ATTACHMENT F

GPC Terms of Reference – proposed changes

OLD NEW

PURPOSE:

The purpose of the Governance and Priorities Committee is 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.

The Governance and Priorities Committee will:

- Provide an opportunity for Council to lead the governance processes by developing a comprehensive governance and policy framework which captures Council's intentions, directions and expected outcomes;
- Review Council's Committee structure and recommend changes to Committee mandate and role;
- Act as an advisory to Council by discussing and considering all governance issues prior to being placed before Council;
- Make recommendations to Council regarding any reports, updates, or presentations received by the Committee and refer necessary items to Administration or a Council Committee with instructions;
- Provide a more informal forum for the discussion of governance matters with open dialogue and the opportunity for content experts and members of the public to participate in the discussions.
- Discuss one or two scheduled topics per meeting of particular interest to Council and the community, providing the opportunity for robust discussion and debate on the selected topics;
- Receive presentations from external agencies, subject matter experts and other third parties; and
- Only consider agenda matters which are not already addressed by current City policy.

PURPOSE:

The purpose of the Governance and Priorities Committee is to provide members of Council with a forum for in-depth discussion on important topics and initiatives, with a focus on understanding the broader policy implications of the items being considered.

The Governance and Priorities Committee will:

- Discuss a limited number of topics per meeting, as identified by Council, providing the opportunity for robust discussion and debate on the selected topics;
- Have focused discussions on Council's Strategic Priorities;
- Provide a forum for reviewing and considering community feedback received through a public engagement process;
- Act as an advisory to Council by discussing and considering governance issues prior to being placed before Council;
- Make recommendations to Council regarding any reports, updates, or presentations received by the Committee and refer necessary items to Administration or a Council Committee with instructions;
- Provide an opportunity for content experts and members of the public to participate in the discussions when appropriate; and,
- Review Council's Committee structure and recommend changes to Committee mandate and role;

Red: removed or added Green: edited Blue: kept