

## Community Wellness Committee Terms of Reference

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

### RECOMMENDATION

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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

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

### IMPACTS

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#### 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**

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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**

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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**

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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**

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The recommendations contained within this report require City Council approval.

Respectfully submitted,



Jim Nicol, City Clerk

## **ATTACHMENTS**

Appendix A - Terms of Reference