

**Priorities Committee Meeting\_Jan28\_2020**

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**STRATEGIC INITIATIVE AND UPDATE****Annual Summit of Advisory Committees Report Nov 14 2019****Report Purpose**

To provide Priorities Committee with the report of the Annual Summit of the Accessibility, Community Living, Seniors and Youth Advisory Committees.

**Our Prioritized Strategic Goals**

Goal 1 - Build strong communities to support the diverse needs of residents

Goal 7 - Provide opportunities for public engagement and communication

**Report**

The three new Council appointed advisory committees for Accessibility, Seniors and Youth began meeting in May/June of 2019 and the existing Community Living Advisory Committee (CLAC) has continued in its role with a revised mandate. Advisory Committee Chairs and Vice-Chairs agreed with CLAC's suggestion to Priorities Committee in January 2019 that an annual summit of advisory committees to discuss cross-cutting issues would be beneficial.

The four committees held their first Annual Summit on November 14, 2019. The session surfaced key themes across the four committees, areas of work that would benefit from collaboration or joint work and improvements for increased Committee effectiveness to achieve their respective mandates.

The attached Annual Summit of Advisory Committees Report Nov 14, 2019 summarizes the discussions that Council may find useful in its upcoming strategic planning. This report does not replace the annual progress reports by the Committees to Priorities Committee. The individual Committees will each be presenting their respective annual reports to Priorities Committee at meetings through the winter and spring of 2020.

**Council and Committee History**

March 26, 2019	Council approves public member appointments to Boards and Committees.
March 26, 2019	Council approves revised mandate letter for the Community Living Advisory Committee.
February 26, 2019	Council approves mandate letters for the Accessibility, Seniors and Youth Advisory Committees.
January 29, 2019	In compliance with Bylaw 46-2015 Community Living Advisory Committee presents its Annual Report summarizing activities and accomplishments including a suggestion to plan an annual meeting with the three new committees to discuss cross-cutting issues.
October 16, 2018	Council approves third reading of the bylaw establishing the Seniors Advisory Committee.
September 25, 2018	Council approves third reading of the bylaws establishing the Accessibility and Youth Advisory Committees.
January 23, 2018	Council approved "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

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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.”

**Other Impacts**

**Policy:** n/a

**Legislative/Legal:** The three new council committees have individual bylaws (AAC 30-2018; SAC 29-2018; and YAC 31-2018). The terms of reference for CLAC is included in the Boards and Committees bylaw (46-2015).

**Interdepartmental:** Transit, Recreation, Parks and Culture, Intergovernmental Affairs

**Master Plan/Framework:** 2013-2030 Strategic Plan, Strathcona Council Social Framework

**Enclosures**

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| 1 | Annual Summit of Advisory Committees Report Nov 14 2019 |
| 2 | Annual Summit of Advisory Committees Presentation       |