

**Bylaw 2-2021, A Bylaw to Establish the Performance Plan Committee****Report Purpose**

To seek three readings of a bylaw that proposes to establish the Performance Plan Committee.

**Recommendation**

THAT Bylaw 2-2021, a bylaw to establish the Performance Plan Committee, be given first reading.

THAT Bylaw 2-2021, be given second reading.

THAT Bylaw 2-2021, be considered for third reading.

THAT Bylaw 2-2021, be given third reading.

**Our Prioritized Strategic Goals**

Governance Requirement

**Report**

In accordance with Council's requirement to provide an annual performance review, Council directed Administration to prepare a bylaw (see enclosure 1) for the establishment of a Performance Plan Committee. The bylaw sets out the terms of reference and mandate of the committee. This committee will be comprised of the Mayor and three Councillors.

**Council and Committee History**

December 3, 2020 Council approved "THAT Enclosure 1 be created and added to item 3.1 Chief Commissioner Evaluation Process, and remain private pursuant to s. 17 and 24 of FOIP; THAT the Chief Commissioner priorities for 2021, as set out in Enclosure 1, be approved for the further discussion and development with the Chief Commissioner; and THAT Administration bring a bylaw for Council's consideration by January 19, 2021, to establish the Performance Plan Committee, with membership comprised of the Mayor and three Councillors."

**Other Impacts**

**Policy:** n/a

**Legislative/Legal:** Section 205.1 of the Municipal Government Act requires a council to provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative office has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207.

Interdepartmental: n/a

**Master Plan/Framework:** n/a

**Enclosure**

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Bylaw 2-2021, Performance Plan Committee Bylaw