

**Bylaw 13-2021 Governance Advisory Committee****Report Purpose**

To seek three readings of Bylaw 13-2021, a bylaw to establish the Governance Advisory Committee.

**Recommendation**

1. THAT Bylaw 13-2021, a bylaw to establish the Governance Advisory Committee, be given first reading.
2. THAT Bylaw 13-2021 be given second reading.
3. THAT Bylaw 13-2021 be considered for third reading.
4. THAT Bylaw 13-2021 be given third reading.

**Our Prioritized Strategic Goals**

Governance Requirement

**Report**

Currently, the Governance Advisory Committee (GAC) terms of reference exists as a schedule to the Boards and Committees bylaw (46-2015). The Governance Advisory Committee (GAC) terms of reference and the Boards and Committee bylaw are out of date and need to be refreshed. As part of this refresh, Administration has been working on ensuring that all council committees have a standalone bylaw.

Administration has worked on the draft of the new bylaw with the GAC. There are very few changes proposed in terms of the GAC's role or responsibilities; however, some clarification on the ability to propose resolutions for consideration at the various municipal association conferences has been added to the mandate section of the bylaw.

Provided that Council is satisfied with the bylaw, Council may give the bylaw readings as noted in the recommendation section above.

**Council and Committee History**

March 10, 2021	The Governance Advisory Committee reviewed potential changes to its mandate and terms of reference.
April 21, 2021	The Governance Advisory Committee reviewed the draft GAC bylaw and directed Administration to provide the bylaw to Council for consideration.

**Other Impacts**

**Policy:** n/a

**Legislative/Legal:** Section 145 of the *Municipal Government Act* provides that a council may pass bylaws in relation to the establishment and functions of council committees. Section 191 of the MGA provides that the power to pass a bylaw under legislation includes the power to amend or repeal. An amendment must be made in the same way as the original bylaw.

**Interdepartmental:** n/a

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

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**Communication Plan**

Public website

**Enclosure**

1

Bylaw 13-2021, a bylaw for the Governance Advisory Committee