REPORT OF THE

SECRETARIAT COMMITTEE OF COUNCIL

DATED JANUARY 10, 1995

On motion of Councillor Angus, the Report of the Secretariat Committee of Council, dated January 10, 1995, was considered.

Her Worship The Mayor and Councillors:

Ward Communication Allowance
File GC-2

443 - 1. Council at its special meeting held on December 12, 1994, referred to the Secretariat Committee the following motion, namely:

Moved by Councillor O'Shaughnessy,
Seconded by Councillor Eadie,

WHEREAS the demands for service from Council Members have been increasing dramatically;

AND WHEREAS Council is desirous of reconfiguring the way in which they provide services to their constituents;

AND WHEREAS funds have been identified in the 1995 Budget for the reallocation of clerical staffing in the City Clerk's Department;

AND WHEREAS funds will be available as a result of Councillors foregoing their cost-of-living increase;

NOW THEREFORE BE IT RESOLVED that the Councillors' Secretariat provide recommendations to Council on the Councillors' Ward Allocations and guidelines for their use.

The Secretariat Committee, at its meeting held on January 10, 1995, considered the above motion and recommends that the 1995 budgeted allocation be expended in accordance with the Ward Communication Allowance Policy which was adopted by Council on April 28, 1993.

Moved by Councillor Angus,
Adoption of the clause.

Carried.

Council here proceeded to revert back to consider the order of business - "Executive Policy Committee - Motions".

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by Councillor Murray,
Seconded by Councillor Thomas,
444 - WHEREAS CentrePlan contains many statements which are vague as to their instruction to Committees and the administration;

THEREFORE BE IT RESOLVED THAT each Standing Committee review and make recommendations to Council on each clause of CentrePlan that falls within the Committee's jurisdiction, and that no funds be expended until this process is completed.

Required to Stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law