

Bylaw 33-2019, A Bylaw to Amend the Boards and Committees Bylaw 46-2015**Report Purpose**

To seek three readings of a Bylaw 33-2019, a bylaw that amends Bylaw 46-2015, Boards and Committees Bylaw.

Recommendation

THAT Bylaw 33-2019, a bylaw to amend the Boards and Committees Bylaw (46-2015), be given first reading.

THAT Bylaw 33-2019 be given second reading.

THAT Bylaw 33-2019 be considered for third reading.

THAT Bylaw 33-2019 be given third reading.

Our Prioritized Strategic Goals

Continuously improving the way we work, as one organization, in an agile and sustainable manner
Governance Requirement

Report

At the July 23, 2019 Council meeting, Council passed a series of motions to retire three advisory committees that have each achieved their original mandate. Following this decision, administration worked with the Mayor's office and contacted all of the members on the three committees. Committee members were thanked for their efforts and work as well as encouraged to apply for other committee opportunities. Reaction was fairly positive.

Council also directed administration to bring forward a report in the first quarter of 2020 that outlines the options and benefits of using task forces as a way of engaging with the public on specific policy matters. This report is in progress and will be brought forward by the assigned deadline.

Council and Committee History

July 23, 2019	Council approved: THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Environmental Advisory Committee.
July 23, 2019	Council approved: THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Environmental Advisory Committee.
July 23, 2019	Council approved: THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Energy Exploration Advisory Committee.
July 23, 2019	Council approved: THAT Administration provide a report to Priorities Committee that outlines a proposal for a task force model for future targeted public advisory roles and mandates.

September 15,
2015

Council gave three readings to Bylaw 46-2015, Boards and Committees
Bylaw

Other Impacts

Policy: n/a

Legislative/Legal: Section 63(1) of the *Municipal Government Act* provides that a council of a municipality may, by bylaw, revise any of its bylaws or any one or more provisions of them in accordance with the bylaw provisions of the Act.

Interdepartmental: n/a

Master Plan/Framework: n/a

Communication Plan

Legislative and Legal Services will work with the respective subject matter departments to retire the various committee webpages and to update information on the website accordingly.

Enclosure

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Proposed Bylaw 33-2019, a bylaw to amend Bylaw 46-2015, Boards
and Committees Bylaw