Establishment of Three New Council Committees on Accessibility, Seniors and Youth

September 25, 2018
Introduction

Council Motion Jan 23, 2018

- that Administration prepare draft bylaws, for presentation to Priorities Committee by the third quarter of 2018 to establish three Council Committees to provide strategic advice in the following areas: seniors; youth; accessibility and that these committees be comprised of non-voting Council members, (one member and one alternate) and up to seven members of the public with administrative support to be provided by Family and Community Services
Background

- Jurisdictional review
  - Nine municipalities, some similar sized in Alberta and some larger municipalities outside Alberta
- Operating principles
  - To guide the work of each committee
- Engagement
  - Implemented survey to take a “pulse check” of community views on these committees
Overview of Bylaws

• Part I – Purpose, Definitions, and Interpretation
• Part II – Mandate and Terms of Reference
• Part III – Membership
• Part IV – Procedures
• Part V – Annual Work Plan and Reporting
• Part VI – Administrative Liaison's Role
• Part VII – Bylaw Expiration
Resource Implications

- Staffing cost
  - one full time equivalent including benefits

- Operational cost
  - Honoraria
  - Hosting
Mandate Letters

• Mandates
• Key activities
  – Accessibility
  – Seniors
  – Youth
• Reporting
Next Steps

• Jan 2019: Recruitment
• Mar 2019: Recommended appointments to Council
• Apr-Jun 2019: First round of committee meetings
Questions

Thank you