

APPENDIX A - Terms of Reference

Social Procurement and Social Enterprise Task Force

1. Purpose

To provide recommendations to Victoria City Council on how the City can support the social enterprise, social-purpose business, and community economic development sectors in Victoria. The Task Force will also provide input on the City's new purchasing framework including recommendations as to how to embed social procurement as part of the framework to maximize the community benefit of tax dollar expenditure.

2. Composition

The task force will be comprised of:

- the Mayor, serving as Chair;
- one additional member of Council;
- one member of staff;
- on youth representative;
- one local First Nations representative;
- community members from the following sectors: social innovation and social enterprise, financial, community economic development, social procurement, community philanthropy, and co-operative.

Additional staff in the Legislative Services department will act as a resource to support the work of the task force.

3. Timeline

The task force will meet at the call of the chair, engage the public and stakeholder groups as appropriate to develop recommendations, and work with staff and provide recommendations to Victoria City Council by July 14 2016.