

Appointment of Councillors for Three-year Terms to Community Standards and Licence Appeal Committee, Audit Committee and Utility Committee

Recommendation:

1. That the following Councillors be appointed to the Community Standards and Licence Appeal Committee:
 1. Councillor B. Anderson
 2. Councillor T. Caterina
 3. Councillor K. Diotte
 4. Councillor D. Loken
2. That the following Councillors be appointed to the Audit Committee:
 1. Councillor J. Batty
 2. Councillor D. Iveson
 3. Councillor K. Krushell
 4. Councillor L. Sloan
3. That the following Councillors be appointed to the Utility Committee:
 1. Councillor E. Gibbons
 2. Councillor B. Henderson
 3. Councillor K. Leibovici
 4. Councillor A. Sohi

Recommendations to be dealt with after Bylaws 15466, 15467 and 15478 have received three readings.
4. That the December 10, 2010, Corporate Services Department report 2010COC159 remain private until approved by City Council, pursuant to sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Report Summary

This report deals with appointment of Councillors for the remainder of their three-year terms to the Community Standards and Licence Appeal Committee, Audit Committee and Utility Committee.

Previous Council/Committee Action

At the October 28, 2010, City Council meeting, the following motions were passed:

That Administration prepare amendments to the Community Standards and Licence Appeal Committee Bylaw 15166 to change the appointment of Councillors for the three-year Council term.

That Section 13 of Bylaw 15310 - Audit Committee Bylaw, be reviewed upon completion of the Governance Review.

That Administration prepare a bylaw to create a Utility Committee, including four members of Council for the three-year Council term, and based on the Terms of Reference.

Report

- At the December 10, 2010, City Council meeting, Council will be dealing with two bylaws (15466 and 15467) relating to appointments of a three-year term for the Community Standards and Licence Appeal Committee and Audit Committee.
- Additionally, at its December 10, 2010, meeting, Council may decide to add a Utility Committee to its Standing Committee list. The bylaw to create this Committee (Bylaw 15478) appoints Councillors for a three-year term.

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- If Council gives three readings to Bylaws 15466, 15467 and 15478, Council will have the following Committee terms:

One-year rotating terms for Community Services, Transportation and Public Works and Executive Committees.

Three-year terms for Audit, Community Standards and Licence Appeal, Utility, and City Manager and City Auditor Performance Evaluation Committees.

All Councillors are appointed to Council Services Committee.

The Mayor, by virtue of office, may participate in any Committee meeting, unless expressly prohibited by bylaw.

Policy

The recommendations in this report comply with the *Municipal Government Act*, Audit Committee Bylaw 15310, Community Standards and Licence Appeal Committee Bylaw 15166, and Procedures and Committees Bylaw 12300.

Corporate Outcomes

The content of this report is consistent with City Council's Strategic Vision, Conditions of Success, in terms of ensuring organizational capacity, efficiency and consistency.

Justification of Recommendation

Appointing Councillors to three-year terms for these Committees will provide enhanced efficiency and consistency in membership.

This report must remain in private until approved by City Council to protect the personal privacy of the individuals being appointed.