

April 24, 2008

To: Executive Committee

From: Civic Appointments Committee

Subject: Extension of the Public Appointments Policy to Advisory Bodies

Recommendations:

The Civic Appointments Committee recommended to the Executive Committee that:

- 1. Council amend the Public Appointments Policy by adopting Attachment 1 to this report, amended as follows,**

The definition of Advisory Bodies include the words “the Mayor” and “Council”, so the definition now reads: “Bodies or committees that advise City staff, the Mayor, a Committee of Council or Council”

as the policy for appointment of advisory bodies;

- 2. Council authorize staff to make any further necessary changes to the Public Appointments Policy to incorporate this policy;**
- 3. Council require that the terms of reference for advisory bodies that meet the policy criteria address diversity objectives; and**
- 4. Council direct staff supporting each advisory body to review the composition at the beginning of each term of Council to ensure that the City’s diversity objectives can be achieved.**

Background:

The Civic Appointments Committee on April 24, 2008, considered a report (April 21, 2008) from the City Manager.