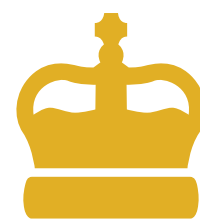




Committee Orientation

Facilities, Infrastructure and Public Realm Advisory Committee



NEW WESTMINSTER

Introductions to FIPRAC

Legislative Services:

- Katie Stobbart, Committee Clerk

Chair:

- Councillor Patrick Johnstone

Staff Liaisons:

- Erika Mashig, Manager, Parks and Open Space Planning, Design and Construction, Parks & Recreation
- Tobi May, Manager, Civic Buildings and Properties
- Eugene Wat, Manager, Infrastructure Planning

Committee Members:

- | | | |
|-----------------|---------------------|----------------|
| • Ross Arbo | • Vivian Garcia | • Luana Pinto |
| • Anne Belanger | • Andrew Hull | • Nelson Roy |
| • Mathew Brito | • Danielle Karlsson | • Sonam Swarup |



Orientation Overview

What will be covered?



- Role of Advisory Committees
- Orientation Package Overview
- Attendance and Quorum
- Meeting Conduct
- City Policies and Freedom of Information
- Oaths of Office
- Election of Alternate Chair

Orientation Package

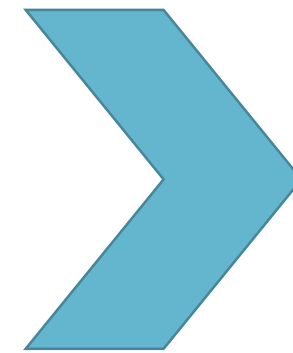
Contents:

- Committee Terms of Reference
 - *Defines the purpose and structures of the committee*
- Committee Advisory Policy
 - *Guides the creation and management of advisory committees*
- Rules of Conduct
 - *Prescribes roles, responsibilities, and procedures*
- Respectful Workplace and Human Rights Policy
 - *Guides how we treat each other*
- Social Media Policy
 - *Provides a framework for communication on social media*
- Committee Meeting Schedule (also available on City website)
 - *Advises when our meetings take place*
- Freedom of Information (FOI) Permission Form
 - *Permits (or not) the City to contact you*



What is the Role of an Advisory Committee?

Advisory Committees are
created by Council
to provide information
and advice to Council
on issues of interest
to the public.



This assists Council in its
decision-making process!

Advisory Committees are not autonomous.

This means Council must approve a Committee
to discuss issues outside of their mandate.

Attendance is Key

You are expected to attend regularly scheduled meetings.

To make sure we have quorum*, let us know **whether or not** you will attend.

Without quorum, the Committee can't hold an official meeting or pass recommendations.

* *Quorum is the majority of appointed members.*



If you can't attend meetings anymore, please discuss it with the Chair or staff liaison.

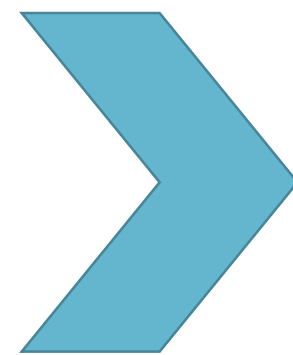
If you miss three consecutive meetings, Council may, without further notice, remove you from the committee.

Please submit resignations via email to the staff liaison and committees@newwestcity.ca

Working with Staff

Remember:

The commitment of staff resources and time is the responsibility of Council.



Requests to have staff conduct work outside their work plan must be brought to Council for approval.

Committee work is just one part of staff's work plan, and staff may work on multiple committees.

