



Boards, Commissions and Committees to be Considered for Disbandment

2023 May 23 Executive Committee Meeting

EC2023-0473
Attachment 4



Recommendations

That the Executive Committee recommend that Council:

1. Consider the responses of Boards, Commissions and Committees (“BCCs”) in Confidential Attachment 1;
2. Direct Administration to return to Council no later than the 2023 July 4 Regular Meeting of Council with proposed bylaws, amending bylaws and administrative changes required to disband, amend or convert desired BCCs, where such changes impact the 2023 annual recruitment of Public Members to BCCs; and
3. Direct that Closed Meeting discussions and Confidential Attachment 1 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2033 June 01.

Previous Council Direction

“AND FURTHER BE IT RESOLVED

That Council directs Administration to return to Council through Executive Committee no later than Q2 2023 with a list of BCCs to be considered for disbandment.”

Scope for Potential Disbandment

21 Council-established BCCs are in-scope to be considered for disbandment:

- 17 Advisory Committees
- 2 Regulatory Commissions
- 2 Quasi-Judicial Boards.

65 BCCs are out of scope for potential disbandment:

- 8 Standing Committees and Committees of Council
- 11 BCCs established in partnership with another city or entity
- 26 BCCs which are independent organizations
- 19 BCCs established and/or required by legislation
- 1 Administration Committee established by the City Manager



Key Survey Findings

The City Clerk's Office engaged BCC Chairs/Co-Chairs and City Administrative Liaisons who support Council-established BCCs by survey.

Key Survey Observations:

- All but five BCCs reported a direct alignment of their mandate to principles or focus areas in Council's Strategic Direction 2023-2026.
- One BCC reported insufficient administrative support to fulfill its mandate.
- Five BCCs reported a high time commitment for Public Members, and four BCCs reported a comparatively lower time commitment.
- Intentional overlap of mandate or work exists between some BCCs in order to bring intersectional perspectives to related social priorities.
- Two BCCs reported a potential for disbandment consideration in the next few years.



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