



# 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.



#### Suggestion – Executive SC

- #10 Council re-work the TORs for the Executive SC
- Objective Add responsibility for monitoring and making recommendations on the priorities, plans, intergovernmental relations and financial integrity of HRM
- Composition include the Mayor, the DM and other SC Chairs
- Duties and Responsibilities –note that the Executive would make recommendations to Regional Council on
  - Strategic policy and priorities
  - Financial planning and budgeting Fiscal policy
  - Intergovernmental relations
  - Matters relating >one SC
  - Emergency management

- Governance policy and structure
- Council operations
- HR & labour relations
- CAO liaison and review
- Municipal AG review

