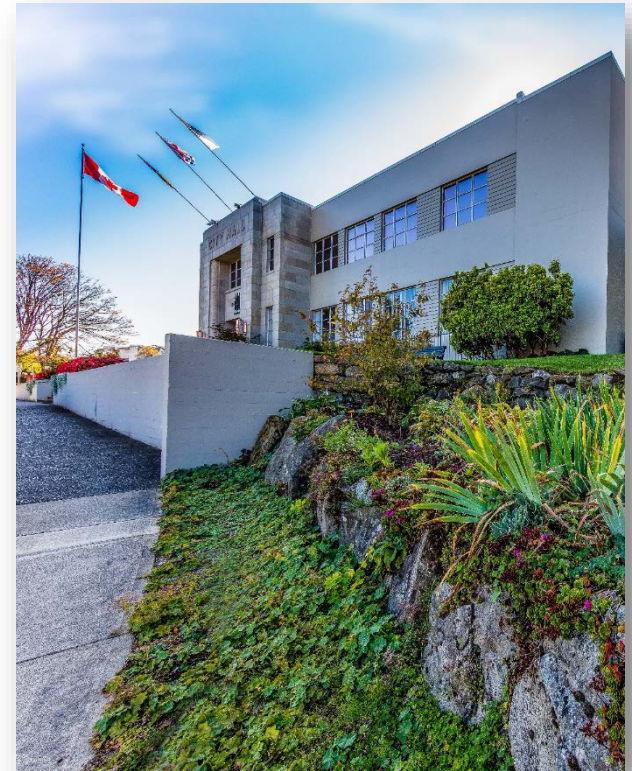




Governance and Priorities Committee

# Purpose

*To enable members of Council to review upcoming and important issues and opportunities with members of administration and the public, with a focus on understanding the broader policy implications of the items being considered.*

