

Bill No. 356
2015

By-law No. A.- _____

A by-law to repeal Council Policy 5(34) entitled "Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions" and replace it with a new Council Policy 5(34) to provide for the use of a ranked voting process with respect to the selection and appointment of the Council Members to Standing Committees, Audit Committee, and various civic boards and commissions and to reflect the current Standing Committee structure and processes.

WHEREAS subsection 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS section 244 of the *Municipal Act, 2001* provides that except as provided in sections 233 and 238 of the *Municipal Act, 2001*, no vote shall be taken by ballot or by any other method of secret voting, and every vote so taken is of no effect;

AND WHEREAS the Municipal Council wishes to repeal Council Policy 5(34) – Appointment of Council Members to the Standing Committees of Council and Various Civic Boards and Commissions to provide for the use of a ranked voting process with respect to the selection and appointment of the Council Members to Standing Committees, Audit Committee, and various civic boards and commissions and to reflect the current Standing Committee structure and processes;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. Council Policy 5(34) - Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions is hereby repealed and replaced with a new Council Policy 5(34) attached hereto as Schedule "A".
2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on October 27, 2015.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading – October 27, 2015
Second Reading – October 27, 2015
Third Reading – October 27, 2015

SCHEDULE "A"

5(34) Appointment of Council Members to Standing Committees of Council and Various Civic Boards and Commissions

General

Council Members shall be appointed to Standing Committees of Council each *Council Year*. (i.e. for a one-year period commencing December 1 until November 30), with the exception of the Strategic Priorities and Policy Committee which shall serve for the *Council Term*.

Council Members shall make every effort to serve on different Standing Committees throughout the *Council Term*, with the following exceptions:

- a) the Council Procedure By-law provides for the Mayor to be, ex officio, a member of all standing committees of the Council, except for the Strategic Priorities and Policy Committee where the Mayor shall serve as Chair; and
- b) the Deputy Mayor selected by the Municipal Council shall serve as Chair of the Corporate Services Committee.

Council Members shall be appointed to the Audit Committee, civic boards and commissions each *Council Term*, to serve for the *Council Term*, unless the term of office is otherwise specified by legislation.

The Strategic Priorities and Policy Committee shall nominate the appointment of Council Members to Standing Committees of Council, Audit Committee and various civic boards and commissions to the Municipal Council.

Appointment of Council Members at the Commencement of a New Council Term

The City Clerk shall convene a meeting of the Strategic Priorities and Policy Committee, as soon as possible after the Inaugural Council meeting, with respect to the appointment of Council Members to the Standing Committees of Council, Audit Committee and various civic boards and commissions. In advance of the above-noted Strategic Priorities and Policy Committee meeting, the City Clerk shall provide incoming Council Members with a communication describing the mandate of each of the Standing Committees, Audit Committee, boards and commissions to which Council Members are to be appointed, and providing a document on which each Council Member is to indicate their committee, board and commission preferences. The latter document shall be returned to the City Clerk, by a specified date, in order to form part of the agenda for the Strategic Priorities and Policy Committee meeting. Appointments to the Standing Committees, Audit Committee and various civic boards and commissions shall be in keeping with the process approved by the Municipal Council.

Appointment of Council Members to Council Standing Committees after Appointments at the Commencement of a Council Term

The City Clerk shall convene a meeting of the Strategic Priorities and Policy Committee in sufficient time for a nomination to be brought forward to the Municipal Council for consideration prior to the commencement of a new Council Year, with respect to the appointment of Council Members to Standing Committees of Council for the upcoming Council Year. The City Clerk shall provide the Council Members with a document on which each Council Member is to indicate their Standing Committee preference. The latter document shall be returned to the City Clerk, by a specified date, in order to form part of the agenda for the Strategic Priorities and Policy Committee meeting. Appointments to the Standing Committee shall be in keeping with the process approved by the Municipal Council.

In the event a Council Member is no longer able to hold office on the Municipal Council and another individual is elected in their place during the course of a Council Year, the new Council Member shall assume the membership on the Standing Committee previously held by the Council Member which they are replacing.

Appointment of Council Members to the Audit Committee and Civic Boards and Commissions after Appointments at the Commencement of a Council Term

In the event a Council Member vacancy on the Audit Committee or a civic board or commission becomes available during a *Council Term*, after appointments have been made at the commencement of the *Council Term*, the City Clerk shall canvass the Council Members to determine which Council Members would be interested in filling the vacancy. The names of the Council Members who have expressed an interest in filling the vacancy shall be placed on an agenda of the Strategic Priorities and Policy Committee, at the earliest opportunity, and the selection of the Council Member to fill the vacancy shall be made based upon the same process approved by the Municipal Council for the filling of vacancies at the beginning of a *Council Term*.