

# Bylaw 19211

## Amendments to Council Committees Bylaw 18156

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### Recommendation

That, effective immediately, Councillors \_\_\_\_\_ and \_\_\_\_\_ be appointed to Utility Committee for a term ending at the inaugural organizational City Council meeting in 2021, providing the appointees continue to serve as Members of Council throughout the term of appointment.

### Purpose

To amend Bylaw 18156, Council Committees Bylaw, to increase the number of Utility Committee members from four to six.

### Readings

Bylaw 19211 is ready for three readings.

A majority vote of City Council on all three readings is required for passage.

If Council wishes to give three readings during a single meeting, then prior to moving third reading, Council must unanimously agree “That Bylaw 19211 be considered for third reading.”

### Position of Administration

Administration supports this Bylaw.

### Previous Council/Committee Action

At the February 19/21, 2020, City Council meeting, the following motion was passed:

That the recommendation on Bylaw 19211 be postponed to the March 9, 2020, City Council meeting.

At the February 19/21, 2020, City Council meeting, Bylaw 19211 received three readings.

At the February 3, 2020, City Council meeting, the following motion was passed:

That Administration bring back amendments to Bylaw 18156 - Council Committees Bylaw to increase the number of Utility Committee members by two.

**Report Summary**

At the February 3, 2020, City Council meeting, Council directed Administration to prepare amendments to Bylaw 18156, Council Committees Bylaw, to increase the number of Utility Committee members by two. This bylaw amendment will change the membership of Utility Committee from four members to six.

**Report**

On February 3, 2020, City Council considered the February 3, 2020, Office of the City Manager report CR\_7768 and directed Administration to increase the number of Utility Committee members by two. If Bylaw 19211 is passed, Council will be required to appoint two additional Councillors to the Committee. Members of Utility Committee are appointed for the length of their term of office.

The following are the current members of Utility Committee:

- Councillor Ben Henderson (Chair)
- Councillor Michael Walters (Vice Chair)
- Councillor Sarah Hamilton
- Councillor Aaron Paquette

**Corporate Outcomes and Performance Management**

<b>Corporate Outcome(s): Condition of Success</b>			
<b>Outcome(s)</b>	<b>Measure(s)</b>	<b>Result(s)</b>	<b>Target(s)</b>
The appointment of Councillors to Standing Committees ensures good governance and supports the internal organization of Council.	Number of Councillor appointments to Utility Committee.	To be determined	2 additional appointments, for a total Utility Committee membership of 6 members of Council.

**Public Engagement**

Public engagement for this report was not required as only Councillors may be appointed to Utility Committee.

**Attachments**

1. Bylaw 19211

**Others Reviewing this Report**

- B. Andriachuk, City Solicitor