

Background and Previous Council Direction

Background

At its 2024 March 19 Regular Meeting, Council endorsed the proposed Council Policy on *Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees*, and directed Administration to return to the 2024 Organizational Meeting of Council with changes to the proposed Council Policy to reduce indirect costs and find increased efficiencies related to the reimbursement of expenses.

Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2024 March 19	EC2024-0037	<p>Board, Commission and Committee Public Member Remuneration and Expense Policy</p> <p>Council endorsed the proposed Council Policy on <i>Remuneration and Expenses for Public Members Serving on Council-Established Boards, Commissions and Committees</i>, to be effective 2026 January 1, and directed Administration to return to the 2024 Organizational Meeting of Council with changes to lower indirect costs and to remove barriers associated with processing expense reimbursements.</p>
2023 January 24	EC2022-1371	<p>Establishment of a Remuneration and Expense Policy for Council – Established Boards, Commissions and Committees</p> <p>In response to a Notice of Motion, Council directed Administration to return to Executive Committee by Q1 2024 with an equitable remuneration and expense policy applying to all Council-established BCCs that have Public Members appointed by Council, where The City is responsible for the payment of remuneration and expenses.</p>

Bylaws, Regulations, Council Policies

Governance and Appointments of Boards, Commissions and Committees, CP2016-03

2.1 Council Policy CP2016-03 establishes guidelines respecting:

- 2.1.1 The establishment, mandate and disbandment of City BCCs and duties of City Chairs
- 2.1.2 The process for appointing Council Members and Administration Members to BCCs; and
- 2.1.3 The process for appointing Public Members to BCCs.