Minutes – Executive Policy Committee – March 13, 2023

Report – Governance Committee of Council – March 9, 2023

Item No. 1 Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council

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 Item 7 of the Report of the Executive Policy Committee dated February 14, 2023 and the February 23, 2023, amending Council motion be referred to the Governance Review Process for report back in 150 days.

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DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

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 March 9, 2023, the Governance Committee of Council recommended to Council that Item 7 of the Report of the Executive Policy Committee dated February 14, 2023 and the February 23, 2023, amending Council motion be referred to the Governance Review Process for report back in 150 days.

COUNCIL DECISION:

On February 23, 2023, Council referred Item 7 of the Report of the Executive Policy Committee dated February 14, 2023, to the Governance Committee of Council, which recommended to receive the following as information:

1. That the City Organization By-law No. 7100/97 be amended as follows:

    A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee.
    B. To provide the Governance Committee of Council with jurisdiction over all audit matters currently delegated to the Executive Policy Committee.

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

C. To allow the Governance Committee of Council to report directly to Council for all audit related matters.

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

Further, on February 23, 2023, Council referred the following amending motion to the Governance Committee of Council for consideration:

BE IT RESOLVED that Item 7 of the Report of the Executive Policy Committee dated February 14, 2023 be amended as follows:

- Delete Recommendation 1 in its entirety and replace with the following:

"1. That the City Organization By-law No. 7100/97 be amended as follows:

A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee.
B. To provide the Governance Committee of Council with jurisdiction over all audit matters currently delegated to the Executive Policy Committee.
C. To allow the Governance Committee of Council to report directly to Council for all audit related matters.

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

David Grant submitted a communication with respect to the matter.

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 14, 2023, the Executive Policy Committee submitted the following to Council:

1. That the Council Motion of January 26, 2023, be received as information.

David Grant submitted a communication with respect to the matter.

COUNCIL DECISION:

On January 26, 2023, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Allard,
Seconded by Councillor Gilroy,

WHEREAS the City Organization By-law No. 7100/97 (the By-law) provides jurisdiction to the Executive Policy Committee to act as the Audit Committee;

THEREFORE BE IT RESOLVED:

1. That the City Organization By-law No. 7100/97 be amended as follows:

    A. To remove the requirement for the Executive Policy Committee to act as the Audit Committee.
    B. To provide the Governance Committee of Council with jurisdiction over all audit matters currently delegated to the Executive Policy Committee.
    C. To allow the Governance Committee of Council to report directly to Council for all audit related matters.

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