

THE CITY OF EDMONTON
BYLAW 20669
COUNCIL COMMITTEES BYLAW Amendment No. 9

Edmonton City Council enacts:

1. Bylaw 18156, Council Committees Bylaw, is amended by sections 2 - 12 of this bylaw.
2. Section 2(2)(a)(ii) is amended by deleting and replacing “Chair” with “Chair, or co-Chair”.
3. Section 5(2.1) is added following section 5(2):

(2.1) Members of Council Committees will be appointed for two-year terms.
4. Section 5(3.1) is added following section 5(3):

(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.
5. Section 5(3.2) is added following section 5(3.1):

(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.
6. Section 5(4) is amended by deleting and replacing “six” with “eight”.
7. Section 5(5) is added following section 5(4):

(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.

8. Section 6(2) is deleted and replaced with:

- (2) At least once annually, each Council Committee must appoint a Chair and Vice-Chair, or two co-Chairs, from its members.

9. Section 8 is deleted and replaced with:

FOIP & RECORDS	8	The City Manager will be the FOIP head and provide records management support for all Standing Committees and Council Committees.
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10. Section 10(1) is deleted and replaced with:

- (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.

11. Section 10(2) is deleted and replaced with:

- (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.

12. Section 12 is deleted.

13. Bylaw 17138, Naming Committee Bylaw, is amended as follows:

- (a) section 2(p) is deleted;
- (b) section 2(r) is deleted;
- (c) section 23 is deleted;
- (d) section 26 is deleted;

- (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.

- (f) section 28(f) is amended by deleting “through the designated Standing Committee”; and

- (g) section 28(h) is deleted.

14. Bylaw 19018, Edmonton Salutes Committee Bylaw, is amended as follows:

- (a) sections 8, 9, and 10 in Part IV are renumbered as sections 9, 10, and 11, respectively;

- (b) section 8.1 is added following section 8:

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.;

- (c) section 9 is deleted and replaced with:

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.

15. Bylaw 15638, Edmonton Combative Sports Commission Bylaw, is amended as follows:

(a) section 23.1 is added following section 23:

23.1 Sections 5(3.1) and (3.2) of the Council Committees Bylaw, Bylaw 18156, do not apply to the Commission.

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

MAYOR

CITY CLERK