

**GOVERNANCE ADVISORY COMMITTEE****GOV-001-037 Deceased Members of Council Policy (New)****Report Purpose**

To propose a new policy on providing support to the family of deceased members of council.

**Recommendation**

THAT GOV-001-037 Deceased Members of Council Policy, as set out in the November 6, 2018 Governance Advisory Committee report, be approved.

**Rationale**

As part of its mandate, the Governance Advisory Committee makes recommendations related to Council's governance policy. The Committee is seeking Council approval on a new proposed policy that provides details on what the County will provide to a family member by way of support should the member pass away.

This policy is intended to provide guidelines for the facilities available for services and functions to honour deceased members of Council within a reasonable time after their passing. The policy is not intended to address all the ways that Council may wish to acknowledge or honour the memory of a former Council member since Council would likely need to make such decisions on a case-by-case basis. The policy is set out in enclosure 1 to this report.

**Enclosure**

- 1 GOV-001-037 Deceased Members of Council Policy (New)