

Boards and Committees Honorarium Bylaw - Amending Bylaw 14-2020

Report Purpose

To give three readings to Bylaw 14-2020, a bylaw that proposes to amend the Boards and Committees Honorarium Bylaw 34-2017, to encompass all Council Committees.

Recommendation

THAT Bylaw 14-2020, a bylaw to amend Bylaw 34-2017, the Boards and Committees Honorarium Bylaw, to encompass all Council Committees, be given first reading.

THAT Bylaw 14-2020 be given second reading.

THAT Bylaw 14-2020 be considered for third reading.

THAT Bylaw 14-2020 be given third reading.

Our Prioritized Strategic Goals

Governance Requirement

Report

On November 7, 2017, Council gave three readings to Bylaw 34-2017 Boards and Committee Honorarium Bylaw which established the remuneration to be paid to public members serving on the County's Council Committees. The bylaw ensured that the County's rates or honoraria were aligned with regional practices and ensured consistency across all Council boards and committees.

The original Schedule "A" to Bylaw 34-2017 listed the Council Committees in existence at the time; however, since the bylaw was first passed, Council has retired several committees and has also established new committees and task forces. Therefore, Administration is recommending that Schedule "A" be replaced to adopt general terminology to address the periodic changes in council committees and provide the flexibility to ensure that the Schedule will address new committees and avoid amendments to the bylaw when committees have fulfilled their mandates and reach retirement.

Council and Committee History

November 7, 2017 Council gave three readings to Bylaw 34-2017 prescribing honoraria payable to public members of Council Committees.

December 8, 1998 Council approved remuneration to be paid to public members of Council boards and committees.

Other Impacts

Policy: n/a Legislative/Legal: Section 191 of the *Municipal Government Act* provides that a bylaw must be amended in the same manner as it was passed. Interdepartmental: n/a Master Plan/Framework: n/a

Communication Plan

If the bylaw is passed, the amending bylaw will be published on the County's public website.

Enclosure

1

Boards and Committee Honorarium - Amending Bylaw 14-2020

Author: Lana Dyrland, Legislative and Legal Services Director: Mavis Nathoo, Legislative and Legal Services Associate Commissioner: Lori Cooper, Corporate Services Lead Department: Legislative and Legal Services