

Advisory Committee Chair and Vice-Chair Role and Responsibilities

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Responsibilities of the Chair

- Agenda Planning
- Meeting Flow and Etiquette
- Procedural Rulings
- Overall Meeting Efficiency and Effectiveness
- Open Dialogue with Support Staff and the Clerk's Office



Agenda Planning

- Review agendas with the staff liaison and City Clerk's
 Office prior to publication on Guelph.ca
 - A planning meeting is scheduled with the staff liaison, AAC Chair and Vice-Chair approximately 2 weeks ahead of an AAC meeting
- Ensure proposed agendas can be completed during the allotted time, prioritize agenda items, etc.



Procedural By-law

- The purpose of the <u>Procedural By-law</u> and the <u>Advisory</u> <u>Committees of Council Meeting Procedures</u> is to guide the order and dispatch of Council and committee business
- Focus on working through the agenda using basic procedures, procedures enable the Chair and committee to keep the meeting moving
- Chairs can't put forward motions and, as a best practice, should present their opinion last or simply through their vote in order to facilitate broader discussion amongst the members



Meeting Flow and Etiquette

It is the Chair's job to keep the meeting moving

 It is the Chair's job to ensure that the behaviour of all meeting participants is in keeping with the <u>Code of</u> <u>Conduct</u> and <u>Procedural By-law</u>



Appropriate Behaviour (1 of 2)

- Committee members may not:
 - Use offensive words or speak disrespectfully of members of the Committee, the public or City staff
 - Speak on any subject not under debate
 - Speak in contempt of any decision of the Committee
 - Disobey a ruling or decision of the Chair, Council or Committee
 - Interrupt or enter into debate with a delegate
- If a member violates these rules, they should be called to order by the Chair.



Appropriate Behaviour (2 of 2)

- Delegates and the public may not:
 - Address the Committee without permission
 - Engage in any behaviours which affect Committee deliberations (jeering, shouting, clapping, etc.)
 - Bring any signs or placards to the Committee meeting, distribute leaflets, etc.
 - Make detrimental comments or malign the integrity of Committee members, staff or other members of the public
- If an individual violates these rules, they should be called to order by the Chair.



Procedural Rulings

- The Chair rules on all questions regarding the application of the <u>Procedural Bylaw</u>
- This includes discretionary rulings (such as calling a member to order for disrespectful behaviour) and required rulings in response to a point of order or privilege
- The meeting clerk can provide procedural advice before, during and after meetings but does not make procedural rulings



No Surprises, No Ambushes

- Committee agendas are circulated about a week in advance
- This provides the public, Committee members and staff time to review materials, ask questions and prepare answers
- To the extent possible, questions of staff should be raised prior to the meeting
- Proposed amendments and resolutions should always be submitted in writing to the staff liaison in advance
- Surprise resolutions lead to ineffective and inefficient meetings



Open Communication

- The staff liaison and City Clerk's Office are available to the Chair and Committee members to answer questions
- Work with staff in advance of meetings when needed and the debate and discussion at Committee will be more effective
- Staff will not surprise the Committee with last minute changes or information