

# APPENDIX "A"

Memo from the Municipal Clerk/Manager of Legislative Services, regarding the 2019 Advisory Committee Review and the draft Municipal Council Advisory Committee and Local Board Terms of Reference By-law.

Moved by Deputy Mayor Suzanne Séguin, THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; and

FURTHER THAT the Municipal Council Advisory Committee and Local Board Terms of Reference By-law be endorsed and be presented to Council for adoption at a Regular Council Meeting; and

FURTHER THAT Council direct the Municipal Clerk to bring back a report to Council after the Council Strategic Plan has been approved, in order to amend Municipal Council Advisory Committee Terms of Reference as necessary in order to align with Council's strategic direction for the 2018-2022 Council Term.

**AMENDMENT:**

Moved by Councillor Nicole Beatty: FURTHER THAT Council direct the Municipal Clerk to research the framework and terms of reference of a social planning and/or community development advisory committee with input from the Town's Planning Division to determine how affordable housing and other community health priorities fits within a municipality's strategic plan. The research will be due back to Council no later than June 2019.

**Carried**

Moved by Deputy Mayor Suzanne Séguin, THAT Council receive the report from the Municipal Clerk/Manager of Legislative Services for information purposes; and

FURTHER THAT the Municipal Council Advisory Committee and Local Board Terms of Reference By-law be endorsed and be presented to Council for adoption at a Regular Council Meeting;

FURTHER THAT Council direct the Municipal Clerk to bring back a report to Council after the Council Strategic Plan has been approved, in order to amend Municipal Council Advisory Committee Terms of Reference as necessary in order to align with Council's strategic direction for the 2018-2022 Council Term; and

FURTHER THAT Council direct the Municipal Clerk to research the framework and terms of reference of a social planning and/or community development advisory committee with input from the Town's Planning Division to determine how affordable housing and other community health priorities fits within a municipality's strategic plan. The research will be due back to Council no later than June 2019.

**Carried**