**Minute No. 470**
**Report – Executive Policy Committee – July 11, 2018**

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

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

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.