

MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2014 DECEMBER 09 AT 12:00 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Mayor N. Nenshi, Chair
Councillor A. Chabot (PUD Chair), Vice-Chair
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)
Councillor R. Jones (Councillor-at-Large)

ALSO PRESENT: City Clerk S. Gray
Assistant City Clerk B. Hilford

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

1. ELECTION OF VICE CHAIR

Following nomination procedures, Councillor Chabot was elected Vice-Chair of the Legislative Governance Task Force, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Chabot, that the Agenda for the 2014 December 09 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE, 2014 OCTOBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 October 14 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

4. NEW BUSINESS

4.1 PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2014-0932

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report LGT2014-0932 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Recommend that Council approve the proposed Council policy on the Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees; and
2. Direct that Attachment 5 remain confidential pursuant to Sections 24(1)(a) and (b) of the Freedom of Information and Protection of Privacy Act until December 2029.

And further, that Report LGT2014-0932 be forwarded to the 2014 December 15 Regular Meeting of Council as an item of Urgent Business.

CARRIED

4.2 LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q4 WORK PLAN PROGRESS, LGT2014-0933

TABLE, Moved by Councillor Chabot, that Report LGT2014-0932 be tabled to the 2015 January 06 Regular Meeting of the Legislative Governance Task Force.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, that this meeting adjourn at 12:04 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED AS URGENT BUSINESS TO THE 2014 DECEMBER 15 REGULAR MEETING OF COUNCIL:

PROPOSED COUNCIL POLICY ON THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2014-0932

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2015 January 06 at 9:00 AM.