

GOVERNANCE ADVISORY COMMITTEE**Council Priority Fund Policy (Review) – Continued****Report Purpose**

To respond to Council's direction that the Governance Advisory Committee continue with revisions to the Council Priority Fund Policy.

Recommendation

THAT the revised GOV-001-032 Council Priority Fund Policy, as set out in Enclosure 2 of the July 17, 2018 Governance Advisory Committee report, be approved.

Council History

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| May 8, 2018 | THAT effective January 1, 2019, budgeted Council Priority Funds be allocated evenly among all members of Council, except that the Mayor's Office will be given \$5,000 prior to the equal allocation of the remaining funds. |
| May 8, 2018 | Council approved THAT policy GOV-001-032 be referred back to Governance Advisory Committee to review and revise in consideration of the comments made by Council – to return to Council by Q3 2018. |

Rationale

The Governance Advisory Committee (GAC) presented a number of suggested revisions to the Council Priority Fund policy (GOV-001-032) on May 8, 2018. Council agreed with most of the recommended changes, but also requested further changes. The GAC held a meeting in June and discussed Council's direction. The GAC directed Administration to implement the changes desired by Council and a copy of the policy that notes the changes is provided as Enclosure 1. Further, a clean version of the policy is provided as Enclosure 2.

Enclosures:

- 1 GOV-001-032 Council Priority Fund Policy (changes highlighted)
- 2 GOV-001-032 Council Priority Fund Policy (updated)