



Committee of the Whole Report For the Meeting of July 27, 2023

To: Committee of the Whole
From: Curt Kingsley, City Clerk
Subject: Governance Review Update

Date: July 19, 2023

RECOMMENDATION

That Council receive the Governance Review update report.

EXECUTIVE SUMMARY

The MNP Governance Review was first presented to Council July 21, 2022, and outlined 30 recommendations for consideration to further enable efficient, effective, and inclusive governance.

Council's 2023-2026 Strategic Plan outlines direction to explore governance reforms including the 2022 MNP Governance Review.

At the May 11, 2023, Council meeting, Council passed the following motions:

That Council:

- 1. direct staff to present by July 27, 2023, a status update on the Governance Review Report;*
- 2. the status update should tabulate all of the recommendations and identify which ones are already in progress, so Council can address the remaining recommendations and determine the appropriate course of action for each; and,*
- 3. in order to ensure the Governance Review Report is considered by this date, schedule one or more Special Committee of the Whole meetings if needed, including additional daytime meetings or on Thursday evenings that are not currently planned for Council meetings.*

As per Council's direction, Staff have compiled an update on all 30 recommendations.

Strategic Plan 2023-26

As part of "Economic Health and Community Vitality", the City of Victoria is to continue exploring governance reforms including the MNP Governance Review.

Accessibility Impact Statement

There are no specific accessibility impacts in this report.

Impacts to Financial Plan

There are no financial implications in this report.

CONCLUSIONS

Staff have provided an update on all 30 recommendations outlined in the MNP Governance Review.

Respectfully submitted,

Barrie Nicholls
Legislation and Policy Analyst

Curt Kingsley
City Clerk

Susanne Thompson
Deputy City Manager
and Chief Financial Officer

Report accepted and recommended by the City Manager

List of Attachments

Attachment A: Governance Review Status Update

Attachment B: July 21, 2022, Committee of the Whole Report