

**DATE:** December 5, 2018

**TO:** COUNCIL

**NAME AND TITLE:** LYN HALL, MAYOR

**SUBJECT:** Committee Appointments

**ATTACHMENTS:**

1. Standing Committee on Finance and Audit – Terms of Reference
2. Standing Committee on Intergovernmental Resolutions – Terms of Reference

**RECOMMENDATION:**

That Council:

1. RECEIVE the report from Mayor Lyn Hall dated December 5, 2018 regarding Committee Appointments;
2. DIRECT the Standing Committee on Finance and Audit to review its Terms of Reference and return a report to Council by March 11, 2019, with any recommended changes to its Terms of Reference;
3. DIRECT the Standing Committee on Intergovernmental Resolutions to review its Terms of Reference and return a report to Council by March 11, 2019 with any recommended changes to its Terms of Reference.

**PURPOSE:**

For Council's information and consideration.

**STRATEGIC PRIORITIES:**

**Standing Committees**

Section 141 of the *Community Charter* states that the Mayor must establish standing committees for matters the Mayor considers would be better dealt with by committee, and the Mayor must appoint persons to those committees.

The following appointments have been made to the Standing Committee on Finance and Audit and the Standing Committee on Intergovernmental Resolutions until the 2022 general local election:

a. Standing Committee on Finance and Audit

Mayor Lyn Hall  
Councillor Garth Frizzell  
Councillor Frank Everitt  
Councillor Cori Ramsay

I would recommend that Councillor Frizzell be appointed Chair of this committee.

b. Standing Committee on Intergovernmental Resolutions

Councillor Brian Skakun  
Councillor Susan Scott  
Councillor Kyle Sampson

I would recommend that Councillor Skakun be appointed Chair of this committee.

**SUMMARY AND CONCLUSION:**

The appointments to these Standing Committees are being presented to Council for information.

The City of Prince George's Council Procedures Bylaw states that all members of Council not appointed to a standing committee are nevertheless ex officio members of that standing committee. Ex officio members of a standing committee may not make motions and do not have voting rights, but may participate in the discussion at committee meetings.

**RESPECTFULLY SUBMITTED:**



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Lyn Hall, Mayor

**MEETING DATE:** December 10, 2018