

REFERRED REPORT

RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741

BACKGROUND: On 2015 July 27, Council considered Report C2015-0651, Request For Reconsideration. Two Recommendations from the Ward Boundary Commission Report (WBC2014-0772) were reconsidered, and Recommendation 7 was referred for discussion to the Legislative Governance Task Force Meeting in 2015 September.

Attachments: Although only Recommendation 7 has been referred to the Legislative Governance Task Force, Report WBC2014-0772 in its entirety has been attached for the Task Force's information.

Excerpt from the Minutes of the Regular Meeting of Council, held 2015 July 27:

"7.1.6 REQUEST FOR RECONSIDERATION, C2015-0651

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0651 be adopted, as follows:

1. That Council reconsider their decisions, with respect to the referral of Recommendation 5 and 7 of the Ward Boundary Commission report contained in the Minutes of 2014, November 14 Special Meeting of Council;
2. That Recommendation 7 of the Ward Boundary Commission report WBC2014-0772, be referred to the Legislative Governance Task Force 2015 September 8 Meeting for consideration and recommendation to Council; and
3. That Recommendation 5 of the Ward Boundary Commission contained in the WBC2014-0772 report, be referred to the Manager CCCO, who is currently undergoing the work, and further to report back through the Legislative Governance Task Force no later than 2015 Q4.

CARRIED"

Excerpt from the Minutes of the Special Meeting of Council, held 2014 November 14:

"2.1 WARD BOUNDARY COMMISSION REPORT ON NUMBER OF COUNCILLORS, WBC2014-0772

REFER, Moved by Councillor Woolley, that Administration Recommendation 7, contained in Report WBC2014-0772, be referred as follows, to Administration, **after amendment, by deleting the words “at the 2014 October 20 Organizational Meeting” following the word “Establish”**, until there is a report back relative to decentralization, and further, how Council would proceed with this Committee at that time:

- “7. Establish a Task Force (Committee on Committees) to examine the committees to which Council appoints Members and report back to Council through Legislative Governance Task Force no later than June 2015 with implementation on adopted recommendations at the Organizational Meeting in 2015 October.”

And further, that the report return to a Special Strategic Planning Meeting of Council in Q3 2015.

CARRIED”