

## **SUMMARY OF PREVIOUS COUNCIL DIRECTION/POLICY**

At the 2016 October 03 and 04 Combined Meeting of Council, Report AC2016-0683, 'Audit Committee Bylaw Amendments' and Bylaw 39M2016 were adopted, reducing the number of annual meetings of the Audit Committee to a minimum of 6 times per year.

At the 2016 July 25 Regular Meeting of Council, Report LGT2016-0585, 'Proposed Council Committee Governance Models and Meeting Efficiencies' was adopted, confirming a modified Council Committee structure to take effect on January 01, 2017. The Legislative Governance Task Force, Land and Asset Strategy Committee and the Legacy Parks Fund Steering Committee will be dissolved as of the effective date. On 2016 September 12, Council adopted Bylaw 36M2016 to amend *the Procedure Bylaw*, which enacted the necessary procedural amendments for the adopted Committee governance changes. The following Committees will be referred to as Standing Specialized Committees (SSCs): Priorities and Finance; Intergovernmental Affairs; Gas, Power and Telecommunications; and Audit.

At the 2016 June 20 Regular Meeting of Council, Report CPS2016-0397, 'Proposed Changes to the Council Policy for the Family and Community Support Services (FCSS)', was adopted, eliminating the need to schedule a Special Meeting of the SPC on Community and Protective Services to receive funding recommendations from the FCSS Review Board.

At the 2016 June 20 Regular Meeting of Council, Report LGT2016-0388, 'Swearing-In Ceremony' was adopted, rescinding the previous Policy and enacting CP2016-06 in its place. The new Policy incorporates a public component to the Swearing-In Ceremony, sets an initial format for the Ceremony and adds a mechanism to adjust future ceremonies. 2017 proposed Calendar Scenarios presented in this report have been prepared in alignment with the adopted policy.

At the 2015 October 19 Organizational Meeting of Council, Report M2015-0598, '2016 Council Calendar' was adopted, and included direction that the City Clerk include the tentative dates of Subsidiaries' Annual Meeting of the Shareholder (for information only) in future Council Calendar reporting. These tentative dates are included in Attachment 6 of this report for Council's information.