

Governance Working Group Sub-Committee Report

2nd Meeting of the Governance Working Group Sub-Committee
June 14, 2024

PRESENT: Councillors C. Rahman (Chair), J. Pribil, A. Hopkins

ABSENT: P. Cuddy

ALSO PRESENT: E. Hunt

Remote Attendance: J. Kovacs, C. McCreery, C. Wray

The meeting is called to order at 11:01 AM; it being noted that Councillor A. Hopkins was 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 Councillor Role Description

Moved by: A. Hopkins

Seconded by: J. Pribil

That the following actions be taken with respect to the Councillor Role Description:

- a) the submission "Councillor Role Description" BE RECEIVED; and
- b) the updated description and records of amendments to the "Councillor Role Description" BE SUBMITTED to the Governance Working Group for consideration

it being noted there was a general discussion to amend the language in the submission.

Motion Passed

4. Deferred Matters/Additional Business

None.

5. Confidential

6. Adjournment

Moved by: A. Hopkins

Seconded by: J. Pribil

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 12:03PM.