



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: May 24, 2023

Agenda Item: #2

Agenda Item: *Approve proposed bylaw amendments for Parks and Recreation Board. (City Clerk Office)*

Vote

4-0 [Committee members present are Council Member Alison Alter (chair), Council Member Leslie Pool (co-chair), Council Member MacKenzie Kelly and Council Member Vanessa Fuentes. Council Member Ryan Alter off the dais.

Sponsors/Department:

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

Summary of Discussion

Stephanie Hall, Assistant City Clerk, Office of the City Clerk, presented on the proposed bylaw amendments for the Parks and Recreation Board. Staff recommends the proposed amendment as follows:

- Edit Article 8 (A) b: COMMITTEES/WORKING GROUPS - to remove the Financial Committee
- Business Justification Provided by the Commission: The intent to dissolve the Financial Committee as they rarely met, do not have a set focus area and the items that it does handle could be better handled by a working group.*

Direction

The Committee recommends sending item to full Council to move forward was made on Council Member Leslie Pool's motion, Council Member MacKenzie Kelly's second, with Council Member Ryan Alter off the dais.

Recommendation:

On a 4-0 vote, the recommendation to dissolve the Financial Committee of the Parks and Recreation Board to the full council was made on Council Member Leslie Pool's motion, Council Member MacKenzie Kelly's second, on a 4-0 vote, with Council Member Ryan Alter off the dais.