



MINUTES

LEGISLATIVE GOVERNANCE TASK FORCE

HELD 2014 MAY 06 AT 10:40 AM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

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

ALSO PRESENT: City Manager (Interim) E. Sawyer
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 May 06 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 MARCH 06

CONFIRM MINUTES, Moved by Councillor Chabot, that the Minutes of the 2014 March 06 Regular Meeting of the Legislative Governance Task Force be confirmed.

CARRIED

3. NEW BUSINESS

3.1 LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN,
LGT2014-0399

APPROVE, Moved by Councillor Keating, that the Administration Recommendations contained in Report LGT2014-0399 be approved, as follows:

That the Legislative Governance Task Force recommend that Council:

1. Approve the Legislative Governance Task Force 2014 – 2017 Work Plan; and
2. Direct the City Clerk's Office to report quarterly, starting in Q3, on the progress of the Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, that this meeting adjourn at 10:56 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2014 MAY 26 REGULAR MEETING OF COUNCIL:

CONSENT:

LEGISLATIVE GOVERNANCE TASK FORCE 2014 – 2017 WORK PLAN, LGT2014-0399

The next Regular Meeting of the Legislative Governance Task Force has been scheduled to be held on 2014 June 03, immediately following adjournment of the 2014 June 03 Meeting of the Priorities and Finance Committee.