
Governance Committee

Date: January 25, 2021
Time: 1:01 PM
Location: Online Video Conference

Members Present

Mayor Bonnie Crombie	
Councillor Karen Ras	Ward 2
Councillor Pat Saito	Ward 9 (Chair)
Councillor George Carlson	Ward 11
Councillor Carolyn Parrish	Ward 5
John Magill	Citizen Member
Sandy Milakovic	Citizen Member (Vice-Chair)

Staff Present

Paul Mitcham, City Manager and Chief Administrative Officer
Andrea Maxwell, City Solicitor
Diana Rusnov, Director, Legislative Services and City Clerk
Jason Bevan, Director, City Planning Strategies
Sacha Smith, Manager, Legislative Services and Deputy Clerk
Megan Piercey, Legislative Services

1. CALL TO ORDER – 1:01 PM

2. APPROVAL OF AGENDA

Approved (Councillor K. Ras)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1 Governance Committee Minutes - November 16, 2020

Approved (Councillor K. Ras)

5. PRESENTATIONS - Nil

6. DEPUTATIONS - Nil

7. PUBLIC QUESTION PERIOD - 15 Minute Limit

No members of the public registered to speak.

8. CONSENT AGENDA

The following items were approved on the consent agenda:

- 9.1 Governance Subcommittee Minutes - January 15, 2021

- 9.3 Status of the Governance Committee Work Plan

Approved (J. Magill)

9. MATTERS TO BE CONSIDERED

9.1 Governance Subcommittee Minutes - January 15, 2021 (CONSENT)

RECOMMENDATION GOV-0001-2021

Moved By J. Magill

That the Governance Subcommittee Minutes from January 15, 2021 be approved.

Approved

9.2 Governance Subcommittee Terms of Reference and Work Plan

Members of the Committee engaged in discussion regarding the timelines for developing the subcommittee and appointing citizen members. Committee Members spoke to the application for the call for membership and noted that questions should be added to have interested candidates explain why they are interested, to note what current associations within the City they are a part of and to ask them their opinion on what elements should be essential to ward composition. Committee Members also noted that the application should note that there are no vacancies for citizen members for Wards 1 and 2.

RECOMMENDATION GOV-0002-2021

Moved By S. Milakovic

That the Governance Subcommittee Terms of Reference and Work Plan be approved.

Approved

9.3 Status of the Governance Committee Work Plan (CONSENT)

RECOMMENDATION GOV-0003-2021

Moved By J. Magill

That the status of the Governance Committee Work Plan items, updated for the January 25, 2021 Governance Committee meeting, be received.

Approved

10. MATTERS PERTAINING TO THE COUNCIL PROCEDURE BY-LAW

11. INFORMATION ITEMS - Nil

12. OTHER BUSINESS - Nil

13. DATE OF NEXT MEETING - March 1, 2021

14. ADJOURNMENT – 1:14 PM (Councillor G. Carlson)