



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2016 JUNE 07 AT 1:05 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor R. Jones (Councillor-at-Large), Vice-Chair
Councillor P. Demong (UCS Chair), Acting Chair
Councillor A. Chabot (PUD Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)

ALSO PRESENT: City Clerk S. Gray
Manager, Administration Services T. Mowrey
Coordinator, Citizen Recognitions & Protocol C. Humeny

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

ELECTION OF ACTING CHAIR

Following nomination procedures, Councillor Demong was elected Acting Chair of the Legislative Governance Task Force.

RECESS, Moved by Councillor Keating, that the Legislative Governance Task Force recess at 1:07 p.m. to reconvene upon adjournment of the Priorities and Finance Committee.

Opposed: A. Chabot

CARRIED

The Legislative Governance Task Force reconvened at 2:01 p.m. with Mayor Nenshi in the Chair.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2016 June 07 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE COMMITTEE, 2016 MAY 17

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 May 17, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 SWEARING-IN CEREMONY, LGT2016-0388

APPROVE, Moved by Councillor Pootmans, that the City Clerk's Recommendations contained in Report LGT2016-0388 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Rescind Council Policy 'Swearing-In Ceremony and Reception (CC0016)';
2. Approve the new Council Policy 'Swearing-In Ceremony'; and
3. Approve Attachment 2 to this report, concerning the general format of the Swearing-In Ceremony for a both a general election and by-election.

Opposed: P. Demong, R. Jones

CARRIED

3.2 COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

APPROVE, Moved by Councillor Keating, that the City Clerk's Recommendations contained in Report LGT2016-0389 be approved, as follows:

That the Legislative Governance Task Force recommend that Council rescind the Council Chamber – Operational Matters Policy (CC032).

CARRIED

3.3 LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

APPROVE, Moved by Councillor Chabot, that the City Clerk's Recommendations contained in Report LGT2016-0464 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan as presented in Attachment 1.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 2:17 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2016 JUNE 20 REGULAR
MEETING OF COUNCIL:

CONSENT:

COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

OTHER:

(The following Report contains oppositions. Accordingly, it should be voted on separately.)

SWEARING-IN CEREMONY, LGT2016-0388

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 July 19 at 1:00 PM.