



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2016 FEBRUARY 02 AT 1:03 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor A. Chabot (PUD Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor P. Demong (UCS Chair)
Councillor R. Pootmans (Audit Chair)

ALSO PRESENT: City Clerk, Sue Gray
Project Manager, C. Evans

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

RECESS, Moved by Councillor Demong, that in the Legislative Governance Task Force recess at 1:03 p.m. to reconvene upon adjournment of the Priorities and Finance Committee.

CARRIED

The Legislative Governance Task Force reconvened at 2:55 p.m. with Mayor Nenshi in the Chair.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2016 February 02 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE
TASK FORCE, 2016 JANUARY 19

CONFIRM MINUTES, Moved by Councillor Pootmans, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2016 January 19, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Demong, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 24 of the *Freedom of Information and Protection of Privacy Act*, the Legislative Governance Task Force move in camera, at 2:56 p.m. in order to consider Verbal Report LGT2016-0097.

CARRIED

The Legislative Governance Task Force moved into public session at 3:15 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Legislative Governance Task Force rise and report.

CARRIED

4. IN CAMERA ITEMS

4.1 ENGAGEMENT OPTIONS FOR BCC REVIEW PROJECT (VERBAL),
LGT2016-0097

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled "Legislative Governance Review Project Update and Discussion, Engagement Strategies in Scope and On Budget" dated 2016 February 02", with respect to Report LGT2016-0097.

APPROVE, Moved by Councillor Colley-Urquhart, that with respect to Verbal Report LGT2016-0097, the following be approved:

That the Legislative Governance Task Force approve the Engagement Strategy as proposed today by the Legislative Governance Review Project Manager, to proceed to “engage internal and external BCC stakeholders to identify issues, collaboration opportunities and potential actions”, at no additional cost to the project budget.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

6. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this Meeting adjourn at 3:18 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 March 01 at 1:00 PM.