

**LEGISLATIVE GOVERNANCE TASK FORCE PROPOSED 2014 – 2017 WORK PLAN**

ITEM	TOPIC
1.	<p><b>BOARDS, COMMISSIONS AND COMMITTEES (BCCs)</b></p> <ul style="list-style-type: none"> <li>a. City Clerk's will update, as per previous Council direction, the <i>Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies Policy (#CC003)</i> to reflect the current practice with respect to the advertising and recruitment process.</li> <li>b. Report on amalgamating all Council policies related to the Boards, Commissions and Committees of Council into one master policy, <i>Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies Policy (#CC003)</i>: <ul style="list-style-type: none"> <li>i. <i>Advertising Policy for Appointment of Citizens to Boards, Commissions and Committees (#CC002)</i>;</li> <li>ii. <i>Courtesy Policy-Letters for Applicants and Members of Council-Appointed Boards, Commissions and Committees (#CC033)</i>;</li> <li>iii. <i>Conflict of Interest: Citizen Appointees (#CC006)</i>; and</li> <li>iv. <i>Disbanding of Committees Policy (#CC019)</i>.</li> </ul> </li> <li>c. Report proposing a new Citizen Member Code of Conduct Policy.</li> <li>d. Report exploring term limits for Citizens to all Boards, Commissions and Committees of Council (including Quasi-Judicial Boards).</li> <li>e. Report proposing a new advertising and recruitment process for Citizen Members (including stakeholder engagement and research of best practices among other municipalities).</li> </ul>
2.	<p><b>COUNCIL POLICIES</b></p> <ul style="list-style-type: none"> <li>a. Review of the following Council Policies: <ul style="list-style-type: none"> <li>i. <i>Council Policy Library (#PAC001)</i>: revisions to the policy review process, and revisions to the online Council Policy Library structure, including user enhancements;</li> <li>ii. <i>Opening Prayer-Council Meeting (#CC013)</i>;</li> <li>iii. <i>White Hat Presentation Policy (#CC018)</i>;</li> <li>iv. <i>Swearing in Ceremony and Reception (#CC016)</i>.</li> </ul> </li> <li>b. Report proposing rescinding Council Policies that replicate legislation in the Procedure Bylaw or the <i>Municipal Government Act</i>: <ul style="list-style-type: none"> <li>i. <i>Council Members Attendance at Meetings Policy (#CC029)</i>; and</li> <li>ii. <i>Council Breaks and Meal Times (#CC007)</i>.</li> </ul> </li> </ul>
3.	<p><b>ETHICS AND ACCOUNTABILITY</b></p> <ul style="list-style-type: none"> <li>a. Report on the <i>Disclosure Policy for Members of Council</i> (outstanding item from LGTF Work Plan for 2013).</li> </ul>
4.	<p><b>PROCEDURE BYLAW</b></p> <ul style="list-style-type: none"> <li>a. City Clerk's will bring forward minor housekeeping amendments to the Procedure Bylaw; and</li> <li>b. City Clerk's will engage Council on potential amendments to the Procedure Bylaw.</li> </ul>