Minute No. 250
Report – Governance Committee of Council – January 19, 2023

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

COUNCIL DECISION:

Council concurred in the recommendation of the Governance Committee of Council and adopted the following:

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 Eadie,

That the recommendation of the Governance Committee of Council be adopted by consent.

Carried

His Worship Mayor Gillingham and Councillor Wyatt were absent from the vote on the item.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2023, the Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the matter to Council.

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;

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.