



Executive SC –
Governance:
Internal Committees

GREA/Legal

| March 24, 2014



Agenda

- **Objective today –**
 - Review Suggestions in the Information Report “Internal Committees”
 - Get Executive SC feedback



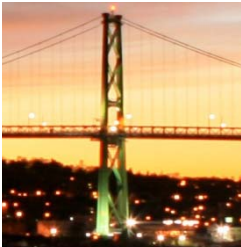
Suggestions - AOs #1 & #48

- For March paper on AO#1
- *#1 - clarify public input should be received through the SCs or CCs which would report to RC on public input.*
- *#2 - clarify that COW in its discretion may receive direct input from the public.*
- *#3 - deal with the other COW issues*
- *#4 - prepare suggestions for possible changes to AO# 48.*



Suggestions – Standing Cttees

- ***#5 - Executive SC recommend Regional Council reaffirm its commitment to the use of the Standing Committee structure***
- ***#6 - Regional Council consider setting out the mandates of SCs in an Administrative Order as is currently done for Community Councils.***



Suggestions - Size

- ***#7 -To reflect the smaller Regional Council, SCs should include 3 Community Council appointees and up to 3 at large appointees. (caps the size of a Standing Committee at 6)***
- ***#8 - Accepting #7 will require a change to Bylaw A-100 to permit a reduction in the size of the Appeals SC***



Suggestion - Participation

- ***#9 - HRM adopt a procedure like the following to govern the participation of non-member councillors at other SCs***
 - *Rights of Council members who are not members of a Standing Committee*
 - *All Council members may attend all Standing Committee meetings, including in camera committee meetings, question staff and the public, and speak on a matter before the committee*
 - *Only committee members may make motions and vote on a matter before the committee.*



Thank You!