

Memorandum

To: City Council
From: Allison Penner, Deputy Clerk
Meeting Date: November 18, 2024
Subject: River District Board of Management Endorsement of Amendment to Constitution

City Council, at its meeting held on October 21, 2024, considered Staff Report [CR-24-117](#) respecting the process to amend the River District Constitution, and passed Resolution No. R-241021-013 as follows:

"THAT in consideration of Staff Report CR-24-117 respecting the process to amend the River District Constitution, City Council directs staff to provide correspondence to the River District Board of Management requesting their endorsement of amending the Constitution to reduce the number of City Council members appointed to the Board from two to one and to add one additional public member."

At its meeting on November 13, 2024, the River District Board of Management passed Resolution No. RD-241113-003 as follows:

"THAT in consideration of correspondence received for direction on November 13, 2024, the River District Board of Management endorses the proposed amendment to the River District Constitution, as outlined in Staff Report CR-24-117."

Should City Council wish to proceed with the proposed changes outlined above, staff would require direction to bring forward a by-law to amend the River District Constitution. A draft motion is included for consideration:

THAT in consideration of correspondence received from the River District Board of Management respecting an amendment to the River District Constitution, City Council directs staff to bring forward a by-law to amend the Constitution to reduce the number of City Council members appointed to the Board from two to one and to add one additional public member.