Please be respectful of staff time. 😊



Meeting Documents

Agendas

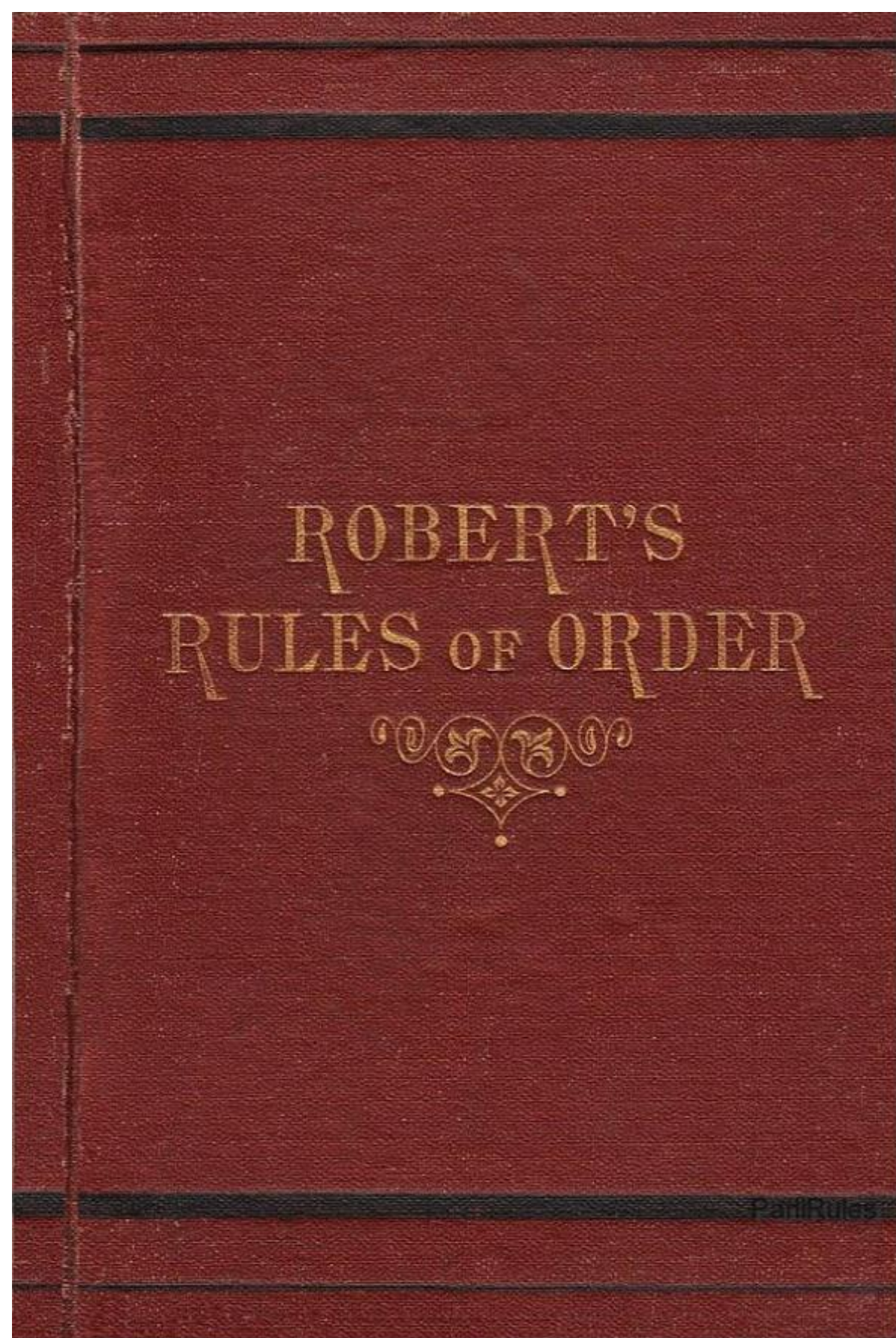
- Sent one week in advance of the meeting
- Read in advance so you can come prepared
- Additions at the beginning of the meeting

Minutes

- Not verbatim, are meant to summarize the discussion
- Read and let us know if you see errors or omissions
- Posted to the website after they are adopted



Rules of Order and Meeting Conduct



You do not have to know all of Robert's Rules of Order to participate in the meeting.

In the next few slides, we will cover:

- Conflicts of Interest
- Motions
- Voting

If you *want* to learn more about Robert's Rules, there are many resources online and at the library!

Conflicts of Interest

A Conflict of Interest must be declared if you believe you have a direct or indirect interest in an item, and you must leave the room.

Examples of Conflicts of Interest:

- You live within 100 metres of a proposed development;
- A family member or member is involved;
- You would receive monetary benefit;
- You're involved in an organization under discussion.

When in doubt,
discuss
and declare!

Discussion

During discussion of an agenda item, the Chair will maintain a speaker's list.

Raise your hand to have your name added to the list.

Committee discussion is meant to be inclusive, not a back-and-forth between members.



Please bring common courtesy to discussion: wait your turn to speak, use respectful language, etc.

