SUBJECT: Re-establishment of Sub-Committees Reporting to Committee of the Whole (CL06011(b)) (City Wide)

RECOMMENDATION:

(a) That the Sub-Committees as outlined in Appendix “A” attached to Report FCS06011(b), be re-established, to report to Committee of the Whole in the next term of Council;

(b) That the required Council appointments for each Sub-Committee, in accordance with the composition as shown in Appendix “A”, be determined at the Nominating Committee meeting of the new term of Council;

(c) That the citizen members’ term of appointment be for the term of the 2006-2010 Council, or until such time as their respective mandates have been completed, or successors appointed.

(d) That the following sub-committees be disbanded as their mandates are now complete:

(i) Audit Organizational Review Sub-Committee
(ii) External Audit Sub-Committee
(iii) Finance and Administration Operational Review Sub-Committee
(iv) Internal Audit Operational Review Sub-Committee
(v) HECFI implementation Sub-Committee
(vi) Mayor’s Advisory Committee on Growth Related Integrated Strategy (GRIDS)
EXECUTIVE SUMMARY:

With each new term of City Council, a review of the current status of Sub-Committees of Council reporting to their respective Standing Committees is required.

Attached as Appendix “A” is a listing of sub-committees currently reporting to Strategic Planning and Budgets Committee which are to be considered for re-establishment.

BACKGROUND:

City Council, at its meeting held on February 22, 2006, approved Item 7 of Corporate Administration Committee Report 06-003 which sets out the governance structure of standing committees for the 2006-2010 term of Council. Within this new structure, there is no longer a Strategic Planning and Budgets Committee; rather, Council approved the creation of an Audit and Administration Committee, which is charged with the responsibilities of the two former committees.

Also within the new structure, Committee of the Whole will meet on a monthly basis, and a number of Sub-Committees which originally reported to the Strategic Planning and Budgets Committee due to the nature of the sub-committee will now report to Committee of the Whole.

ANALYSIS/RATIONALE:

Conducting this review of the sub-committees with the outgoing council provides the opportunity to commence the selection process to solicit citizen participation for the various sub-committees in the New Year with the incoming Council.

ALTERNATIVES FOR CONSIDERATION:

The recommendation can be deferred to the incoming council. However, this will delay the selection process of citizen members appointed to committees.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

None

POLICIES AFFECTING PROPOSAL:

None
RELEVANT CONSULTATION:

In consultation with the Planning and Economic Development staff, the Mayor’s Advisory Committee on Growth Related Integrated Strategy may be disbanded as the work of the committee has been completed.

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Evaluate the implications of your recommendations by indicating and completing the sections below. Consider both short-term and long-term implications.

Community Well-Being is enhanced. ☑ Yes ☐ No

Appointment of citizens to sub-committees enhances community participation and provides valuable input into the decision making processes of Council.

Environmental Well-Being is enhanced. ☐ Yes ☑ No

Economic Well-Being is enhanced. ☐ Yes ☑ No

Does the option you are recommending create value across all three bottom lines? ☐ Yes ☑ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants? ☐ Yes ☑ No
<table>
<thead>
<tr>
<th>Sub-Committee</th>
<th>Mandate</th>
<th>Composition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facility Naming Sub-Committee</td>
<td>• To develop a policy and make recommendations respecting requests to name municipal facilities and/or properties</td>
<td>5 members of Council</td>
</tr>
<tr>
<td>Compliance Audit Committee</td>
<td>• Consider any compliance audit applications received following the 2006 election and decide whether they should be granted or rejected</td>
<td>5 citizen members</td>
</tr>
<tr>
<td>Labour Negotiations Ad Hoc Committee</td>
<td>• To provide assistance and direction to staff respecting future labour negotiations</td>
<td>4 members of Council including the Mayor</td>
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