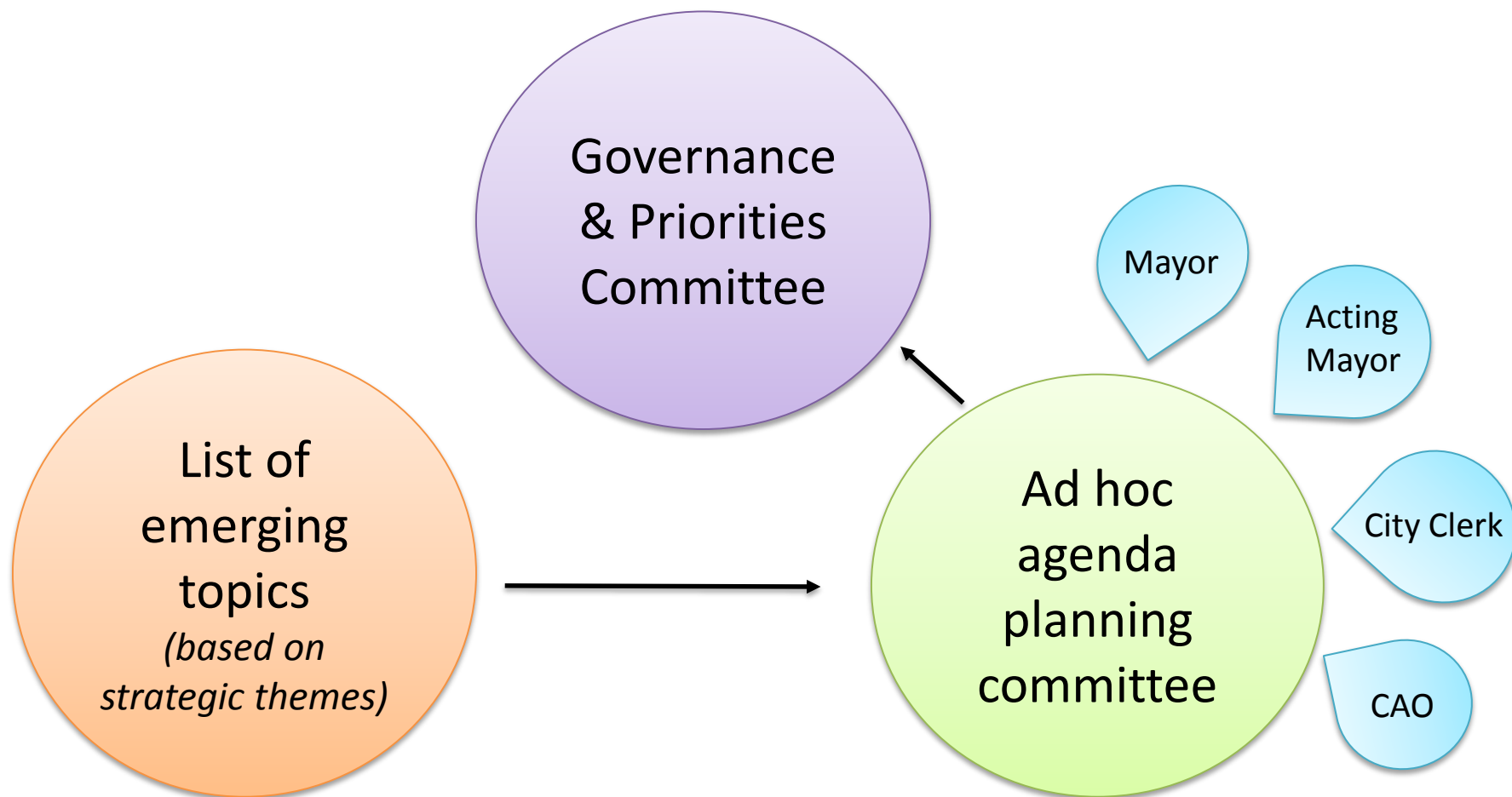




# GPC Highlights

- Committee includes all members of Council
- Focused discussion on one or two topics per meeting
- Open forum for robust discussion and debate
- Subject matter experts invited to take part in the discussion
- Agenda topics determined by ad hoc agenda planning committee consisting of the Mayor, Acting Mayor, CAO and City Clerk

# Agenda Planning



# Agendas

## Council agendas:

- Items on agenda have required regulatory or legislated rules
  - Bylaws, rezoning, development matters, contracts, etc.
- Only matters currently addressed by City policy are discussed

## GPC agendas:

- Agenda not driven by items with existing legislation/regulations
- Only matters which are not already addressed by current City policy are discussed

# GPC Agendas

Agenda headings focused around the four strategic plan themes

AGENDA	
1. Governance Excellence	<ul style="list-style-type: none"><li>• <i>Report</i></li></ul>
2. Environmental Responsibility	<ul style="list-style-type: none"><li>• <i>None</i></li></ul>
3. Economic Health	<ul style="list-style-type: none"><li>• <i>Presentation</i></li></ul>
4. Livability	<ul style="list-style-type: none"><li>• <i>Report</i></li></ul>

Resolution/action tracking: *a column will be added to reflect strategic plan themes so Council can see how many themes are being dealt with. Ad hoc agendas committee to balance as needed.*

# Process

1. Council establishes Governance and Priorities Committee (GPC).
2. Special COW meetings continue on until the Council Procedure Bylaw is amended and the COW is dissolved.
3. Council Procedure Bylaw is amended reflecting change from COW to GPC. Bylaw addresses key date calendar, delegations, etc.
4. A Public Engagement Process is created at the same time the Council Procedure Bylaw is being amended.
5. Current Committees are on hold. Once Council's Strategic Plan is established and GPC meetings are underway other committees will be formed based on needs, emerging themes, etc.

# Committees:

Established through the GPC once Strategic Plan is finalized





# Desired Outcomes

- GPC is established, terms of reference adopted
- Council Procedure Bylaw amended to eliminate COW meetings, GPC meets bi-weekly in place of COW
- Ad hoc agenda planning committee reviews list of emerging topics and compiles list of agenda topics for discussion
- Committees are struck based on need and in alignment with Council's Strategic Plan

# Questions?

