



Aboriginal Affairs Advisory Committee

Meeting No.	2	Contact	Jonathan Canchela, Committee Secretary
Meeting Date	Friday, November 22, 2019	Phone	416-397-4592
Start Time	9:30 AM	E-mail	gglc@toronto.ca
Location	Committee Room 1, City Hall		

AA2.6	ACTION	Amended		Ward: All
-------	--------	---------	--	-----------

Frequency of Meetings and Quorum

Committee Decision

The Aboriginal Affairs Advisory Committee recommends to the Executive Committee that:

1. City Council amend the Aboriginal Affairs Advisory Committee Terms of Reference as follows:

a. amend Section C.4. so that it now reads as follows:

"4. The Advisory Committee will hold up to ~~four~~ six meetings per year at the call of the Chair or Co-Chairs."

b. add a provision that sets the quorum necessary for a Committee meeting at 30 percent of members.

Origin

(November 6, 2019) Letter from Angus D. Palmer, Member, Aboriginal Affairs Advisory Committee

Summary

I do not believe that four meetings per year is a sufficient number to permit the Committee to provide timely input to the range of issues which the Committee can reasonably be expected to deal with. At the same time, I am concerned that a requirement to have a minimum of 50 percent of the Committee in attendance at all times in order for business to be conducted runs

the risk of having already infrequent meetings even less frequent in the event that, for some reason, quorum cannot be obtained.

Background Information

(November 6, 2019) Letter from Angus D. Palmer, Member, Aboriginal Affairs Advisory Committee on Frequency of Meetings and Quorum

<http://www.toronto.ca/legdocs/mmis/2019/aa/bgrd/backgroundfile-139816.pdf>