



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

COUNCIL POLICY

TITLE: Operational Guidelines for Council Committees and Commissions			NO. ADMIN- 45	
POLICY				
Council may, at its pleasure, establish committees and/or commissions (“committees”) assigned the review of clearly defined areas of concern and interest to Council, as set out in the approved Terms of Reference or Bylaw, as applicable.				
PURPOSE				
The purpose of such committees is to assist Council to accomplish its goals and objectives as outlined in Council’s Strategic Plan, and to provide focused public input for Council’s consideration on matters referred to the committee by Council, and for staff’s consideration on matters referred by staff.				
OUTPUT				
The output of committees will take the form of one of the following:				
1. Recommendations to Council: <ul style="list-style-type: none">▪ Advice for Council to consider on particular issues referred to the committee by Council;▪ Suggested policies for Council to consider, provided such fall within the Terms of Reference of the committee;▪ Request to Council to refer a specific project to the committee; however, prior to such a recommendation proceeding to Council, staff will prepare a report outlining the impact the request would have on budget, staff time, departmental workload and Council’s Strategic Plan.				
2. Recommendations and input to Staff: <ul style="list-style-type: none">▪ As requested by staff, provide observations regarding community perspectives for staff to consider when seeking a decision by Council.				
BUDGET				
Committees may submit a request to Council for approval of funding to cover specific costs. If such funds are allocated to a committee, the Staff Liaison will provide a regular status update of the budget to the committee, and the committee shall provide a report to Council on the use of such funds.				
PROCEDURAL REQUIREMENTS				
1. Open Meetings All meetings of committees will be open to the public except as provided for in Section 90 of the <i>Community Charter</i> and as determined by either:				
EFFECTIVE DATE: May 25, 2015	APPROVED BY: Council	REFERENCE: ADM-15-021	AMENDS: February 4, 2013	PAGE 1 OF 2

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<div data-bbox="240 302 1209 436"> <ul style="list-style-type: none"> ▪ The Corporate Officer; ▪ The Chief Administrative Officer; ▪ The Staff Liaison or senior staff person in attendance at the meeting; or ▪ The Council. </div> <div data-bbox="191 470 521 506"> <p>2. Meeting Procedures</p> </div> <div data-bbox="240 506 1458 569"> <p>All procedures of committees shall comply with the <i>Council Procedure Bylaw, 2009, No. 2715</i>, as amended.</p> </div> <div data-bbox="191 602 834 638"> <p>3. Notices of Meetings, Agendas and Minutes</p> </div> <div data-bbox="240 638 1458 915"> <ul style="list-style-type: none"> • A copy of all notices of meetings and agendas shall be provided to the Corporate Officer for posting on the Township's website at least 2 days before the meeting. • Minutes shall be recorded by staff at all meetings of committees. • Draft minutes shall be provided to the Corporate Officer at the earliest opportunity, for inclusion in a Council agenda for Council's information. • Minutes shall be adopted by the committees and the original adopted minutes shall be signed by the Chair/Acting Chair and provided to the Corporate Officer for the corporate records and for posting on the Township's website. </div> <div data-bbox="191 949 394 982"> <p>ORIENTATION</p> </div> <div data-bbox="191 1008 1458 1176"> <p>Committee members appointed by Council will be provided with an orientation session from senior staff to be scheduled annually following Council's appointments to committees. Council members may participate in the orientation. Staff will seek to arrange specific training in conducting effective meetings for those committee members appointed as the Chair and Vice-Chair.</p> </div> <div data-bbox="191 1209 293 1243"> <p>ROLES</p> </div> <div data-bbox="191 1268 941 1304"> <p>1. Chair - the role of the Chair of a committee shall be to:</p> </div> <div data-bbox="240 1304 1458 1640"> <ul style="list-style-type: none"> ▪ chair and call meetings; ▪ together with the Staff Liaison, create the meeting agendas; ▪ be well informed on activities and issues within the assigned area, and provide leadership and relevant information to assist the committee in meeting its mandate ▪ establish subcommittees as may be required for specific projects that have been directed to the committee by Council; ▪ attend Council meetings to present any report of the committee where a specific recommendation is being made to Council for its consideration; ▪ mentor the Vice-Chair to assist with leadership succession and to act as the alternate chair in the Chair's absence at any meeting or event. </div> <div data-bbox="191 1667 1354 1703"> <p>2. Council Liaison – the role of Council Liaison(s) of a committee/commission shall be to:</p> </div> <div data-bbox="240 1703 1458 1770"> <ul style="list-style-type: none"> ▪ assist the committee/commission with focus and clarity regarding Council's Strategic Plan; ▪ represent the interests of Council based on existing policies, budget and Strategic Plan. </div>	

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