



Community Wellness Committee

**Wednesday, February 10, 2021
9:00 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

**Public Agenda
Community Wellness Committee
Wednesday, February 10, 2021**

Appointment of Chairperson and Vice-Chairperson

Approval of Agenda

City Clerk's Report

CWC21-1 Community Wellness Committee Terms of Reference

Recommendation

The Community Wellness Committee recommends that City Council:

1. Approve the Committee's terms of reference as outlined in Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
3. Approve these recommendations at its meeting on February 24, 2021.

Adjournment

Community Wellness Committee Terms of Reference

Date	February 10, 2021
To	Community Wellness Committee
From	City Clerk's Office
Service Area	Office of the City Clerk
Item No.	CWC21-1

RECOMMENDATION

The Community Wellness Committee recommends that City Council:

1. Approve the Committee's terms of reference as outlined in Appendix A.
2. Instruct the City Solicitor to prepare the necessary bylaw amendments to *Bylaw No. 2009-40, The Committee Bylaw, 2009* as further described in Appendix A, to be brought forward to the meeting of City Council following approval of the recommendation in this report by City Council.
3. Approve these recommendations at its meeting on February 24, 2021.

ISSUE

Council established the Community Wellness Committee as part of its approval of CR20-93: Committee Structure Review on December 2, 2020.

IMPACTS

Policy/Strategic Impact

The terms of reference provide the authority under which the newly established committee will operate and report to Council.

The terms of reference will facilitate the Committee's work in addressing the challenges in the community wellness portfolio.

There are no financial, accessibility, environmental or legal/risk implications arising from this report.

OTHER OPTIONS

If the proposed terms of reference are not accepted by the Committee, two options exist:

1. Accept specific additions and/or deletions through amendments approved by members;
2. Refer the report back to Administration to return with revised terms of reference.

COMMUNICATIONS

Once considered and approved by Council, the terms of reference will be included in amendments to *The Committee Bylaw* and will also be outlined on regina.ca.

DISCUSSION

Committee members and Administration held a workshop in early January 2021 to initiate discussion and share ideas and perspectives regarding the Committee's mandate and objectives as outlined in Council's decision on December 2, 2020 respecting CR20-93: Committee Structure Review.

The proposed terms of reference outlined in Appendix A reflect these discussions.

DECISION HISTORY

The recommendations contained within this report require City Council approval.

Respectfully submitted,



Jim Nicol, City Clerk

ATTACHMENTS

Appendix A - Terms of Reference

Community Wellness Committee

Authority

- 1 The Community Wellness Committee is established pursuant to section 55 of *The Cities Act* and has all of the powers, duties, powers and authority set out in this Bylaw and in any other Bylaw or provincial legislation that applies to this Committee.

Terms of Reference

- 2 The Community Wellness Committee is authorized to do the following:
 - (a) consider and make recommendations to Council regarding systemic issues in the areas of housing, poverty reduction, mental and physical wellness, addictions and 'safe from harm' initiatives and social determinants of health and crime;
 - (b) review and make recommendations to Council regarding the Comprehensive Housing Strategy, Plan to End Homelessness, Community Safety and Wellbeing Plan and any other plans approved by Council;
 - (c) promote and bring awareness to the strategies and plans outlined in (b) and strengthen relationships and partnerships among community partners, government, businesses, human services partners and groups in support of this work;
 - (d) consider and make recommendations to Council relating to all matters referred to it by Council.

Composition

- 3 The Community Wellness Committee shall consist of five members of Council.

Term

- 4 The members appointed to the Community Wellness Committee shall hold office for one year.

Administrative Resource

- 5 The City Manager or his or her designate may provide administrative support to the Community Wellness Committee.