

REPORT

Legislative Services

To: Mayor Johnstone and Members of Council
Date: March 13, 2023

From: Lisa Spitale
Acting Corporate Officer
File: 05.1035.10

Item #: 2023-173

Subject: Extending Committee Appointments

RECOMMENDATIONS

THAT Council direct staff to defer the 2023 recruitment process until June 2023 for all non-planning committees; and

THAT Council extend all committee appointments that would expire at the end of March 2023 to June 1, 2023.

PURPOSE

To seek Council's approval to continue to defer recruitment and extend committee appointments from the end of March 2023 to June 1 2023.

BACKGROUND

At the December 12, 2022 Council meeting, Council passed the following motion:

MOVE and SECONDED

THAT Council direct staff to defer the 2023 recruitment process until March 2023 for all non-planning committees except for the Accessibility Advisory Committee; and

THAT Council extend the terms of the existing committee members until March 2023.

Carried.

All members present voted in favour of the motion.

This motion was to allow time for the Council to complete strategic planning and the realignment of committees.

DISCUSSION

Council continues to work on the strategic plan and will consider committee alignment in the coming months. To allow for the smooth operation of committees, the extension of current terms is proposed by staff.

NEXT STEPS

If Council approves the resolution, Legislative Services will inform all current committee members and those who applied for the 2023 committees about the changes approved by Council.

FINANCIAL IMPLICATIONS

There are no financial implications with this resolution.

OPTIONS

There are three options before Council:

1. That Council direct staff to defer the 2023 recruitment process until June 2023 for all non-planning committees.
2. That Council extend all committee appointments that would expire at the end of March 2023 to June 1, 2023.
3. That Council provide other direction to staff.

Staff recommend Options 1 and 2.

APPROVALS

This report was prepared by:
Jacque Killawee, Acting Records and Information Administrator

This report was approved by:
Lisa Spitale, Chief Administrative Officer, Acting Corporate Officer