
IN-CAMERA REPORT

Date: March 22, 2021
To: City Council
From: Tatiana Dafoe, City Clerk
Attachments: None

Title: Committee Chair Appointments – Finance and Labour Relations and Planning and Heritage

Reason/Reasons for In-camera:

- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

Objective:

1. To consider requests to appoint the Vice-Chairs of the Finance and Labour Relations Committee and the Planning and Heritage Committee as Chairs.
2. To consider requests to appoint the Chairs of the Finance and Labour Relations Committee and the Planning and Heritage Committee as Vice-Chairs.

Background and Analysis: In 2018, Councillor Clifford and Councillor Ingram, were appointed Chairs of the Finance and Labour Relations and Planning and Heritage Committees respectively.

Since the appointment, staff have received requests from both members to appoint the present Vice-Chairs as Chairs of the above noted committees for the remainder of the four year term to November 14, 2022. The current Vice-Chairs are Councillor Gaffney and Councillor Ritsma respectively. Both Councillors Gaffney and Ritsma have advised they would be interested in fulfilling the role of Chair on the respective committees.

In order for the Chair and Vice-Chair positions to be switched, an amendment is required to By-law 178-2018, being a By-law to appoint Council and Citizens to Committees and Boards.

If these amendments are made it would be for both the Sub-committee and Committee.

Financial Impact: There is no financial impact to be reported as a result of this report.

Alignment with Strategic Priorities:

Not applicable:

The appointment of Councillors to Sub-committees/Committees is an administrative matter.

Staff Recommendation: THAT direction be given to the City Clerk to list the following resolutions on the April 12, 2021 Regular Council agenda for consideration:

THAT _____ be appointed the Chair of the Finance and Labour Relations Sub-committee and Committee;

THAT _____ be appointed the Vice-Chair of the Finance and Labour Relations Sub-committee and Committee;

THAT _____ be appointed the Chair of the Planning and Heritage Sub-committee and Committee;

THAT _____ be appointed the Vice-Chair of the Planning and Heritage Sub-committee and Committee;

AND THAT these appointments be for the remainder of the four year term to November 14, 2022.

Prepared by: Tatiana Dafoe, City Clerk
Recommended by: Janice Beirness, Director of Corporate Services
Joan Thomson, Chief Administrative Officer