

Background and Previous Council Direction

Background

On 2015 April 13, Council adopted amendments to the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees (CC045), establishing requirements for Citizen members to attend all meetings unless required under the Code of Conduct to take a leave of absence due to their seeking elected office for City Council, a school district or division, the provincial government or the federal government.

At its 2022 March 08 Combined Meeting, Council considered Notice of Motion EC2022-0264 and then directed "...Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of [Boards, Commissions and Committees], with consideration given to the categories of Job-Protected Leaves in the Alberta Employment Standards Code, and report back to Council through the Executive Committee no later than the end Q2 2022."

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2015 March 30	LGT2015-0232	Proposed Amendments to the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees Council adopted an amended Council Policy on the Code of Conduct to require attendance of members at all meetings unless a leave of absence required those seeking elected office to not be in attendance.
3/8/2022	EC2022-0264	Leaves for Public Members of Boards, Commissions and Committees Council directed Administration to provide recommendations regarding a Council policy to address leaves of absence for Public Members of Boards, Commissions and Committees (BCCs).

Bylaws, Regulations, Council Policies

Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees (CC045)

Establishes minimum standards of conduct expected of all citizen Members appointed to Council established BCCs.

Governance and Appointments of Boards, Commissions and Committees (CP2016-03)

To establish guidelines respecting: the establishment, mandate and disbandment of City BCCs and duties of City Chairs; the process for appointing Council Members and Administration Members to BCCs; and the process for appointing Public Members to BCCs.