

Governance Working Group

Report

8th Meeting of the Governance Working Group
November 27, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, A. Hopkins, S. Franke, D. Ferreira, S. Hillier

ALSO PRESENT: S. Corman, M. Schulthess

Remote Attendance: L. Livingstone, A. Barbon, A. Bush, K. Huckabone, E. Skalski, S. Swance

The meeting is called to order at 1:00 PM; it being noted that Councillors S. Trosow, C. Rahman and S. Hillier were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent Items

None.

3. Items for Discussion

3.1 Council Members Expense Account Policy

Moved by: D. Ferreira

Seconded by: S. Stevenson

That, with respect to the "Council Members' Expense Policy", the following actions be taken:

a) that, the City Clerk's Office BE DIRECTED to bring forward a by-law to be introduced at the Municipal Council meeting to be held on December 19, 2023 to amend By-law No. CPOL.-228-480, as amended, being "Council Members' Expense Account" to update various provisions of the policy as indicated in the staff report dated November 27, 2023;

b) that, the Civic Administration BE DIRECTED to report back on funding travel-related expenses for the annual general conference of Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) for Members outside the annual expense account allotment; and

c) that, the revised "Council Members' Expense Policy" BE REFERRED to the next meeting of Governance Working Group for consideration of community engagement expenses.

Motion Passed

3.2 Governance Working Group 2024 Meeting Schedule

Moved by: D. Ferreira

Seconded by: A. Hopkins

That, on the recommendation of the City Clerk, the following actions be taken with respect to the Governance Working Group Meeting Schedule:

a) the report dated November 27, 2023, entitled "Governance Working Group 2024 Meeting Schedule", BE RECEIVED for information;

b) the following dates BE ESTABLISHED as meeting dates for Governance Working Group (GWG):

Monday, January 22, 2024;

Monday, March 25, 2024;

Monday, May 13, 2024;

Monday, June 24, 2024;

Monday, September 23, 2024; and

Monday, November 25, 2024

it being noted that the meeting times will be at 10:00 AM.

4. Deferred Matters/Additional Business

4.1 2023 GWG Deferred Matters List, as at November 21, 2023

Moved by: S. Stevenson

Seconded by: P. Cuddy

That the Deferred Matters List dated November 21, 2023 BE RECEIVED.

Motion Passed

5. Adjournment

Moved by: C. Rahman

Seconded by: P. Cuddy

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:58 PM.