

**GOVERNANCE WORKING GROUP DEFERRED LIST AS OF MAY 16, 2016**

<b>COUNCIL DATE/ CLAUSE REFERENCE</b>	<b>ITEM</b>	<b>Body Responsible</b>	<b>Status</b>
April 14, 2015 10a)i)/15/SPPC	i) potential adjustments to Council Members' remuneration, in accordance with Council Policy 5(32) entitled "Remuneration for Elected Officials and Appointed Citizen Members" BE DEFERRED;	GWG	Pending CCRTF findings
April 14, 2015 10a)iii)/15/SPPC	iii) the next Council Compensation Task Force BE REQUESTED to consider in their review, the remuneration relating to the Deputy Mayor positions and the Councillors' positions.	2016 CCRTF	Pending CCRTF findings
July 28, 2015 4d/20/SPPC September 1, 2015 4e/21/SPPC	iv) a proposed process for providing Members of Council with a list of the current projects being undertaken by the Civic Administration.	City Manager	
September 1, 2015 4c)i)/21/SPPC	c) the Civic Administration BE REQUESTED to undertake the following actions with respect to the recruitment process for Advisory Committees, Boards, Commissions and Striking Committee Terms of Reference:  i) the City Solicitor's Office BE REQUESTED to review and report back to the Governance Working Group (GWG) regarding the recommendation from the Striking Committee that applicants be requested to voluntarily disclose information pertaining to diversity;	City Solicitor City Clerk	

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<p>September 1, 2015 4c)ii)/21/SPPC</p>	<p>c) the Civic Administration BE REQUESTED to undertake the following actions with respect to the recruitment process for Advisory Committees, Boards, Commissions and Striking Committee Terms of Reference:</p> <p>ii) the City Clerk and the City Solicitor’s Office BE REQUESTED to review and report back to the Governance Working Group (GWG) regarding the processes undertaken by other municipalities with respect to Council appointments to Advisory Committees, Boards and Commissions and provide a recommendation regarding best practices that could be considered to ensure a transparent, streamlined and fair process for appointments; it being noted that the review is to consider, but not be limited to, the following matters:</p> <p>A) staggered term appointments to provide for appointments to be made at the beginning and middle of each term of Council so that the process is not onerous;</p> <p>B) membership of the Striking Committee;</p> <p>C) provisions that restrict Striking Committee members from being appointed to Advisory Committees, Boards or Commissions;</p> <p>D) possible creation of a different type of committee structure for appointments;</p> <p>E) a process that provides for the short listing of applicants;</p> <p>F) an interview process for applicants;</p> <p>G) an improved communications and recruitment process;</p> <p>H) clear and plain language descriptions of the role of the Advisory Committees, Boards and Commissions; and,</p> <p>I) clearer guidelines with respect to the disclosure of potential conflicts of interest by appointed Advisory Committee members;</p>	<p>City Clerk</p>	
<p>January 26, 2016 6/4/CSC (AS AMENDED)</p>	<p>That the Governance Working Group BE REQUESTED to review and recommend the necessary changes to procedural processes for including a public question session/period at Municipal Council meetings, including reviewing the best practices of those municipalities who currently provide for public question sessions/periods, for the consideration of the Standing Committee.</p>	<p>City Clerk</p>	
<p>March 1, 2016 6a/10/SPPC</p>	<p>That the Civic Administration BE REQUESTED to review the current Standing Committee mandates and report back to the Governance Working Group (GWG) with recommendations on how efficiencies might be obtained with respect to Agenda management.</p>	<p>City Clerk</p>	