

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

