

## **REPORT 1 - 2025**

To: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Governance Committee presents its first report for 2025 and recommends:

GOV-0001-2025

That the following items were approved under the consent agenda:

10.4 Status of the Governance Committee Work Plan

(GOV-0001-2025)

GOV-0002-2025

That the letter dated December 12, 2024 from the Minister of Municipal Affairs and Housing to Heads of Council, with respect to the proposed Municipal Accountability Act, 2024, be received.

(GOV-0002-2025)

GOV-0003-2025

That the Council Procedure By-law 0044-2022, as amended, be amended to include a definition for “direction” and provide greater clarity when a formal motion is required.

(GOV-0003-2025)

GOV-0004-2025

1. That the verbal discussion with respect to the roles of the Chair and the Vice Chair in Advisory Committees, be received.
2. That staff be directed to implement training for Citizen Members appointed as Chair or Vice-Chair in Advisory Committees, commencing with the new term of Council and continuing thereafter.

(GOV-0004-2025)

GOV-0005-2025

That the status of the Governance Committee Work Plan items, updated for the January 27, 2025 Governance meeting, be approved.

(GOV-0005-2025)

GOV-0006-2025

That the letter from the Association of Municipalities of Ontario (AMO) with respect to the Municipal Accountability Act, 2024, be received.

(GOV-0006-2025)