

# Background and Previous Council Direction

## Background

At the annual Organizational Meeting of Council, Council must appoint four Councillors to a pro-tem (temporary) membership committee, whose purpose is to recommend the appointment of seven Councillors to each SPC for the following year.

## Previous Council Direction

DATE	REPORT NUMBER	DIRECTION/DESCRIPTION
2022 October 25	C2022-1008	<p><b>Pro-tem Membership Committee Recommendations for Standing Policy Committee Appointments</b></p> <p>“That with respect to the Pro-tem Membership Committee, all future selection of Pro-tem Members, with the exception of the Standing Policy Committee Chairs, be conducted by the City Clerk by public draw.”</p>

## Bylaws, Regulations, Council Policies

### Procedure Bylaw 42M2025

Section 130 of Procedure Bylaw 42M2025 outlines the following:

#### Appointing Members to SPCs at the Organizational Meeting

130. (1) Annually, *Council* must appoint four *Councillors* to a pro-tem (temporary) membership committee, whose purpose is the nomination of seven *Councillors* to sit on each SPC for the following year. The *Mayor* is an *Ex-Officio Member* of the pro-tem (temporary) membership committee.
- (2) After receiving the recommendations of the pro-tem (temporary) membership committee, *Council* must appoint the *Councillors* to sit on each SPC, having regard to the preferences expressed by the *Councillors* and to the best interests of the *City*.

Appendix A of Procedure Bylaw 42M2025 outlines the following:

Membership & Chair of Council Committees

A.2 Membership in *Council Committees* is as follows:

<b><i>Council Committee</i></b>	<b><i>Membership</i></b>	<b><i>Chair and Vice-Chair</i></b>
A.3 Infrastructure and Planning Committee	<ul style="list-style-type: none"><li>• 7 <i>Councillors</i> *</li><li>• <i>Mayor, Ex-Officio</i></li></ul>	The <i>Chair</i> ** and <i>Vice-Chair</i> are elected at the Organizational Meeting of <i>Council</i> .
A.4 Community Development Committee	<ul style="list-style-type: none"><li>• 7 <i>Councillors</i> *</li><li>• <i>Mayor, Ex-Officio</i></li></ul>	The <i>Chair</i> ** and <i>Vice-Chair</i> are elected at the Organizational Meeting of <i>Council</i> .

\* NOTE: Each *Councillor* must sit on one Standing Policy Committee

\*\* NOTE: A *Councillor* must not serve as *Chair* of the Audit Committee and *Chair* of a Standing Policy Committee at the same time.