Minutes – Executive Policy Committee – February 14, 2023

Report – Governance Committee of Council – January 19, 2023

Item No. 1 Amendment to 2023 Appeal Committee Schedule of Meetings

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That the 2023 Schedule of Council and Committee Meetings be amended, as provided for in Appendix B, to update the Standing Committee rotation for the Appeal Committee.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Governance Committee of Council – January 19, 2023

DECISION MAKING HISTORY:

Moved by Councillor Lukes,
That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Yea:	Gillingham, Browaty, Lukes, Mayes, Orlikow, Rollins	6
Nay:		0

Carried

COMMITTEE RECOMMENDATION:

On January 19, 2023, the Governance Committee of Council passed the following resolution:

WHEREAS on July 21, 2022, Council adopted the 2023 Schedule of Council and Committee Meetings, which included the committee rotation for the Appeal Committee, as provided for in Appendix A;

AND WHEREAS on November 9, 2022, Council amended the City Organization By-law No. 7100/97, to include the elimination of the Standing Policy Committee on Innovation and Economic Development;

AND WHEREAS additional amendments to the City Organization By-law No. 7100/97 included jurisdictional changes as well as a change to Standing Committee names;

AND WHEREAS in order to account for the changes implemented by Council on November, 9, 2022, the 2023 Schedule of Council and Committee Meetings should be amended to remove the Standing Policy Committee on Innovation and Economic Development as an appeal body;

THEREFORE BE IT RESOLVED:

1. That the 2023 Schedule of Council and Committee Meetings be amended, as provided for in Appendix B, to update the Standing Committee rotation for the Appeal Committee.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

and submitted the matter to the Executive Policy Committee and Council.