



City of Moose Jaw

COMMUNICATION # CC-2019-0252

TITLE: Appointments of Deputy Mayor and Chairs of Standing Committees

TO: City Council

FROM: City Clerk/Solicitor's Department

DATE: November 22, 2019

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT Communication #CC-2019-0252 dated November 22, 2019 from the City Clerk/Solicitor's Department respecting appointments of Deputy Mayor and Chairs of Standing Committees for January 1 to November 9, 2020 be received and filed.

TOPIC AND PURPOSE

The purpose of this report is to consider the appointments of Deputy Mayor and Chairs for the Executive Committee and Personnel Committee for January 1 to November 9, 2020.

BACKGROUND

In accordance with *The Cities Act*, Part V, section 64 respecting Deputy Mayor and Acting Mayor states as follows:

- "64(1) A council may appoint a councillor as deputy mayor.
- (2) A deputy mayor is to act as the mayor if:
- (a) the mayor is unable to perform the duties of the mayor; or
 - (b) the office of the mayor is vacant.
- (3) A council may appoint a councillor as an acting mayor to act as the mayor if:
- (a) both the mayor and the deputy mayor are unable to perform the duties of the mayor; or
 - (b) both the office of mayor and the office of deputy mayor are vacant."

In accordance with the City's Procedure Bylaw, Part II, section 7 respecting the Deputy Mayor states as follows:

"7(1) City Council shall, from time to time, appoint a Councillor to be Deputy Mayor and such appointment shall continue for a term of two (2) months or until a successor is appointed.

7(2) The Deputy Mayor shall exercise the authority and carry out the duties prescribed by law."

In respect to the Standing Committees of City Council, section 43(2) and section 45(2) of the City's Procedure Bylaw allows for City Council to appoint a Councillor to be Chairperson of Executive Committee and Personnel Committee, respectively, for a term of two (2) months or until a successor is appointed.

DISCUSSION

Traditionally, the appointments for Deputy Mayor, Executive Committee Chair and Personnel Committee Chair have been for a term of two (2) months and on a rotational basis.

Attached is a proposed rotational schedule for 2020 for appointments of Deputy Mayor, Executive Committee Chair and Personnel Committee Chair. The schedule ends on November 9, 2020, the date of the 2020 Municipal Elections.

OPTIONS TO RECOMMENDATION

The alternative recommendation is subject to Council's direction. Ultimately, the appointments affect the named Council members. Each Council member is aware of the time commitment required for each role.

OTHER CONSIDERATIONS/IMPLICATIONS

There is no policy, financial, or privacy implications, official community plan implementation strategies or other considerations.

PUBLIC NOTICE

Public Notice pursuant to the Public Notice Policy is not required.

PRESENTATION

VERBAL: Mr. Gulka-Tiechko, City Clerk/Solicitor, will be in attendance at the meeting.

ATTACHMENTS

- i. Deputy Mayors and Standing Committee Chairs 2020

REPORT APPROVAL

Written by: Maureen Latta, City Council Support
Reviewed by: Tracy Wittke, Assistant City Clerk
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Presented to Regular Council or Executive Committee on _____.

No. _____ Resolution No. _____

Report Approval Details

Document Title:	Appointments of Deputy Mayor and Chairs of Standing Committees - CC-2019-0252.docx
Attachments:	- DEPUTY MAYOR and STANDING COMMITTEE CHAIRS 2020.docx
Final Approval Date:	Dec 3, 2019

This report and all of its attachments were approved and signed as outlined below:



Tracy Wittke



Myron Gulka-Tiechko



Jim Puffalt



Fraser Tolmie