

**GOVERNANCE ADVISORY COMMITTEE****GOV-001-029 Organizational Roles and Responsibilities Policy (Review)****Report Purpose**

To seek Council approval on updates to the Organizational Roles and Responsibilities Policy.

**Recommendation**

THAT the amendments to GOV-001-029 Organizational Roles and Responsibilities policy, as set out in enclosure 2 of the July 9, 2019 Governance Advisory Committee report to Council, be approved.

**Rationale**

The Governance Advisory Committee (GAC) is responsible for the review of Council governance policies in accordance with the policy review schedule.

The Organizational Roles and Responsibilities policy was last reviewed in late 2016 and thus the Governance Advisory Committee reviewed the policy at its May 27, 2019 meeting.

During the 2016 review, the GAC recommended extensive changes to the policy since it did not accurately reflect the roles and responsibilities of Council, Mayor, and Chief Commissioner. The Committee recommended moving to a more succinct and holistic description of the various roles and responsibilities and ultimately the policy revisions were approved by Council.

While the GAC identified a number of minor house-keeping changes as part of its most recent review, the Committee is not recommending any substantive changes to the policy. Enclosure 1 provides the current policy with the housekeeping changes noted and enclosure 2 provides a clean copy of the amended policy.

**Enclosures**

- 1 GOV-001-029 Organizational Roles and Responsibilities (current policy with proposed changes highlighted)
- 2 GOV-001-029 Organizational Roles and Responsibilities (amended)