



Notice – Item for Discussion

Submitted by:	Councillor Sergio Morales
Subject:	Terms of Reference for Advisory Committees
Reference Committee Name:	Finance and Responsible Governance Committee
Reference Committee Date:	
General Committee Date:	
City Council Date:	

Motion for Consideration:

1. That the City Clerk conducts a one year in review of Advisory Committees, including the alignment and adherence to Council's Strategic Priorities, the frequency of meetings, any demands on staff, structure, and terms of reference and report back to General Committee via memorandum by February, 2024.
2. That if an Advisory Committee creates a subcommittee, it is required to provide regular updates to the Advisory Committee that it reports to.
3. That staff in Development Services still be permitted to provide a resource or advisory support as required by the Advisory Committee.
4. That Advisory Committees are not permitted to appoint staff to any subcommittees that are created without Council approval.

Reason or Rationale in support of the motion:

Mayor Nuttall's and my concerns communicated at the September 13th Affordability Committee meeting, that the staff is spending time dealing with Heritage Districts (which Council took no action on) in a housing crisis, after we signed the Housing Pledge.

Out of concern Advisory Committees may create subcommittees that are not in alignment with Council's 2022-2026 Strategic Priorities, which is not in line with my mandate as Chair of the Mayor's Priority and Planning Task Force.

Linkage 2022-2026 Strategic Priorities:

Good Governance
Alignment with the Strategic Plan

FOR MAYOR'S TASK FORCE ONLY		
	Yes	No
Aligns with Strategic Priorities		