Agenda – Council – July 19, 2018

Report – Executive Policy Committee – July 11, 2018

Item No. 4 Governance Review – Establishment of Advisory Council of Elders

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 11, 2018, the Executive Policy Committee submitted to Council that the Council motion of June 21, 2018 be referred to the Governance Review process, namely:

1. That the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council.

Report – Executive Policy Committee – July 11, 2018

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 11, 2018, the Executive Policy Committee submitted to Council that the Council motion of June 21, 2018 be referred to the Governance Review process, namely:

1. That the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council.

COUNCIL DECISION:

On June 21, 2018, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

WHEREAS Council is now conducting a Governance Review;

AND WHEREAS the Police Board has an Indigenous Advisory Council;

AND WHEREAS the Mayor has an Indigenous Advisory Council;

AND WHEREAS the advice Elders can provide would be helpful to all members of City Council;

THEREFORE BE IT RESOLVED that the present Governance Review underway should consider the establishment of an Advisory Council of Elders to provide advice to all members of Council.