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## The Corporation of the City of Peterborough

### By-Law Number 24-xxx

Being a By-law to amend the Terms of Reference for Committees

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**Whereas** on November 4, 2024 in respect to Report COU24-002, Governance of Advisory Committees and Councillors' Participation on Local Boards, Municipal Corporations and Third Party Organizations and Corporations, Council resolved to make changes to the political representation on committees and third party organizations and corporations.

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

1. By-law 22-088 is amended by deleting Sections 8 and 17.6.
2. Paragraph 2.1 of Schedule A-1, Accessibility Advisory Committee, of By-law 22-088 is amended by deleting "one (1) Council representative", "(the one member of Council can contribute to this count)". Paragraph 2.1 is further amended by deleting "a minimum of five (5) people" and by substituting "a minimum of six (6) people".
3. Paragraph 1.1 of Schedule A-2, Arenas, Parks, and Recreation Advisory Committee (APRAC), of By-law 22-088 is amended by deleting "one (1) Council representative" and "Six (6) citizens" and by substituting "Seven (7) citizens". Paragraph 3 is amended by deleting "5:30 p.m. and substituting "4:00 p.m."
4. Paragraph 1.1 of Schedule A-3, Arts and Culture Advisory Committee (ACAC), of By-law 22-088 is amended by deleting "Two (2) Council representatives". Paragraph 4 is amended by deleting "5:30 p.m." in paragraph 4 and substituting "4:00 p.m."
5. Paragraph 1.1 of Schedule A-4, Community Investment Grant Advisory Committee, of By-law 22-088 is amended by deleting "ten (10)" and substituting "eight (8)" and by deleting "Two (2) Council representatives".
6. Paragraph 1.1 of Schedule A-5, Museum & Archives Advisory Committee (MAAC), of By-law 22-088 is amended by deleting "One (1) Council representative" and by deleting "Three (3) citizens" and substituting "Four (4) citizens". Paragraph 3 is amended by adding "at 4:00 p.m." after the words "of the month".
7. Paragraph 2.1 of Schedule A-6, Peterborough Architectural Conservation Advisory Committee (PACAC), of By-law 22-088, is amended by deleting, "One (1) Council representative" and "Five (5) citizens" and by substituting "Six (6) citizens". Paragraph 4 is amended by deleting "5:30 p.m." and substituting "4:00 p.m."
8. Paragraph 1.1 of Schedule A-7, Peterborough Environmental Advisory Committee (PEAC), of By-law 22-088, is amended by deleting "seven (7) members" and substituting "eight (8) members" and by deleting "One (1) Council representative" and by substituting "Two (2) Council representatives". Paragraph 3 is amended by deleting "5:30 p.m." and substituting "4:00 p.m."

Appendix A

9. Paragraph 3.2 of By-law 19-031, Citizen's War Memorial Advisory Committee, is amended by deleting "seven members" and substituting "six members" and by deleting paragraph a) "One member of City Council".
10. Paragraph 5 of By-law 17-169, Planning Advisory Committee, is amended by deleting "shall be composed of four (4) citizen members and one (1) council member" and by substituting "shall be composed of five (5) citizen members".
11. Paragraph 3 of By-law 23-031, Transit Liaison Committee, is amended by deleting "twelve members" and substituting "ten members". Paragraph 3.1, "Two members of Council, represented by the Transportation Chair and a Councillor at Large, appointed to a four-year term commencing in November, or as directed by Council", is hereby deleted.
12. Section 14.2 a. of By-law 17-095 "One or more directors appointed directly by Council; and" is hereby deleted and Section 14.2.b is amended by deleting "remaining".
13. This By-law takes effect January 1, 2025.

By-law passed this 9th day of December, 2024.

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Jeff Leal, Mayor

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John Kennedy, City Clerk