

**GOVERNANCE WORKING GROUP WORK PLAN 2015**  
(revised)

Task No.	COUNCIL DIRECTION	SCHEDULED MEETING DATE
1.	the legislative authority to discuss boards, commissions and advisory committee appointments in closed session;	July 6, 2015
2.	a ranked voting system for appointments of citizens to boards, commissions and advisory committees;	July 6, 2015
3.	a process that would provide Members of Council and the public with information as to when staff will report back on major initiatives and/or development applications;	July 6, 2015
4.	a proposed process for providing Members of Council with a list of the current projects being undertaken by the Civic Administration;	July 6, 2015
5.	review of the Council Procedure By-law, with respect to potential changes that would assist in improving time management of both Standing Committee and Council Meetings including, but not limited to, introduction of new/additional business, the length and number of times a Member of Council should be permitted to speak, guidelines for non-committee members' participation; and inclusion of proposed timelines for agenda items;	July 29, 2015
6.	review of Council Policy 5(1) "Appointment of Deputy Mayors"	July 29, 2015
7.	review and make recommendations with respect to the appointment process for Chairs and Vice Chairs of Standing Committees, in order to potentially provide for a multi-year appointment process that would see the Vice Chair of a Standing Committee being automatically appointed as Chair of that Standing Committee at the beginning of the Council year following their term as Vice Chair.	July 29, 2015
8.	review and make recommendations with respect to the recruitment process for advisory committees, board and commissions, including the Striking Committee structure and terms of reference.	July 29, 2015
9.	the past Chair of the 2013 Council Compensation Review Task Force to attend a future meeting of the GWG as a delegation to provide an overview of the process undertaken and the recommendations of the 2013 Council Compensation Review Task Force; and,	September 28, 2015
10.	provide for the holding of informal, semi-annual discussions where Members of Council could bring forward ideas for improvements to processes and procedures as well as the above-noted changes to the Terms of Reference.	September 28, 2015