

## COUNCIL MEMBER'S MOTION

### 2. Establishing Fairness for Standing Committee Chairs and Agendas

Submitted by: Councillor Wiebe

WHEREAS the Standing Committee Chairs are currently appointed by Council annually and do not get increased remuneration for the extra duties associated with the position;

THEREFORE BE IT RESOLVED THAT staff bring back by-law changes to the *Procedure By-Law* 9756 section 13.2, that the Chair for the Standing Committees be rotated yearly to reduce the burden of chairing within a minority council. This would start in 2020 with Councillors Fry and Kirby-Yung as Chairs with Vice-Chairs Councillors Bligh and Hardwick, in 2021 with Councillors Bligh and Hardwick as Chairs with Vice-Chairs Councillors Wiebe and Dominato, and in 2022 with Councillors Wiebe and Dominato as Chairs with Vice-Chair Boyle for both committees to ensure governance capacity is met and that there is fairness across all Deputy Mayors;

FURTHER THAT the Chair and Vice-Chair be involved in an agenda review with relevant staff prior to each meeting to ensure meeting effectiveness.

#### CURRENT BY-LAW

Standing Committee Chair 13.2 The Chair at each meeting of a standing committee is to be:

- (a) a member of that committee appointed by Council annually to be the Chair; or
- (b) in the Chair's absence, a member of that committee appointed by Council annually as the Vice-Chair; but in the Chair's or Vice-Chair's absence when the City Clerk calls the meeting to order, the standing committee may choose a member of that committee to serve as the Chair, as its first item of business after roll call

\* \* \* \* \*