



## GPC – Updated ToR

GPC Terms of Reference updated to reflect what staff has heard from Council. This includes:

- ▶ Ensuring space for in-depth discussion and debate on Council-identified strategic priorities
- ▶ Acting as a forum for reviewing and considering community feedback received through a public engagement process
- ▶ Forum to review Council's Committee structure and recommend changes to Committee mandate and role

## GPC – Updated Agenda

- ▶ Proposed agenda structure matches the 5 goals of City Plan:



- ▶ Upcoming Topics & Initiatives schedule provides a public schedule of upcoming GPC agenda topics & engagement opportunities (ie: eTown Halls)
- ▶ Meeting time column added to facilitate a process for Council to direct staff to hold evening GPC's & Town Halls

## GPC – Recommendations

That the Governance and Priorities Committee recommend that Council:

1. Endorse the Governance and Priorities Committee terms of reference as attached to the staff report dated 2023-APR-26.
2. Endorse the proposed changes to the GPC agenda structure and 'Upcoming Topics and Initiatives' schedule as attached to the staff report dated 2023-APR-26.

## Council Discussion



## Council Committees & Task Forces



## Highlights of 2023-FEB-13 GPC Discussion

- ▶ Desire to use GPC over establishing additional committees.
- ▶ Ensuring diverse membership is embedded into committee terms of reference.
- ▶ Strong support for Town Hall/e-Town Halls:
  - Provide additional opportunities for public participation.
  - Important that topics align with public interests/concerns



## Options for Discussion

That the Governance and Priorities Committee recommend that Council:

- ▶ Utilize the Governance and Priorities Committee in place of additional Committees for monitoring the City Plan and other matters that the Committee would like to have more focused time on;
- ▶ Implement Quarterly Town Hall meetings for emerging matters of interest to the public; and,
- ▶ Dissolve the Environment Committee noting that matters considered by this committee would be identified and dealt with under the City Plan Integrated Action Plan - Green Nanaimo.

### AND/OR

- ▶ Strike monitoring committees to meet bi-annually to monitor progress implementing the City Plan Integrated Action Plans; and/or,
- ▶ Strike other Committees over and above existing Committees.

## Council Discussion