What is a Motion?

A motion is how a Committee makes a decision.

A Committee member must **MOVE** (or introduce) a motion for consideration.



A motion must be **SECONDED** to proceed with discussion of the motion.

A seconder does not need to agree with the motion that is being moved; they are simply agreeing to debate the motion.

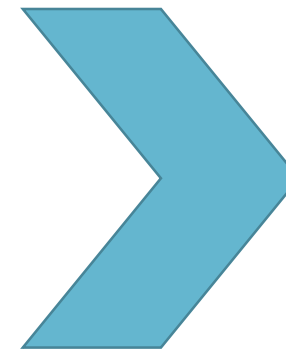
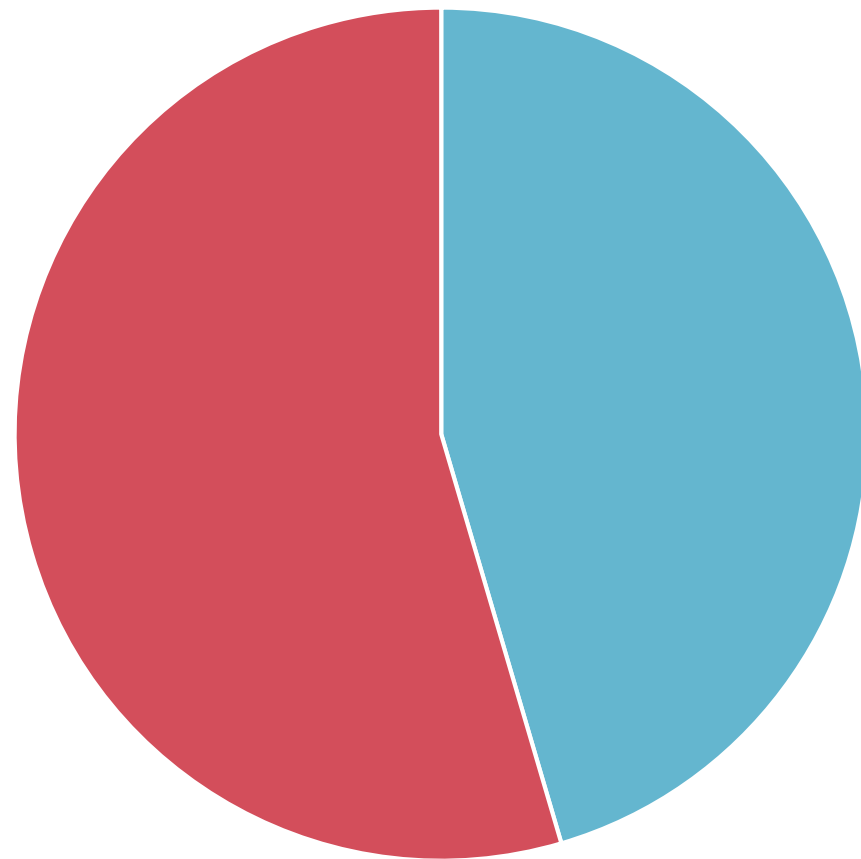
A seconder may still vote in opposition to the motion.



Voting – in Favour

“Call the question”

The Chair will put the motion to a vote.



To be carried, a motion must have 50% +1 of voting Committee members.

Committee members cannot abstain during a vote.

If a member does not clearly indicate how they vote, the vote will be noted in favour of the motion.

Voting – in Opposition

Those voting in opposition must clearly raise their hand, or verbally indicate they are voting in opposition.

A tie vote is considered a lost (defeated) vote.

Members who vote in opposition to a motion will have their names recorded in the minutes.



