

## **REPORT 1 - 2022**

To: MAYOR AND MEMBERS OF COUNCIL

The Governance Committee presents its first report for 2022 and recommends:

### GOV-0001-2022

That the Corporate Report dated January 6, 2021 from the Director of Legislative Services and City Clerk titled "Corporate Policy and Procedure Update – Use of City Resources During an Election Campaign" be endorsed subsequent to:

- a. an amendment clarifying when candidates can file their nomination papers and begin campaigning.
- b. Council providing direction on the last date that a Member of Council can send out a newsletter during an election year.

(GOV-0001-2022)

### GOV-0002-2022

That the status of the Governance Committee Work Plan items, updated for January 31, 2022 Governance meeting, be received.

(GOV-0002-2022)

### GOV-0003-2022

1. That a by-law be enacted to establish a new Council Procedure By-law incorporating the amendments outlined in Appendix 1 attached to the report dated November 1, 2021 entitled "Proposed Amendments to the Council Procedure By-law 0139-2013, as amended from the Commissioner of Corporate Services and Chief Financial Officer: and further that Section 34(3) of the proposed By-law be amended to reduce the speaking time of five minutes to three minutes for members of Council speaking to an item of business a second or third time, unless determined otherwise by the Chair.
2. That a by-law be enacted to amend By-law 0133-2016 to consolidate the powers that are delegated to the City Solicitor as identified in Section 88 of the Council Procedure By-law 0139-2013, as amended, By-laws 0394-2005, 0012-2008, 0043-2017 and 0123-2017.
3. That By-laws 0139-2013, as amended, 0394-2005, 0012-2008, 0043-2017 and 0123-2017 be repealed.

(GOV-0003-2022)