



Advisory Committees of Council Governance Review

Edmonton

Implementation Phase 1

Office of the City Clerk

Delegation

- Office of the City Clerk

Governance Review Implementation Timeline



Process

- Nine bylaw reports:
 - Bylaw 20669 - Council Committee Bylaw Amendment No. 9 amends:
 - Bylaw 18156 - Council Committees to implement Governance Review changes.
 - Bylaw 17138 - Naming Committee (maintain status quo)
 - Bylaw 19018 - Edmonton Salutes (maintain status quo)
 - Bylaw 15638 - Edmonton Combative Sports Commission (maintain status quo)
 - 8 establishing bylaws to maintain continuity of Advisory Committees and to implement Governance Review changes.

Bylaw 20669 - Council Committee Bylaw Amendment No. 9

- Two-year terms and eight-year maximum terms.
- Enable the appointment of alternate members.
- Standardize non-attendance and leave of absences procedures.
- Remove the use of sub-committees.

Bylaw 20671 - Accessibility Advisory Committee Bylaw

Bylaw 20671 - Accessibility Advisory Committee Bylaw is to maintain continuity of the Accessibility Advisory Committee (AAC) and to implement Governance Review changes.

Bylaw 20671:

- Repeals Bylaw 17002 - Accessibility Advisory Committee Bylaw;
- Establishes the AAC as a Council Committee and sets out its membership and mandate; and
- Provides a transition to allow current members of AAC to continue as members.

Bylaw 20676 - City of Edmonton Youth Council Bylaw

Bylaw 20676 - City of Edmonton Youth Council Bylaw is to maintain continuity of the City of Edmonton Youth Council (CEYC) and to implement Governance Review Changes.

Bylaw 20676:

- Repeals Bylaw 14126 - Youth Council Bylaw.
- Establishes CEYC as a Council Committee and sets out its membership and mandate.
 - Advocacy function in the mandate of CEYC has been removed.
- Provides a transition to allow current members of CEYC to continue as members.

Bylaw 20672 - Community Services Advisory Board Bylaw

Bylaw 20672 - Community Services Advisory Board Bylaw is to maintain continuity of the Community Services Advisory Board (CSAB) and to implement Governance Review Changes.

Bylaw 20672:

- Repeals Bylaw 11926 - Community Services Advisory Board Bylaw.
- Establishes the CSAB as a Council Committee and sets out its membership and mandate.
- Provides a transition to allow current members of CSAB to continue as members.

Bylaw 20673 - Edmonton Design Committee Bylaw

Bylaw 20673 - Edmonton Design Committee Bylaw is to maintain continuity of the Edmonton Design Committee (EDC) and to implement Governance Review changes.

Bylaw 20673:

- Repeals Bylaw 19784 - Edmonton Design Committee Bylaw.
- Establishes the EDC as a Council Committee and sets out its membership and mandate.
- Provides a transition to allow current members of EDC to continue as members.
- Comes into force on January 1, 2024 to align with the new Charter Bylaws 20001 and 21001.

Bylaw 20674 - Edmonton Historical Board Bylaw

Bylaw 20674 - Edmonton Historical Board Bylaw is to maintain continuity of the Edmonton Historical Board (EHB) and to implement Governance Review Changes.

Bylaw 20674:

- Repeals Bylaw 13601 - the Edmonton Historical Board Bylaw.
- Establishes the EHB as a Council Committee and sets out its membership and mandate.
 - The advocacy function in the mandate of EHB has been removed.
- Provides a transition to allow current members of EHB to continue as members.

Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw

Bylaw 20675 - Edmonton Transit Service Advisory Board Bylaw is to maintain continuity of the Edmonton Transit Service Advisory Board (ETSAB) and to implement Governance Review Changes.

Bylaw 20675:

- Repeals Bylaw 16929 - Edmonton Transit Service Advisory Board Bylaw.
- Establishes the ETSAB as a Council Committee and sets out its membership and mandate.
- Provides a transition to allow current members of ETSAB to continue as members.

Bylaw 20677 - Energy Transition Climate Resilience Committee Bylaw

Bylaw 20677 - Energy Transition Climate Resilience Committee Bylaw is to maintain continuity of the Energy Transition Climate Resilience Committee (ETCRC) and to implement Governance Review changes.

Bylaw 20677:

- Repeals Bylaw 17431 - Energy Transition Climate Resilience Committee Bylaw.
- Establishes the ETCRC as a Council Committee and sets out its membership and mandate.
- Provides a transition to allow current members of ETCRC to continue as members.

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

Bylaw 20670 - Women's Advisory Voice of Edmonton Committee Bylaw is to maintain the continuity of the Women's Advocacy Voice of Edmonton Committee under a new name Women's Advisory Voice of Edmonton Committee (WAVE) and to implement Governance Review changes.

Bylaw 20670:

- Repeals Bylaw 16658 - the Women's Advocacy Voice of Edmonton Committee Bylaw.
- Establishes WAVE as a Council Committee and sets out its membership and mandate.
 - The advocacy function in the name and mandate of WAVE has been removed.
- Provides a transition to allow current members of WAVE to continue as members.



Thank you

Office of the City Clerk



Edmonton