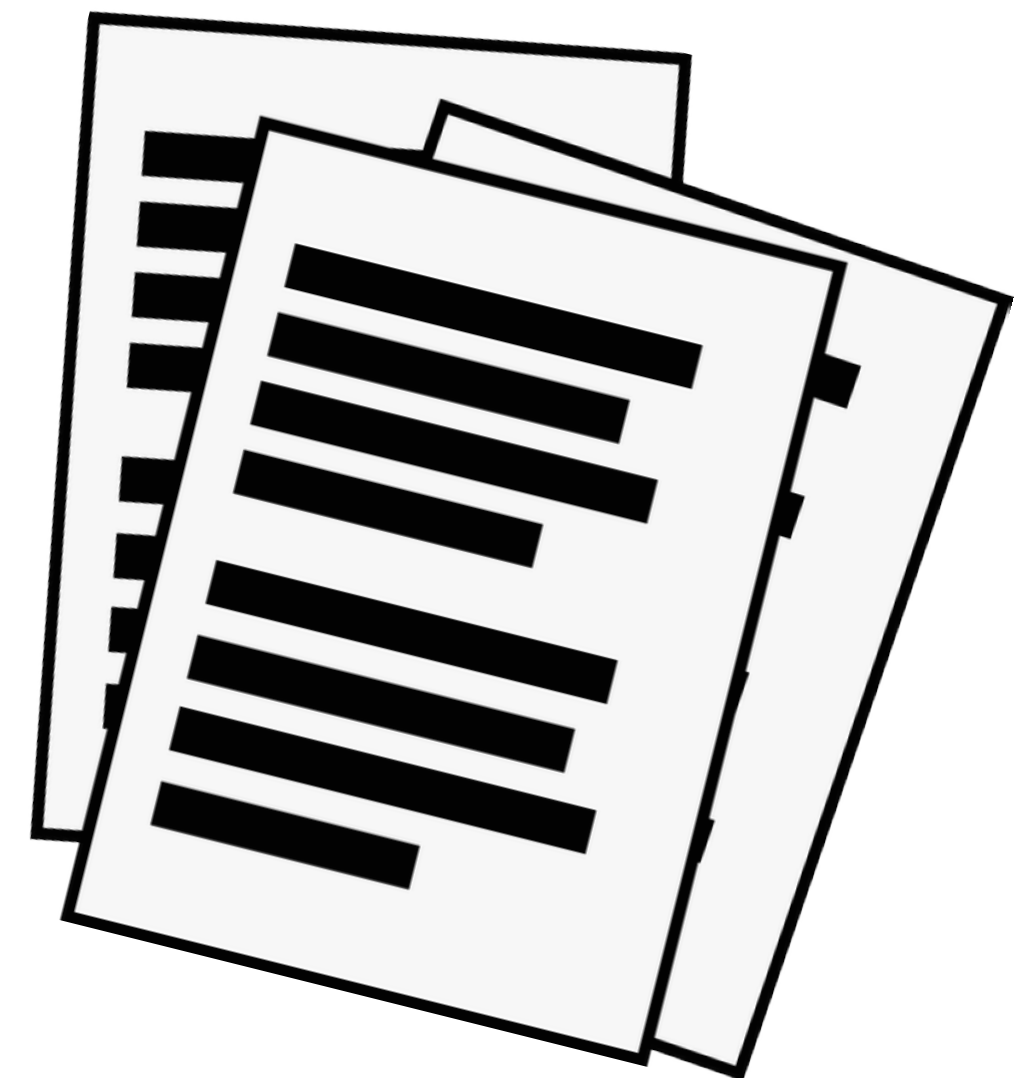
How does Council receive the motion?

Any committee motion that is passed and requires action or an expenditure of funds must be submitted to Council through a Committee report.

Committee reports include staff comments on the Committee recommendation.

Staff may or may not support the Committee recommendation.

Council may or may not pass a Committee recommendation, or may pass an amended Committee recommendation.



Respectful Workplace and Human Rights Policy

All persons associated with the City of New Westminster have a responsibility to ensure the City's working environment is free from disrespectful behaviour.

