



Committee Report

The Blue Mountains, Accountability and Transparency Committee

Date: Thursday, April 11, 2024
Time: 9:30 a.m.
Location: Virtual Meeting, Teams
Prepared By:
Carrie Fairley, Executive Assistant Committees of Council

Accountability and Transparency Committee Recommendations

Note: The following are recommendations from the Accountability and Transparency Committee to be considered for adoption by Council:

D.1 Amendment to the Accountability and Transparency Committee Terms of Reference
Recommended (Move, Second)

THAT Council of The Town of The Blue Mountains receives the Accountability and Transparency Committee Recommendation dated April 11, 2024, as follows:

THAT the Accountability and Transparency Committee direct the Chair to request Council consider the following change to the Terms of Reference, Mandate’s bullet points one and three to be combined by means of the following wording:

“Recommending strategies that will ensure staff, Council, residents, stakeholders and visitors continue to be educated on all Town directions and activities, including a shared understanding and meaning about the Town's corporate strategic plan, while also building a culture of learning and providing evidence for change.” CARRIED.

AND THAT Council directs Staff to the amend the Mandate noted in the Terms of Reference for the Accountability and Transparency Committee as follows:

- Remove: first and third bullet points as approved in the October 2023 Terms of Reference
- Add a new first bullet that will read: “Recommending strategies that will ensure staff, Council, residents, stakeholders and visitors continue to be educated on all Town directions and activities, including a shared understanding and meaning about the Town's corporate strategic plan, while also building a culture of learning and providing evidence for change.”

Note: The following are recommendations from the Accountability and Transparency Committee for Council's information:

D.2 Development of a work plan for the Accountability and Transparency Committee

THAT Council of the Town of The Blue Mountains receives for information the following recommendation from the Accountability and Transparency Committee dated April 11, 2024:

THAT the Accountability and Transparency Committee accepts the Work Plan of the Accountability and Transparency Committee dated April 11, 2024, as revised.
CARRIED.

D.4 Review of Corporate Policy POL.COR.07.01 Accountability and Transparency of Town Actions to the Public

THAT Council of the Town of The Blue Mountains receives for information the following recommendation from the Accountability and Transparency Committee dated April 11, 2024:

THAT the Accountability and Transparency Committee requests Executive Assistant Carrie Fairley to provide the municipal policies received and format to the Committee for review as soon as possible.

AND THAT the Committee Members provide their comments regarding the policies received to Executive Assistant Carrie Fairley, by 9:00 a.m. on April 24, 2024, to be available for discussion at the May 9, 2024, Accountability and Transparency Committee Meeting. CARRIED.

D.5 Meeting Formats

THAT Council of the Town of The Blue Mountains receives for information the following recommendation from the Accountability and Transparency Committee dated April 11, 2024:

THAT the Accountability and Transparency Committee would like to hold the June 13, 2024, Accountability and Transparency Committee meeting in-person, at Council Chambers, providing all Members and Staff are available on this date. CARRIED.