

CITY OF NANAIMO
THE HARBOUR CITY

Committees & Task Forces

December 12, 2022

CITY OF NANAIMO
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Overview

- Legislation
- Purpose of Committees
- Task Forces & Working Groups
- Current Committees
- Past Committees
- Considerations
- Next Steps



Community Charter

Standing committees of council

- 141** (1)The mayor must establish standing committees for matters the mayor considers would be better dealt with by committee and must appoint persons to those committees.
 (2)At least half of the members of a standing committee must be council members.
 (3)Subject to subsection (2), persons who are not council members may be appointed to a standing committee.

Select committees of council

- 142** (1)A council may establish and appoint a select committee to consider or inquire into any matter and to report its findings and opinion to the council.
 (2)At least one member of a select committee must be a council member.
 (3)Subject to subsection (2), persons who are not council members may be appointed to a select committee.

Purpose of Committees

- Committees established to support Council's priorities & Strategic Plan
- Ensures good governance by reviewing policies, plans and providing feedback and advice
- Provides opportunities for in-depth conversations on a variety of topics
- Make recommendations to Council
- Fulfill legal obligations & provide opportunity for collaboration (DAP, BOV, SD68 Sports Field & Rec, etc.)

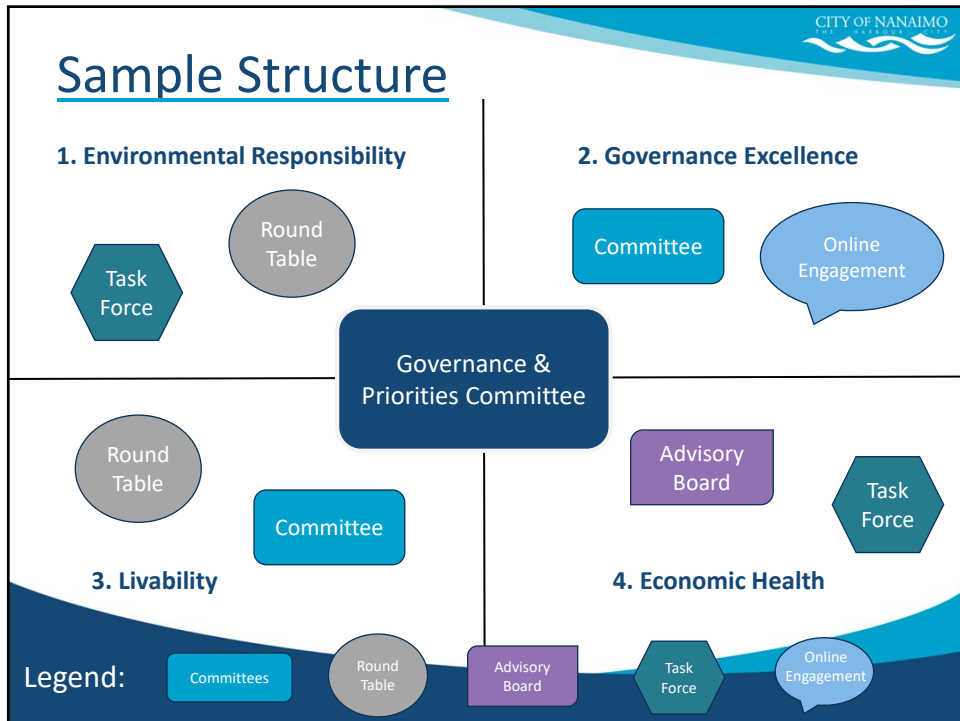
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Governance & Priorities Committee

- GPC established to allow for **in-depth discussion** and debate on a **variety of topics**
- GPC intended to be the **“focal”** Committee of Council
- Committees should only be created based on need and in accordance with **Council’s Strategic Plan**





