

DATE: January 22, 2021

TO: Mayor and Members of Council

FROM: Todd Coles, City Clerk

RE: **COMMUNICATION – ITEM 8, REPORT NO. 3
COMMITTEE OF THE WHOLE – JANUARY 25, 2021**

**EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE
REQUEST TO FILL VACANCY**

Recommendation

The City Clerk recommends:

1. That the two vacancies on the Effective Governance and Oversight Task Force be filled with candidates from the applications received in the previous recruitment and set out in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated January 25, 2021, as Confidential Attachment 1.

Purpose

A further resignation from the Effective Governance and Oversight Task Force was received after the agenda for the Committee of the Whole meeting of January 25, 2021 was distributed and published. Member Peter Badali tendered his resignation on January 20, 2021.

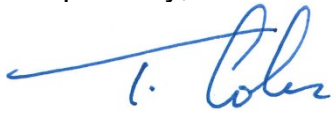
Consequently, it is requested that Council select two candidates from the confidential attachment provided to fill the vacancies on the Effective Governance and Oversight Task Force.

As an alternative to appointing two new members, Committee may wish to consider revising the Terms of Reference for the Effective Governance and Oversight Task Force. The Terms of Reference currently requires a maximum of nine individuals, in addition to two Members of Council.

A reduction in the number of members will also result in a corresponding reduction in quorum. With the existing 11 members (2 Members of Council plus 9 individuals) meeting quorum is 6 members. Should the membership requirement be reduced to a total of nine members, quorum would then be five members.

For more information, contact: Todd Coles, City Clerk, Ext. 8281.

Respectfully,

A handwritten signature in blue ink, appearing to read "T. Coles". The signature is written in a cursive style with a long horizontal stroke extending to the left.

Todd Coles
City Clerk