

MINUTES

HELD 2016 MARCH 01 AT 1:02 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair

Councillor R. Jones (Councillor-at-Large), Vice-Chair

Councillor A. Chabot (PUD Chart)

Councillor P. Demong (UCS Chair) Councillor S. Keating (T&T Chair) Councillor R. Rootmans (Audit Chair)

ALSO PRESENT: City Clerk S. Gray

City Clerk S. Gray
Governance and Policy Coordinator K. Martin

Legislative Coordinator, S. Muscoby

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, that the Agenda for the 2016 March 01 Regular Meeting of the Legislative Governance Task Force, be confirmed.

CARRIED

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2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2016 FEBRUARY 02

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 February 02, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGTX016-0132

APPROVE, Moved by Councillor Pootmans, that the City Clerk's Office Recommendation contained in Report LGT2016-0132 be approved, as follows:

That the Legislative Governance Task Force recommend that Council approve the updated Legislative Governance Task Force 2014 2017 Work Plan.

CARRIED

3.2 COUNCIL COMMITTEES GOVERNANCE REVIEW FRAMEWORK, LGT20 (6-0147)

APPROVE, Moved by Councillor Jones, that the City Clerk's Office Recommendation contained in Report C 12016-0147 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force approve the Review Framework detailed in the Atlachment, after amendment to the Attachment, as follows:

- In Appendix A Proposed Scope, by including the Audit Committee, only with respect to quorum; and
- In Appendix C Questionnaire, "Current Governance Model", by deleting question #7.

CARRIED

4. URGENT BUSINESS

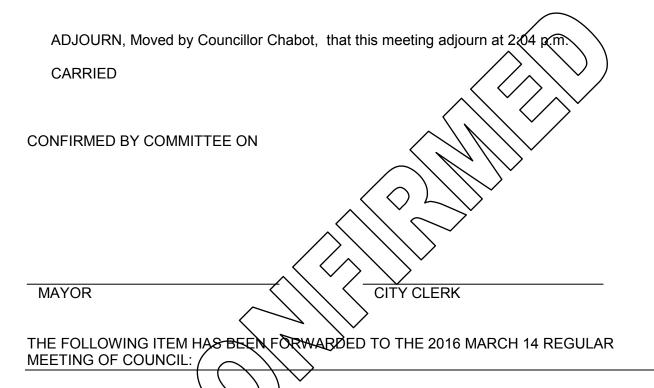
No items of Urgent Business were added to today's Meeting.

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5. <u>URGENT BUSINESS IN CAMERA</u>

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

6. <u>ADJOURNMENT</u>



CONSENT:

LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGT2016-0132

The rext Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 April 05 at 1:00 PM.

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