





PREVIOUS COMMITTEE STRUCTURE

Some of the Challenges

- · Not all committees had a clear mandate
- · Difficulties achieving quorum
- Duplication of objectives/wishes
- Time
- · Limited communication between committees
- · Can slow progress
- Some lack of understanding on the role of a committee advisory not decision makers





PREVIOUS COMMITTEE STRUCTURE



- Do we really need 10 committees?
- Can we achieve more with fewer committees?
- What was the role of each committee and why was it formed?
- Can we engage more of our community members by limiting the meetings and paperwork?





- - Bill 68 states that the public and municipal councillors have access to an integrity commissioner, with broadened powers to investigate conflict of interest complaints
- Provide a wider range of penalties for contraventions of the municipal conflict of interest act.
- Definition of a meeting –a quorum is present and items are discussed that could advance business or decision making
- Mandatory Code of Conduct
- Present day insurance policies
 - More limitations and restrictions than ever before





WHAT DOES THIS MEAN?

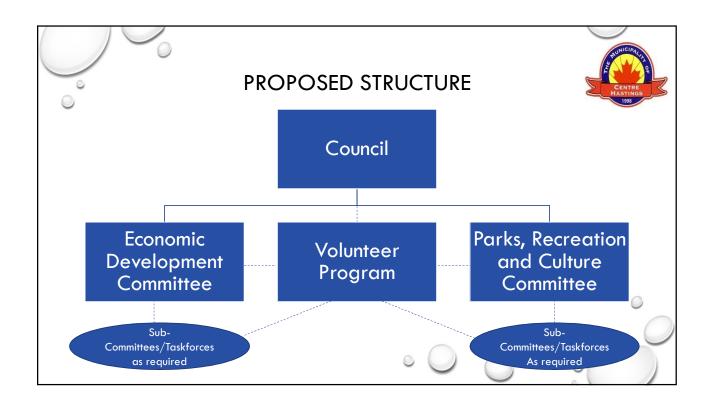
- Bottom line we are under a microscope!
- Must enforce every single element of our policies and by-laws
- Need to create or amend policies and by-laws
- Committee members, even though they are volunteers will be even more accountable for their actions
- · Could slow progress if we maintain our existing committee structure
- All "Meetings" under the new definition must be public and must be recorded

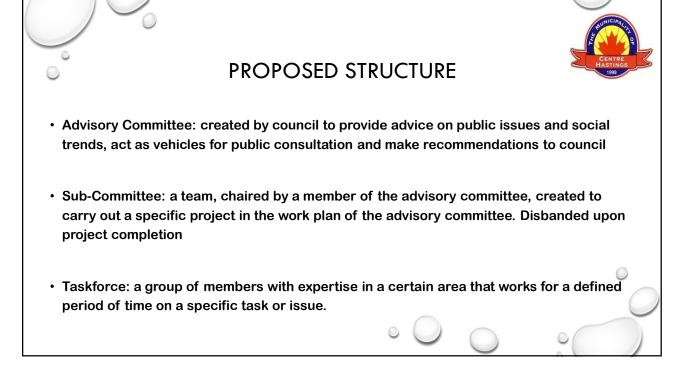


THINGS TO REMEMBER FOR COMMITTEES



- 1. Not every committee has the right to exist forever
- 2. A committee must have real goals and objectives
- 3. Even an existing committee can be changed during its term
- 4. Don't create a committee when a taskforce or sub-committee will suffice
- 5. Remember the role of the committee to advise not prescribe
- 6. Rotate chairs and always be open to new membership





PROPOSED STRUCTURE



- Fewer committees = fewer meetings
 - Fewer committees = fewer reports to council
 - Fewer committees = fewer human resources
 - Easier to communicate and simpler reporting everyone in the loop!
 - Municipal volunteer program = more people to deliver actions
 - Municipal volunteer program = more opportunities to get involved
 - IF a need is identified a specific sub-committee or taskforce can be initiated

PROPOSED STRUCTURE



We are NOT Proposing

- To remove the voice/involvement from the community
- To get rid of volunteers
- To increase bureaucracy
- To slow progress



