

## **REPORT 2 - 2020**

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its second report for 2020 and recommends:

GOV-0006-2020

That the Memorandum dated September 9, 2020 from Diana Rusnov, Director, Leglistative Services and City Clerk, entitled "Establishing an Ad Hoc Ranked Choice Voting Review Subcommittee of Governance Committee" be received.

(GOV-0006-2020)

GOV-0007-2020

That staff prepare a report regarding Proxy Voting at City Council meetings which outlines specific guidelines for Members of Council and that the report be brought to the Governance Committee for further review at the November 16, 2020 meeting.

(GOV-0007-2020)

GOV-0008-2020

That the verbal update with respect to maintaining the requirement that distribution of agendas be made 24 hours in advance of the commencement of Committee meetings, as per the Council Procedure By-law 0139-2020, be received.

(GOV-0008-2020)

GOV-0009-2020

That the status of the Governance Committee Work Plan items, updated for the September 28, 2020 Governance Committee meeting, be received.

(GOV-0009-2020)

GOV-0010-2020

That the Council Procedure By-law 0139-2013, be amended to permit the addition of a "Consent Agenda" as a standing item for all Committees.

(GOV-0010-2020)