Attachment 4

Process Overview

On October 24, 2023, Council is being presented with the following nine Advisory Committees of Council Governance Review-related bylaws for approval. These bylaws are not cross-referenced. To ensure consistency, it is recommended that if one of the bylaws is selected for amendment(s), that all bylaws likewise get selected.

It is recommended that the bylaw reports be read in the following order for ease of reference.

OCC02113 Bylaw 20669 - Council Committees Bylaw Amendment No. 9

 Bylaw 20669 amends Bylaw 18156 - Council Committees Bylaw to implement Governance Review changes and also amends Bylaw 17138 - Naming Committee, Bylaw 19018 - Edmonton Salutes and Bylaw 15638 - Edmonton Combative Sports Commission to maintain status quo of these three Council Committees as they are out of scope of the Governance Review because they are Decision Making Bodies and not Advisory Committees.

OCC02114 Bylaw 20671 - Accessibility Advisory Committee Bylaw

• This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.

OCC02115 Bylaw 20676 - City of Edmonton Youth Council Bylaw

- This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.
 - The advocacy function in the mandate of CEYC has been removed.

OCC02116 Bylaw 20672 - Community Services Advisory Board Bylaw

- This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.
 - Bylaw 20672 includes the functions and authorities of CSAB.

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OCC02117 Bylaw 20673 - Edmonton Design Committee Bylaw

- This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.
- This bylaw also includes changes to align with the new Charter Bylaws 20001 and 21001.

OCC02118 Bylaw 20674 - Edmonton Historical Board Bylaw

- This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.
 - The advocacy function in the mandate of EHB has been removed.

OCC02119 Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw

• This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.

OCC02120 Bylaw 20677 - Energy Transition Climate Resilience Committee Bylaw

• This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.

OCC02121 Bylaw 20670 - Women's Advisory Voice of Edmonton Committee Bylaw

- This bylaw repeals and replaces this Advisory Committee's establishing bylaw to implement Governance Review changes.
 - The advocacy function in the name and mandate of WAVE has been removed.