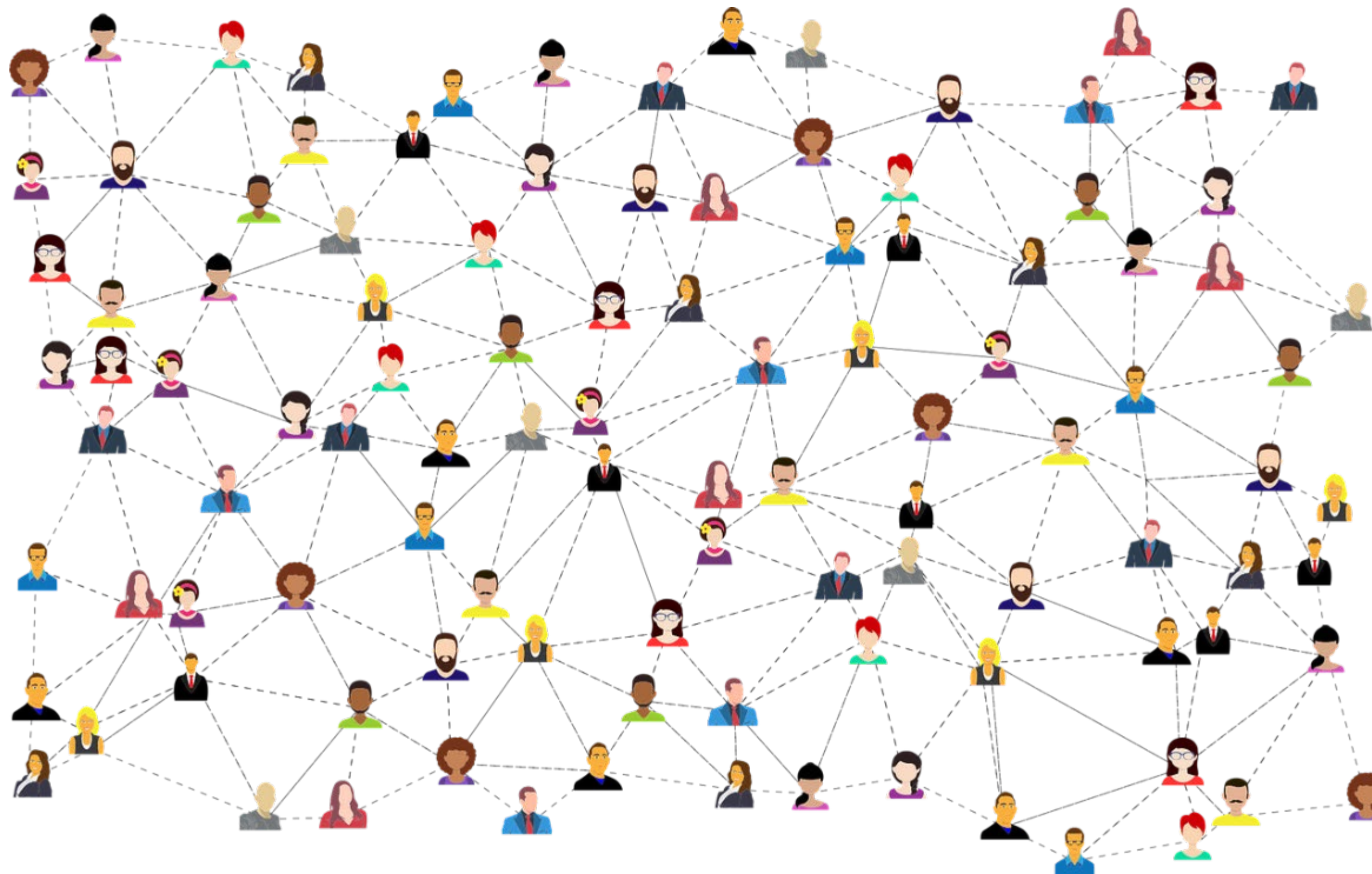
Disrespectful behaviour toward Council, staff, and other Committee members is not tolerated.



Social Media Policy

As a member of this Committee, you represent the City and the Committee.

Be careful of your social media posts and activity, especially when referencing the City.



FOI Permission Form

Your personal information is collected under the
Freedom of Information and Protection of Privacy Act.

Staff cannot share Committee members' contact
information with other Committee members.



It is not mandatory that Committee members indicate yes on the form.
However, please tick a box and return the form!

Oaths of Office

THAT I do solemnly affirm that I will truly, faithfully and impartially, to the best of my knowledge and ability, execute the office to which I have been appointed for the City of New Westminster, and that I have not received and will not receive any payment or reward or promise of either, for the exercise of any partiality or other undue execution of my duties.

Alternate Chairs

Each Committee will elect an Alternate Chair at the first meeting of each term.

The Alternate Chair will serve as the Chair if the Chair is unable to attend a meeting.

Legislative Services will hold a training session for Chairs and Alternate Chairs on **April 5, 2022**.



Additional Questions?

Questions and comments can be submitted to the Legislative Services Department.

Email: committees@newwestcity.ca

Phone: 604-527-4523

Legislative Services will hold two Committee Orientation refreshers on June 7 and June 9, 2022.

