

Committee and Council Decision Making Processes

Presentation to
**York Region Planning
Advisory Committee**

Chris Raynor

January 25, 2018



What will you learn?

- How a decision is made in York Region:
 - York Region Planning Advisory Committee
 - Planning and Economic Development Section
 - Regional Council and Committee of the Whole
 - Clerk's Office relationship with YR PAC




York Regional Planning Advisory Committee

- Has 11 members
- Chair is a member of Regional Council
- Vice-Chair is elected at first meeting
- Committee meets quarterly in the Seminar Room
- Meetings are open to the public



YR PAC Agendas

- Prepared by the Regional Clerk's Office
- Agenda will be emailed on Thursday before the Committee meeting
- Committee matters are confined to Agenda items unless "Other Business"



Regional Clerk's Office
Corporate Services Department

Agenda
Planning Advisory Committee

January 25, 2018
1:30 p.m.
Committee Room B
17250 Yonge Street
Newmarket, ON L3Y 6Z1
Quorum: 5

Page No.

A. Disclosures of Interest

B. Welcome and Introductions

C. Presentations

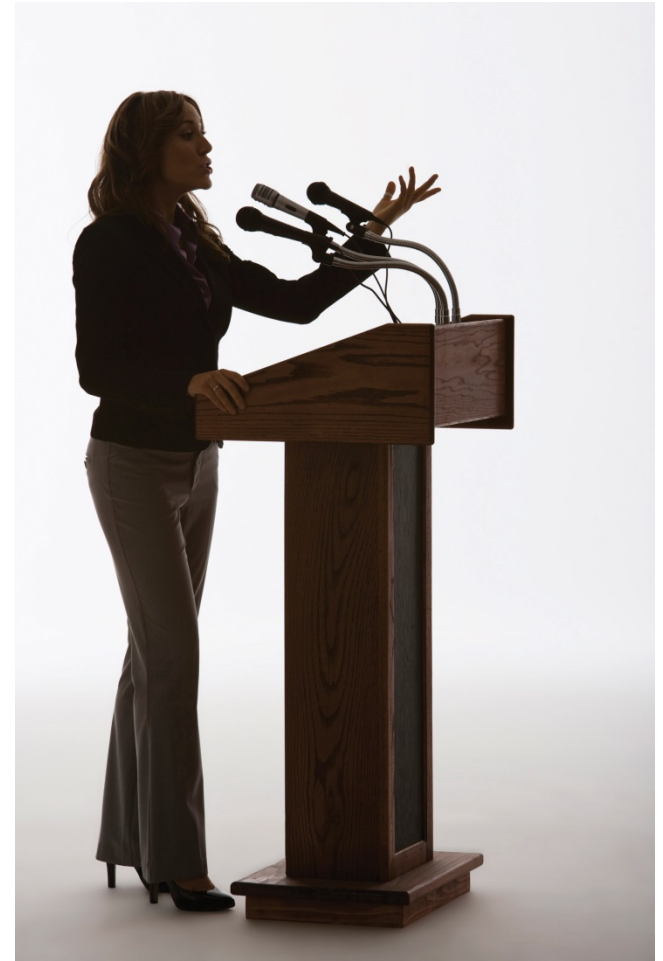
C.1 Regional Overview
Sandra Malcic, Manager, Policy & Environment, Planning and Economic Development
and
Janai De Lima, Planner, Planning and Economic Development

C.2 Introduction to Planning
Paul Freeman, Director of Long Range Planning, Planning and Economic Development
(Break)

C.3 Committee & Council Decision Making process
Regional Clerk's Office

Deputations

- Only regarding agenda items
- If not regarding an agenda item, moved to next meeting unless Committee permits
- 5 minutes, unless Committee decides otherwise



Quorum

- Quorum is 6 members
- Regional Chairman is counted in making quorum
- Please let the Committee Coordinator know if you are unable to attend a meeting -
(Stephanie Dumont –
stephanie.dumont@york.ca)



Members Rights

- Make recommendations and vote
- Ask questions of deputants and/or staff regarding items on the Agenda



Recommendations

- Members vote on recommendations
- Vote generally by raising your hand
- There is no recorded vote
- Committee Chair may vote



Committee of the Whole

- Includes all Members of Council sitting as a “Whole”
- There are two Committees of the Whole
 1. Transportation Services, Environmental Services, Community and Health Services
 2. **Planning and Economic Development**, Finance & Administration
- Make recommendations to Council

York Regional Council

- Consists of Regional Chairman & CEO and 20 other members
- Most of Council's work done through the Committee of the Whole
- Decisions are generally based on the recommendations made in Committee of the Whole and Staff Reports



Regional Council Agendas & Minutes

- Council meetings are generally the third Thursday of the month at 9 a.m.
- Council agendas sent to Council members and posted on the Internet on the Friday before the meeting
- Council Minutes refer to the Committee Report and any amendments
- Council Minutes are posted on the Internet 6-7 days after the Council Meeting

Questions?

