



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2016 JANUARY 19 AT 1:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor R. Jones, Vice-Chair
Councillor A. Chabot
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor S. Keating

ALSO PRESENT: City Clerk S. Gray

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Keating, that the Agenda for the 2016 January 19 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, 2015 DECEMBER 01

CONFIRM MINUTES, Moved by Councillor Demong, that the Minutes of the Regular Meeting of the Legislative Governance Task Force, held on 2015 December 01, be confirmed.

CARRIED

3. URGENT BUSINESS

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

IN CAMERA, Moved by Councillor Keating, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 24.1 (of the *Freedom of Information and Protection of Privacy Act*), the Legislative Governance Task Force move in camera, at 1:03 p.m., in order to consider a confidential matter with respect to Verbal Report LGT2016-0029.

CARRIED

The Legislative Governance Task Force moved into public session at 1:43 p.m. with Councillor Jones in the Chair.

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

CARRIED

4. IN CAMERA ITEMS

4.1 LEGISLATIVE GOVERNANCE REVIEW PROJECT - VERBAL UPDATE, LGT2016-0029

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled, "Legislative Governance Review Project Update and Discussion", with respect to Report LGT2016-0029, which shall remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Councillor Colley-Urquhart, that with respect to Verbal Report LGT2016-0029, the Recommendations be amended by adding a new Recommendation, as follows:

- “2. Direct Administration to report to the 2016 February 02 Meeting of the Legislative Governance Task Force with an engagement strategy to support the Legislative Governance Review Project.”

CARRIED

APPROVE, AS AMENDED, Moved by Councillor Chabot, that with respect to Report LGT2016-0029, the following be approved, **as amended**:

That the Legislative Governance Task Force:

1. Receive the Report, Legislative Governance Review Project – Verbal Update, for information
- 2. Direct Administration to report to the 2016 February 02 Meeting of the Legislative Governance Task Force with an engagement strategy to support the Legislative Governance Review Project; and**
3. Direct that the In Camera discussions remain confidential pursuant to Sections 24 of the *Freedom of Information and Protection of Privacy Act*.

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 Demong, that this meeting adjourn at 1:40 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2016 FEBRUARY 02

VICE-CHAIR

CITY CLERK

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2016 February 02 at 1:00 PM.

UNCONFIRMED