



Date: 13/05/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: Choose an item.

From: John MacLean, Chief Administrative Officer

Date of Meeting: Policy Committee_May23_2019

File: 530-01

Short Summary:

Best Practice – Alternate Directors

Voting:

-

Memorandum:

The attached information regarding the appointment/role of Alternate Directors, including a review of the “Best Practice” pertaining to Alternate Directors’ power and authority and subsequent responsibility of Electoral Area Directors, is brought forward for discussion by the Policy Committee.

Attachments:

Information relating to Alternate Directors

Financial Implications:

n/a

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Receipt;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

That the agenda item summary from John MacLean, Chief Administrative Officer, dated May 13, 2019, regarding Alternate Directors and Best Practice guidelines for Electoral Area Directors, be received. *Further action at the discretion of the Committee.*