

Background and Previous Council Direction

Background

On 2023 January 24, Council approved EC2022-1371 Notice of Motion on Establishment of a Remuneration and Expense Policy for Council-established Boards, Commissions and Committees (“BCCs”). Included in this Notice of Motion was direction for Administration to return to Council through the Executive Committee by Q2 2023 with a list of BCCs to be considered for disbandment.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2023 January 24	EC2022-1371	Notice of Motion Re: Establishment of a Remuneration and Expense Policy for Council-established Boards, Commissions and Committees That Council direct Administration to return to Council through the Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment.

Bylaws, Regulations, Council Policies

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

5.3 Disbandment of City BCCs

- 5.3.1 A review of the mandate, composition and resourcing of a City BCC classified as “Advisory”, “Interest Group”, or “Review” (Schedule A) will be brought forward to Council by the City Clerk’s Office through the Executive Committee every two years, with the first review occurring in 2018. The review will be done in collaboration between the City BCC’s Members, the City Clerk’s Office, Administration Resources, and other members of City Administration as required.
- 5.3.2 Despite section 5.3.1, Council may at any time direct that a review be conducted.
- 5.3.3 A city BCC is disbanded by resolution of Council or repeal of its enabling bylaw.