

MOTION

December 16, 2019

City Clerk
City Hall
Regina, Saskatchewan

Dear Sir:

Re: Priorities and Planning Committee

WHEREAS the Priorities and Planning Committee was established in *Bylaw No, 2009-40, The Committee Bylaw, 2009* on November 26, 2018; and

WHEREAS its terms of reference as outlined in TABLE 4.2 of the Bylaw have a primary focus on reviewing long-term policies and priorities including the corporate strategic plan, corporate master plans and long-range financial plans; and

WHEREAS, notwithstanding the original objective behind the committee's establishment, it has proven difficult to distinguish between the kind of work to be done by the Executive Committee and the Priorities and Planning Committee; and

WHEREAS the membership on both the Executive Committee and the Priorities and Planning Committee is comprised of all members of City Council; and

WHEREAS the items that have been placed on the agendas of the two committees have proven to be largely interchangeable owing to a need to accommodate the large volume of pressing municipal issues in a timely manner; and

WHEREAS the 2020 meeting calendar for City Council and Committees is awaiting Council approval; and

WHEREAS it serves no practical or obvious purpose, and can be confusing, to retain two committees where one would suffice.

THEREFORE BE IT RESOLVED THAT:

1. The Priorities and Planning Committee be disestablished and its terms of reference be added to the terms of reference for the Executive Committee outlined in TABLE 3 of *The Committee Bylaw*;

2. Any scheduled meetings for the Priorities and Planning Committee be used to schedule additional meetings of the Executive Committee; and
3. The City Solicitor be instructed to prepare the necessary bylaw to amend *The Committee Bylaw, Bylaw No. 2009-40* and *The Procedure Bylaw, Bylaw No. 9004* to effect these changes.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bob Hawkins", with a horizontal line extending from the end of the signature.

Bob Hawkins,
Councillor, Ward 2