a work plan that aligns with Council’s strategic objectives and the Council Committee’s mandate, including a reporting of what resources were provided in the previous year and the anticipated resource requirements for the upcoming year.	Reflects current practice and eliminates duplication with Council Procedure C575D - Agencies, Boards, Committees and Commissions.
Replaced ▾	10(2) During its annual report to Council required by section 4(2), a Council Committee must present its work plan for the current year and a summary of its most recently completed work plan.	10(2) During its annual report to Council required by section 4(2), a Council Committee must present the work plan required by subsection (1) as well as a summary of the status of the previous year’s work plan.	Reflects current practice and eliminates duplication with Council Procedure C575D - Agencies, Boards, Committees and Commissions.
Action	Bylaw 17138	Bylaw 20669	Rationale
Consequential Amendments: Bylaw 17138 - Naming Committee Bylaw			
Removed ▾	2(p) “Procedures and Committees Bylaw” means Bylaw 12300, the City’s Procedures and Committee’s Bylaw;	13(a) section 2(p) is deleted;	Bylaw 12300 was repealed.
Removed ▾	2(r) “Standing Committee” has the same meaning as it does in the Procedures and Committees Bylaw.	13(b) section 2(r) is deleted;	Bylaw 12300 was repealed.
Removed ▾	PROCEDURES 23 The Committee will follow the meeting procedures	13(c) section 23 is deleted;	Bylaw 12300 was repealed and eliminates duplication

	set out in the Procedures and Committees Bylaw, or as otherwise directed by the chair		with Bylaw 18156.
Removed ▾	FOIP ACT 26 The Committee will appoint a FOIP Head and adopt a FOIP fee schedule as required by the FOIP Act.	13(d) section 26 is deleted;	Eliminates duplication with Bylaw 18156.
Added ▾		13(e) section 27.1 is added following section 27: 27.1 Sections 5(3.1), 5(3.2), and 5(4) of the Council Committees Bylaw, Bylaw 18156, do not apply to the Committee.	Exempt Decision Making Council Committees from Governance Review direction that applies to Advisory Committees.
Replaced ▾	28 The City Manager will perform the following duties and functions for the Committee: 28(f) Facilitate the preparation of Committee reports to Council through the designated Standing Committee;	13(f) section 28(f) is amended by deleting “through the designated Standing Committee”; and	Eliminates duplication with Bylaw 18156.
Removed ▾	28 The City Manager will perform the following duties and functions for the Committee: 28(h) Serve as the Committee’s FOIP Head until such time as it passes a resolution appointing a FOIP Head in the manner required by the FOIP Act, but may with the City Manager’s consent, appoint the City Manager.	13(g) section 28(h) is deleted.	Eliminates duplication with Bylaw 18156.
Action	Bylaw 19018	Bylaw 20669	Rationale
Consequential Amendments: Bylaw 19018 - Edmonton Salutes Committee Bylaw			

<p>Added ▾</p>		<p>14 (b) section 8.1 is added following section 8:</p> <p>8.1 Edmonton Salutes may establish sub-committees comprised of its members and non-members to work on matters within the scope of its mandate, but sub-committees will be chaired by a member and report to the Committee.;</p>	<p>Maintain status quo for Decision Making Council Committees.</p>
<p>Replaced ▾</p>	<p>EXEMPTIONS Sections 5(1) and 6(1) of the Council Committees Bylaw, Bylaw 18156, do not apply to Edmonton Salutes.</p>	<p>14 (c) section 9 is deleted and replaced with:</p> <p>9. Sections 5(1), (3.1), and (3.2) and 6(2) of the Council Committees Bylaw, Bylaw 18156, do not apply to Edmonton Salutes.</p>	<p>Maintain status quo for Decision Making Council Committees.</p>
<p>Action</p>	<p>Bylaw 15638</p>	<p>Bylaw 20669</p>	<p>Rationale</p>
<p>Consequential Amendments: Bylaw 15638 - Edmonton Combative Sports Commission Bylaw</p>			
<p>Added ▾</p>		<p>15(a) section 23.1 is added following section 23:</p> <p>23.1 Sections 5(3.1) and (3.2) of the Council Committees Bylaw, Bylaw 18156, do not apply to the Commission.</p>	<p>Maintain status quo for Decision Making Council Committees.</p>