

THE JOURNEY FROM JANUARY 2019 TO TODAY

2019 January 14: Motion C2019-0073, Achieving Good Governance through Optimizing Committee Mandates

Directed Administration to engage Council Members, research relevant mayor/council systems across North America, and examine options for revising the mandate of the Priorities and Finance Committee to evolve it into an executive committee of Council.

Engaged Members of Council

2019 April 02: PFC2019-0302, Update on Foundational Research for Notice of Motion C2019-0073

1. Directed Administration to examine the options presented in Table 2 of Attachment 6 in place of those specified in motion C2019-0073.
2. Deferred the report back to the Priorities and Finance Committee from 2019 Q2 to 2019 July 02.

Engaged Members of Council and Administration

2019 June 17: PFC2019-0591, Amendments to the Procedure Bylaw

Changed the Procedure Bylaw to include allowing the PFC to create workgroups, directing Notices of Motion through the PFC, and giving the PFC decision making abilities within its mandate.

2019 July 02: PFC2019-0303, Improving Governance and Efficiency of PFC Meetings – Final Report

Directed Administration to undertake further consultation with Members of Council and return to the Priorities and Finance Committee no later than 2019 September.

Engaged Members of Council

2019 September 17: PFC2019-0913, Checklist and Process Flow for Notices of Motion

The purpose of today's discussion.