



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE HELD 2014 SEPTEMBER 02 AT 3:10 PM (AT THE CALL OF THE CHAIR) IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Mayor N. Nenshi, Chair
Councillor A. Chabot (PUD Chair)
Councillor D. Colley-Urquhart (CPS Chair)
Councillor R. Jones (UCS Chair)
Councillor S. Keating (T&T Chair)
Councillor R. Pootmans (Audit Chair)
Councillor J. Stevenson (Councillor-at-Large)

ALSO PRESENT:

City Manager J. Fielding
City Clerk S. Gray
Assistant City Clerk B. Hilford

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 2014 September 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, 2014 MAY 06

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2014 May 06 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699

APPROVE, Moved by Councillor Chabot, that the Administration Recommendations contained in Report LGT2014-0699 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Rescind the Council Policy on *Council Breaks and Meal Times (CC007)*; and
2. Rescind the Council Policy on *Council Members Attendance at Meetings Policy (CC029)*.

CARRIED

3.2 LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS REPORT, LGT2014-0700

APPROVE, Moved by Councillor Stevenson that the Administration Recommendations contained in Report LGT2014-0700 be approved, **after amendment**, as follows:

That the Legislative Governance Task Force:

1. Provide direction with respect to the scope of a Council Policy on a Code of Conduct for Citizen Members of Boards, Commissions and Committees, **and further, that the City Clerk circulate all Members of Council for their input on the Draft Council Policy on a Code of Conduct for Citizen Members Appointed to Council Established Boards, Commissions and Committees, and also, the draft Disclosure Policy for Members of Council, for a report to the Legislative Governance Task Force no later than 2014 December;** and
2. Recommend that Council approve the amended timelines within the Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 3:33 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

MAYOR

CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2014 SEPTEMBER 22
REGULAR MEETING OF COUNCIL:

CONSENT:

PROPOSED COUNCIL POLICIES FOR RESCINDING, LGT2014-0699

LEGISLATIVE GOVERNANCE TASK FORCE 2014 Q3 WORK PLAN PROGRESS
REPORT, LGT2014-0700

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 October 14 immediately following adjournment of the Priorities and Finance Committee.