

Managers' Reports



Request for Decision

Appointment of Policy Committee Chair and Vice-Chair for the term ending November 30, 2010

Presented To:	Policy Committee
Presented:	Wednesday, Jan 20, 2010
Report Date	Tuesday, Dec 08, 2009
Type:	Managers' Reports

Recommendation

That Councillor _____ be appointed Chair and Councillor _____ be appointed Vice-Chair of the Policy Committee for the term ending November 30, 2010 or until his/her successor is appointed, whichever occurs later.

Background

Section 36.09 of the Procedure By-law provides for the annual appointment of the Chair and Vice-Chair of the Policy Committee. Both Chair and Vice-Chair are eligible to serve for consecutive years.

It should be noted that no Member of Council shall simultaneously serve as a Deputy Mayor or Chair of Planning, Policy or Finance Committees.

Remuneration

The Chair of the Policy Committee is currently paid \$4,405 per annum.

Selection

The selection of the Policy Committee Chair and Vice-Chair is to be conducted in accordance with Article 40 of the Procedure By-law.

In the event more than one candidate is nominated for either the Chair or Vice-Chair position, then a simultaneous recorded vote shall be used to select the applicants to fill the positions. The simultaneous recorded votes shall be retained as part of the minutes.

In order to be appointed, the applicant must receive a majority of votes (i.e. if all thirteen (13) Members of Council are present, the applicant would require seven (7) votes to be appointed). In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Signed By

Report Prepared By

Angie Hache
City Clerk
Digitally Signed Jan 8, 10

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services
Digitally Signed Jan 8, 10

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 11, 10

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

Once the successful candidates have been selected, a resolution will be introduced confirming the appointment.