

PROPOSED

C2022-0975
ATTACHMENT 2

BYLAW NUMBER 28M2022

BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 35M2017, THE PROCEDURE BYLAW

WHEREAS Council has considered C2022-0975 and deems it necessary to amend Bylaw 35M2017, the Procedure Bylaw;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS:

1. Bylaw 35M2017, the Procedure Bylaw, as amended, is hereby further amended.
2. Section 11 is deleted and replaced with the following:

“11. By this Bylaw, *Council* establishes the following as SSCs:

- (a) Executive Committee,
- (b) Intergovernmental Affairs Committee, and
- (c) Council Services Committee.”.

3. In **APPENDIX A – ORGANIZATION OF COUNCIL COMMITTEES,**

(a) section A.1 is deleted and replaced with the following:

“A.1 *Council* must appoint the *Members* of the Infrastructure and Planning Committee, Community Development Committee, Audit Committee, the Intergovernmental Affairs Committee and the Council Services Committee annually at its Organizational meeting.

- a) The *Mayor* must appoint the *Councillors-at-Large* of the Executive Committee annually at *Council’s* Organizational meeting.”;

and

(b) after section A.7, the following is added as section A.7.1 under the headings indicated:

<i>Council Committee</i>	Membership	<i>Chair and Vice-Chair</i>
“A.7.1 Council Services Committee (CSC)	• 5 <i>Councillors</i>	The <i>Chair</i> and Vice-Chair are elected at the first meeting after appointment of <i>Members</i> .”

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4. In **APPENDIX B – ROLE OF COUNCIL COMMITTEES,**

(1) subsection B.6(d) is deleted;

and

(2) the following is added after section B.6 as section B.7:

“Mandate and Powers – Council Services Committee

B.7 (1) Council Services Committee has the following mandate:

(a) strategic and policy direction on services provided by Administration for Councillors and their staff;

(b) funding decisions on the Ward Community Event Fund; and

(c) receiving advice from Administration and making recommendations to Council respecting the Councillors’ Budgets and Expenses Bylaw 36M2021.

(2) Council Services Committee shall report directly to Council.

(3) Council Services Committee shall meet quarterly and at the call of the Chair as necessary.”.

5. This Bylaw comes into force the day it is passed.

READ A FIRST TIME ON _____

READ A SECOND TIME ON _____

READ A THIRD TIME ON _____

MAYOR

SIGNED ON _____

CITY CLERK

SIGNED ON _____