

<b>SUBJECT</b>	<b>#1-21 Policy on Committee Appointments – Amendments to provide clarity</b>
<b>MEETING DATE</b>	<b>March 24, 2021</b>
<b>MOTION</b>	<b>BE IT RESOLVED that on the recommendation of the Governance Committee, Council amend the Policy on Committee Appointments (I-21) as presented.</b>
<b>PREPARED BY</b>	Sebastian Cooper, Chair, Governance Committee
<b>DOCUMENTS</b>	1. Attachment #1 – #1-21 Policy on Committee Appointments

**DESCRIPTION & RATIONALE** Following a suggestion from the VP Finance, Govcomm has explored amending I-21 to require councillors seeking appointment as committee chairs to provide a brief statement outlining their relevant experience and qualifications.

**BENEFITS**  
Reputational,  
Financial,  
Sustainable, Social  
This would allow councillors to have a more informed choice when voting on committee chairs.

**RISKS**  
Financial,  
Operational,  
Reputational  
Chair candidates with no relevant experience of qualifications may be dissuaded from running.

**COSTS**  
Financial,  
Resources, Lifecycle  
N/A.

**TIMELINE** Immediate.  
Implementation  
Timeline

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**CONSULTATION** VP Finance, Clerk of Council.  
Internal & External  
Groups

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**COMMITTEE** Unanimously in support  
**VOTE TALLY**  
(Votes in favour,  
votes against,  
abstentions)