REFERRED REPORT

RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741

BACKGROUND: On 2014 November 14, Council considered Report WBC2014-0772, Ward Boundary Commission Report on Number of Councillors, and Recommendation 7 was referred to Administration until there is a report back relative to decentralization.

On 2015 July 27, Council considered Report C2015-0651, Request For Reconsideration. Recommendation 7 from the Ward Boundary Commission Report (WBC2014-0772) was reconsidered and referred for discussion to the Legislative Governance Task Force Meeting in 2015 September.

RECOMMENDATIONS OF THE LEGISLATIVE GOVERNANCE TASK FORCE, DATED 2015 SEPTEMBER 08:

That the Legislative Governance Task Force recommends that Council:

- 1. File Recommendation 7 of the Ward Boundary Commission Report WBC2014-0772; and
- 2. Direct Administration to add a review of Committees, to which Members of Council are appointed, to the Legislative Governance Task Force Work Plan, and return to the Legislative Governance Task Force with timeline recommendations and the resource commitments required.

Excerpt from Page 17 of the Ward Boundary Commission Report:

"Task Force on Committees

The workload issue from Committees arose many times during discussion with stakeholders. There has been an expressed intent to re-establish the Committee on Committees under the auspices of the Legislative Governance Task Force (LGTF) of Council. This Committee has been formed in the past and accomplished the aim of reducing the number of boards, committees, commissions, etc. to which Council appoints elected officials.

Establish a Task Force (Committee on Committees) to examine the committees to which Council appoints Members and report back to Council through LGTF no later than June 2015 with implementation on adopted recommendations at the Organizational Meeting in 2015 October."