

## 2020 Committee Structure Review

<b>Date</b>	December 2, 2020
<b>To</b>	Mayor Masters and City Councillors
<b>From</b>	Executive Committee
<b>Service Area</b>	Office of the City Clerk
<b>Item #</b>	CR20-93

### RECOMMENDATION

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That City Council:

1. Approve the committee structure to be revised as follows:
  - a. The Priorities & Planning Committee be dis-established and its responsibilities be transferred to the Executive Committee., as outlined in Appendix A.
  - b. The Finance & Administration Committee be dis-established and its responsibilities and delegated authorities be transferred to Executive Committee, as outlined in Appendix A.
  - c. That a new Committee of Council, the *Operations & Community Services Committee*, comprised of five councillors, be established from the dis-establishment of, transfer of the respective responsibilities and delegated authorities as outlined in Appendix B of:
    - i. The Community & Protective Services Committee;
    - ii. The Public Works & Infrastructure Committee.
  - d. That the main committees of City Council be confirmed as follows, with the existing composition and membership requirements, and delegation of authorities, remaining unchanged:
    - i. Operations & Community Services
    - ii. Executive Committee
    - iii. Mayor's Housing Commission
    - iv. Regina Planning Commission

- e. That the following Terms of Reference be added to the Operations and Community Services Committee:

Consider and make recommendations to Council regarding decisions related to licensing and bylaw enforcement except where delegated to another Committee.

- f. That item 1(d)(iii) Mayor's Housing Commission be removed and dis-established
  - g. That a new Committee of Council, *Community Wellness Committee* be established as follows:
    - i. comprised of five councillors;
    - ii. authorized to consider and make recommendations to Council relating to all policy aspects in the areas of housing, poverty reduction, mental and physical wellness, addiction and 'safe from harm', discrimination, and other social determinants of health and crime;
    - iii. be governed by procedures set out in the *The Procedure Bylaw, Bylaw No. 9004* and the *Committee Bylaw, Bylaw No. 2009-40* as these bylaws apply to the other main committees of Council; and
    - iv. meet once per month at a time to be determined by the City Clerk having regard to avoiding scheduling conflicts with regularly scheduled meetings of Council and its other main committees.
- 2. Direct the City Clerk to prepare a report respecting the membership on the Regina Appeal Board, and recommend changes respecting the Board's decision-making procedures, for consideration by Executive Committee in Q1 2021.
  - 3. Direct the City Solicitor to make the necessary amendments to *The Procedure Bylaw, Bylaw No. 9004*, *The Regina Administration Bylaw, Bylaw No. 2003-69*, *The Committee Bylaw, Bylaw No. 2009-40* and any other bylaws necessary to give effect to the changes outlined in this report and that these be considered at the December 16, 2020 meeting of City Council.

## HISTORY

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At the November 25, 2020 meeting of the Executive Committee, the Committee considered the attached EX20-30 report from the City Clerk's Office.

The Committee adopted a resolution to concur in the recommendations contained in the report, after adding the following recommendations:

- e. That the following Terms of Reference be added to the Operations and Community Services Committee:

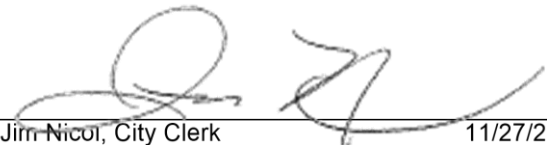
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  - iv. meet once per month at a time to be determined by the City Clerk having regard to avoiding scheduling conflicts with regularly scheduled meetings of Council and its other main committees.

Recommendation #4 does not require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

  
Jim Nicol, City Clerk 11/27/2020

#### **ATTACHMENTS**

EX20-30 - 2020 Committee Structure Review

Appendix A - Executive Committee

Appendix B - Operations & Community Services Committee