The Corporation of the City of Peterborough

By-Law Number 18-072

Being a By-law to amend By-law 17-060 the Age-friendly Peterborough Advisory Committee

Whereas it is deemed desirable and in the public interest to appoint an Advisory Committee to advise Council of the City of Peterborough, Council of the County of Peterborough, and the City/County Joint Services Steering Committee in respect of age-friendly matters;

And Whereas it has been deemed necessary by the Council of the Corporation of the City of Peterborough to further amend By-law 17-060, the Age-friendly Peterborough Advisory Committee;

Now Therefore, The Corporation of the City of Peterborough by the Council thereof hereby enacts as follows:

That By-law 17-060, Age-Friendly Peterborough Advisory Committee Terms of Reference be amended as follows:

Definitions
That the definition of Council be replaced as follows:

Council – means, as the context requires, County Council, City Council, Curve Lake Council and/or Hiawatha Council.

Section 2 - Roles and Responsibilities
That this section be amended by adding items 2.2 and 2.3 as follows:

2.2 Through the Health and Family Services Committee, the Advisory Committee shall advise Curve Lake First Nation Chief and Council about:
   a. Progress toward, or barriers to, achieving the goals of the Age-friendly Peterborough Plan;
   b. Existing and proposed plans, policies, and by-laws related to the Age-friendly Peterborough Plan;
   c. New and emerging community issues and opportunities that relate to the Age-friendly Peterborough Plan; and,
   d. Such other matters for which Chief and Council may seek its advice.

2.3 The Advisory Committee shall advise Hiawatha First Nation Chief and Council about:
   a. Progress toward, or barriers to, achieving the goals of the Age-friendly Peterborough Plan;
   b. Existing and proposed plans, policies, and by-laws related to the Age-friendly Peterborough Plan;
   c. New and emerging community issues and opportunities that relate to the Age-friendly Peterborough Plan; and,
   d. Such other matters for which Chief and Band Council may seek its advice.
That item 2.5 be amended by adding the following:

d. Curve Lake First Nation Council; and
e. Hiawatha First Nation Council.

Section 3 – Advisory Committee Membership

That item 3.1 be replaced as follows:

The Advisory Committee shall be composed of twelve (12) members, with representation based on the following seats:

a. City Councillor: To be selected at the sole discretion and serve at the pleasure of Peterborough City Council.
b. County Councillor: To be selected at the sole discretion and serve at the pleasure of Peterborough County Council.
c. Curve Lake Councillor: To be selected at the sole discretion of Curve Lake Chief and serve at the pleasure of the Curve Lake Council.
d. Hiawatha Councillor: To be selected at the sole discretion of Hiawatha Chief and serve at the pleasure of the Hiawatha Council.
e. Community Representatives (4 seats): One seat each will be allocated to a community representative from the City of Peterborough, County of Peterborough, Curve Lake First Nation, and Hiawatha First Nations and each person shall serve at the pleasure of the Council which appointed them.
f. Working Group Chairs (4 seats): One seat each will be allocated to the Chairs of the Committee’s four standing Working Groups.

That item 3.6 be replaced as follows:

No staff member from the City, County, First Nation or Townships shall occupy a seat on the Advisory Committee.

Section 8 – Advisory Committee Meetings

That item 8.2 be replaced as follows:

Committee meetings will be held in City, or County, or First Nation meeting rooms.

Section 9 – Role of other Municipal and First Nation Staff

That item 9.4 be replaced as follows:

Other municipal and First Nation staff may attend the Advisory Committee meetings to provide advice or information as required. Staff will not have voting rights at meetings.
By-law read a first, second and third time this 9th day of July, 2018.

(Sgd.) Daryl Bennett, Mayor

(Sgd.) John Kennedy, City Clerk