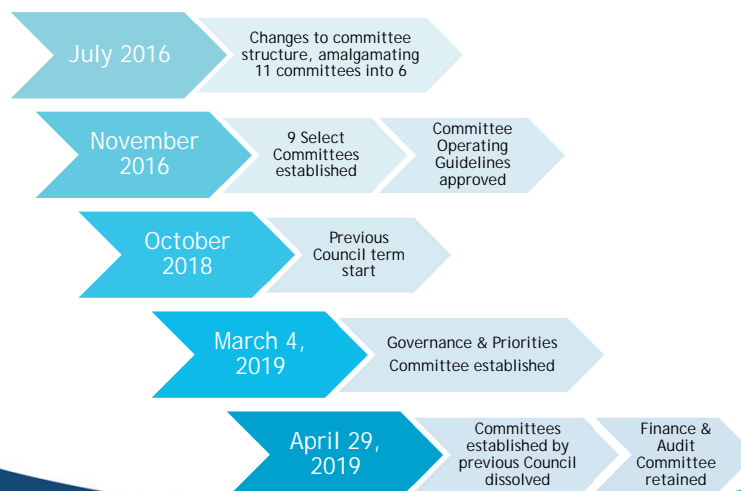


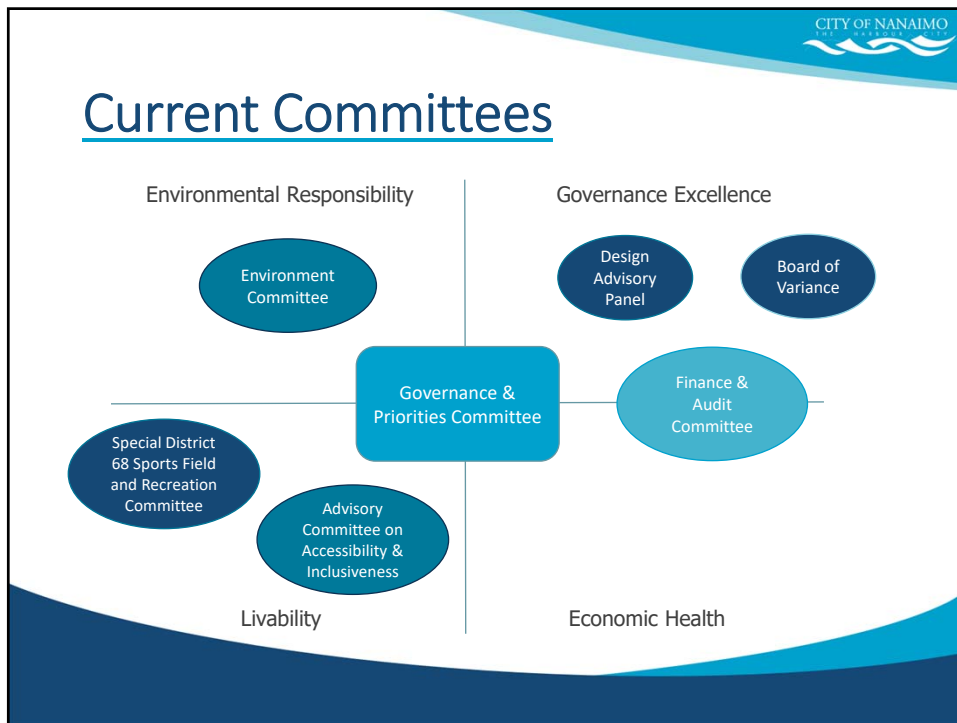
Task Forces & Working Groups

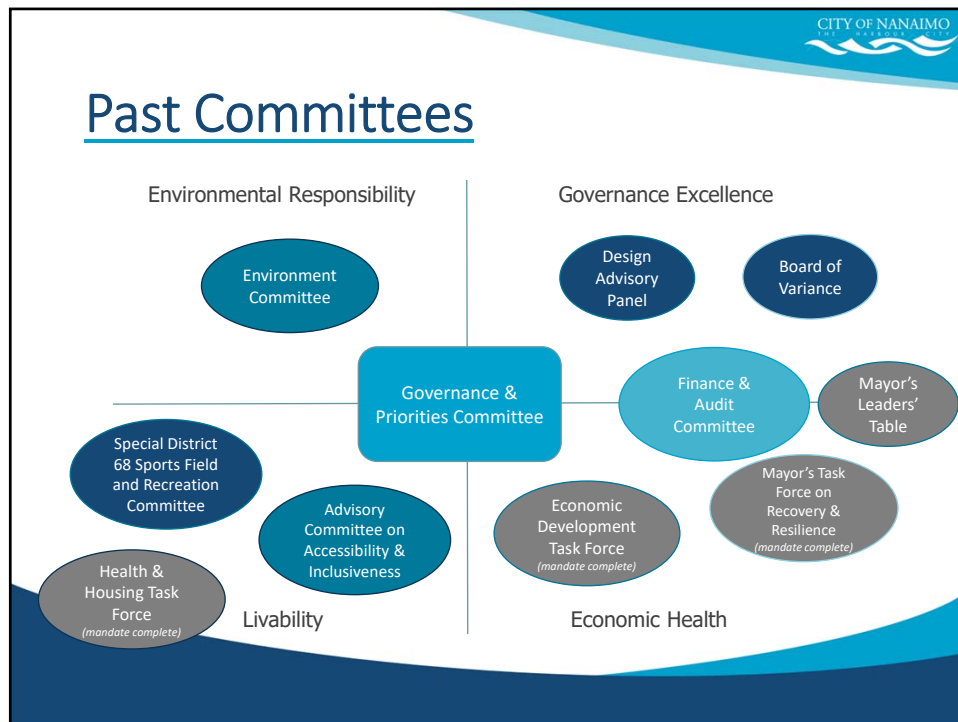
- Task Forces established to complete a specific mandate within a set period of time
examples: Health & Housing Task Force, Economic Development Task Force, Mayor's Task Force on Recovery and Resilience

- Working groups established within a Committee or Task Force with focus on specific topics
 - WG's report back to their Committee/Task Force with recommendations for discussion & approval*examples: Mayor's Leaders' Table Working Groups: Infrastructure Ask, Doughnut Economics, Youth Attraction & Retention*

Committees History







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Considerations

For Council Discussion

- Governance and Priorities Committee (format)
- Environment Committee
- Table of Champions
 - Mayor's Leaders' Table recommendation
- New Committees?
 - Public Safety Committee/Task Force?
 - Transportation Committee
 - Other?

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Considerations

- Committee Meeting Resources
 - Room availability
 - Administrative/Staff support
 - Council schedule availability
- Momentum of a Committee
 - Clear mandate, focused work

Committee Momentum

Year	Momentum Level
Year 1	High
Year 2	High
Year 3	Low
Year 4	Low

Next Steps

- Reaffirm established Committees (GPC, F&A, ACAI)
- Consider current Committees (Environment Committee)
- Establish Table of Champions
- Prepare for Strategic Planning session in February
 - What are your priorities?
- Consider what Committees would be needed to support your Strategic Plan

Questions?