

Governance Working Group

Report

10th Meeting of the Governance Work Group
May 13, 2024

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. Datars Bere, S. Corman, E. Hunt, C. McCreery

Remote Attendance: A. Barbon, A. Bush, E. Skalski

The meeting is called to order at 10:00 AM; 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 Policy: Remuneration of Elected Officials and Appointed Citizen Members

Moved by: S. Stevenson
Seconded by: A. Hopkins

That the following actions be taken with respect to the report dated May 13, 2024, Council Policy: Remuneration of Elected Officials and Appointed Citizen Members:

- a) the office space, technology, and ward expense allowances BE REMOVED from the scope of this review of Council Compensation;
- b) a Councillor Job Description Subcommittee BE FORMED and tasked with creating a draft job description for consideration at the June 24, 2024 meeting of the Governance Working Group, and;
- c) Councillor C. Rahman serve as Chair of the subcommittee.

Motion Passed

4. Deferred Matters/Additional Business

4.1 2024 GWG Deferred Matters List, as at May 1, 2024

Moved by: A. Hopkins
Seconded by: H. McAlister

That the following actions be taken with respect to the Deferred Matters List dated May 13, 2024:

- a) the Deferred Matters List BE RECEIVED;
- b) Civic Administration BE DIRECTED to include in the updated General Policy for Community Advisory Committees that all community advisory

committee appointments beginning or mid-term be considered by the Strategic Priorities and Policy Committee;

c) the delegation request from Bill Brock BE REFERRED to the June 24, 2024 meeting of the Governance Working Group for consideration.

Motion Passed

5. Adjournment

Moved by: S. Stevenson

Seconded by: D. Ferreira

That the meeting BE ADJOURNED

Motion Passed

The meeting adjourned at 11:48 AM.