



Minutes

A TELECONFERENCE MEETING of the COUNCIL TERM LIMITS TASK FORCE was held on Tuesday, August 9, 2016 at 10:45 a.m.

Present: R. Willson, P.Eng., Chair
N. Hill, P.Eng., Vice-Chair
P. Ballantyne, P.Eng.
L. King, P.Eng.
M. Stauch, M.ED
M. Wesa, P.Eng.

Staff: S.W. Clark, LL.B. Chief Administrative Officer
and General Secretary
Dale Power, staff support

CALL TO ORDER

Notice having been given and a quorum being present, the Chair called the meeting to order.

APPROVAL OF AGENDA

Moved by Mr. Wesa, seconded by Mr. Ballantyne to approve the agenda as presented.

CARRIED

APPROVAL OF JULY 28, 2016 MINUTES

Since there were a number of suggested changes to the July 28, 2016 minutes it was agreed, by consensus, to defer approval until the August 18, 2016 meeting.

ITEMS ARISING FROM THE MINUTES

It was agreed that the task force would focus on the Council Term Limits Task Force Preliminary Conclusions Matrix prepared by the Chair based on submissions from task force members. The Chair noted that feedback from the "If...Then" exercise could be incorporated into the matrix discussion.

COUNCIL TERM LIMITS TASK FORCE PRELIMINARY CONCLUSIONS MATRIX

The task force discussed and populated the matrix. The Consensus column of the matrix was expanded to include the Rationale.

The main focus of the meeting related to Council Term Limits due to time constraints. It was agreed that greater focus would be placed on Succession Planning at the August 18th teleconference meeting.

Action: Ms. Power will forward the notes taken during the meeting to the Chair.

PATH FORWARD – NEXT STEPS

The Chair advised that he would update the matrix based on feedback at the August 9th meeting which he would then forward to the task force as quickly as possible. He asked that task force members, prior to the August 18th meeting, review the updated matrix once received and submit feedback to him regarding each item under Succession Planning relating to TF Consensus/Rationale.

NEXT MEETING DATES

- August 18, 2016 (teleconference) – 9:00am to 12:00 noon
- September 15, 2016 (teleconference) – 9:00am to 11:00am
- November 21, 2016 tentative date (aligned with the VLC Conference) – Face to Face
- January 10, 2017

There being no further business, the meeting concluded.

These minutes consist of two pages.