THE CORPORATION OF THE CITY OF WHITE ROCK 15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



POLICY TITLE: <u>ANNUAL REPORTS FOR SELECT COMMITTEES</u>

POLICY NUMBER: <u>COUNCIL - 117</u>

Date of Council Adoption: March 29, 2010	Date of Last Amendment: June 15, 2015
Council Resolution Number: 2009-139, 2013-082, 2015-214	
Originating Department: Administration	Date last reviewed by the Governance and
	Legislation Committee: May 25, 2015

Policy:

- 1. The City's Select Committees are required to submit an annual report to the Chief Administrative Officer by December 15 annually.
- 2. After reviewing the annual reports, the Chief Administrative Officer will place the annual reports before Council as information items at a regular Council meeting in the following year.
- 3. The annual report will include the following information:
 - a) Membership list;
 - b) List of the Chair, Vice Chair and staff members who are a part of the committee;
 - c) Number of meetings held during the year;
 - d) Activities of the committee, including highlights and accomplishments and outstanding items;
 - e) Breakdown of budgeted amounts (total funds and total expenses for various events), if there are funds assigned to the committee;
 - f) Initial work program for the following year, if applicable;
 - g) Involvement of other persons or organizations with the tasks of the committees (such as sponsors, service clubs, organizations, donors, etc.); and
 - h) Any other general comments.

Rationale:

To provide a standardized format to submit annual reports for Select Committees.