



ISSUE SUMMARY REPORT

Title: Policy No. 031-BD-98 - Committee and Advisory Board Members Policy

Meeting Date: August 25, 2020

Executive Summary:

The purpose of Policy No. 031-BD-98 is to set out guidelines and procedures for the selection and appointment of Council Committee and Advisory Board members.

Committee appointment and selection processes are already addressed by each committee's respective bylaw(s) and several are currently in conflict with this Policy.

Administration is recommending that Council rescind Policy 031-BD-98 as it is no longer needed.

Background:

Policy No. 031-BD-98, being the Committee and Advisory Board Members Policy was approved by Council on December 12, 2006 and last amended on September 28, 2010.

Alternatives:

Council may consider the following options:

1. That Council pass a resolution to rescind Policy No. 031-BD-98, Committee and Advisory Board Members Policy.
2. That Council defeat a resolution to rescind Policy No. 031-BD-98, Committee and Advisory Board Members Policy.

Recommended Action:

Administration recommends that Council pass a resolution to rescind Policy No. 031-BD-98, being the Committee and Advisory Board Members Policy.

Budget Implications (Yes or No):

No

Submitted by:

Kevin Nagoya, Chief Administrative Officer