

Background and Previous Council Direction

Background

At the 2023 November 7 Regular Meeting of Council, Council adopted the following Motion Arising:

“Direct Administration to provide a terms of reference to the 2024 February 13 Meeting of the Executive Committee on term appointments for members of Council to Boards, Commissions and Committees including but not limited to rationale for terms and historical data for Council consideration.”

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION / DESCRIPTION
2016 April 25	LGT2016-0244	Adoption of Council Policy CP2016-03 on the <i>Governance and Appointments of Boards, Commissions and Committees</i>

Bylaws, Regulations, Council Policies

Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Council*

Part B: Appointment of Council Members and Administration Members to BCCs

Section 5.6.2 The appointment term for Council Members shall:

- a) Be until the next annual Organizational Meeting of Council, unless otherwise specified by a resolution of Council or a BCC's Governance Document(s); and
- b) Terminate immediately upon leaving office.