Appendix "A"

Bill No. xx 2012

By-law No. A.-xx

A by-law to amend Council Policies: 1 (7) entitled "Recognition of Advisory Committee Members"; 5(10) entitled "Appointments of Citizens and Council Members to Advisory Committees"; 5(21) entitled "Reporting Time Frames for Matters Referred to Advisory Committees"; 5(26) entitled "Civic Administration Not to Be Appointed as Voting Members to Boards, Commissions and Advisory Committees"; 5(31) entitled "Committee Conduct Policy for Members of Advisory Committees"; and 5(33) entitled "Process for Appointment of Advisory Committee Members", by deleting and replacing them with a new consolidated Council Policy 5(35).

WHEREAS the Council of The Corporation of the City of London wishes to amend the following Council Policies relating to Advisory Committees by deleting and replacing them with a new consolidated Policy:

1(7) entitled "Recognition of Advisory Committee Members"; 5(10) entitled "Appointments of Citizens and Council Members to Advisory Committees"; 5(21) entitled "Reporting Time Frames for Matters Referred to Advisory Committees"; 5(26) entitled "Civic Administration Not to Be Appointed as Voting Members to Boards, Commissions and Advisory Committees"; 5(31) entitled "Committee Conduct Policy for Members of Advisory Committees"; and 5(33) entitled "Process for Appointment of Advisory Committee Members".

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

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

- 1. Council Policies: 1 (7) entitled "Recognition of Advisory Committee Members"; 5(10) entitled "Appointments of Citizens and Council Members to Advisory Committees"; 5(21) entitled "Reporting Time Frames for Matters Referred to Advisory Committees"; 5(26) entitled "Civic Administration Not to Be Appointed as Voting Members to Boards, Commissions and Advisory Committees"; 5(31) entitled "Committee Conduct Policy for Members of Advisory Committees"; and 5(33)entitled "Process for Appointment of Advisory Committee Members" are hereby are hereby deleted in their entirety and replacing them with a new consolidated Policy 5(35) attached to this by-law as Schedule 'A'.
- This by-law comes into force on the date it is passed.

PASSED in Open Council on March 20, 2012.

Joe Fontana Mayor

Catharine Saunders City Clerk

First Reading – March 20, 2012 Second Reading – March 20, 2012 Third Reading – March 20, 2012