

GOVERNANCE ADVISORY COMMITTEE REPORT

Bylaw 43-2023, Amending Bylaw for Seniors, Accessibility Advisory Committee, and Economic Development and Tourism Advisory Committee

Report Purpose

To propose an extension to the sunset dates for the Seniors Advisory Committee, Accessibility Advisory, and Economic Development and Tourism Advisory Committee.

Recommendations

1. THAT Bylaw 43-2023, a bylaw to extend the sunset date of the Seniors Advisory, Accessibility Advisory, and Economic Development and Tourism Committee, be given first reading.
2. THAT Bylaw 43-2023 be given second reading.
3. THAT Bylaw 43-2023 be considered for third reading.
4. THAT Bylaw 43-2023 be given third reading.

Report

As part of their mandate, the Governance Advisory Committee (GAC) reviews the Council committees and their mandate letters and provides recommendations to Council for consideration. Upon review of the Seniors Advisory and Accessibility Advisory Committee, the GAC recommends these committee sunset dates be extended to December 31, 2025 to continue their ongoing work.

As a review of the Economic Development and Tourism Advisory Committee bylaw is currently underway, the GAC will be providing further recommended changes by the end of the third quarter of 2024, hence the extension of this committee to the end of March 31, 2024.

The GAC directed administration to prepare an amending bylaw to extend the sunset date of these three committees and the GAC provides this bylaw for consideration to Council.

Council and Committee History

December 6, 2022 Council gave Bylaw 60-2022 three readings extending the sunset dates of the Seniors Advisory Committee and the Accessibility Advisory Committee.

Enclosure

- 1 Bylaw 43-2023, Amending Bylaw for Council committee sunset dates