

**BY-LAW NUMBER 145-2024**  
**OF**  
**THE CORPORATION OF THE CITY OF BRANTFORD**

*Being a By-law to amend Chapter 15 (Procedure) and Chapter 26 (Boards – Advisory Committees) of the Municipal Code*

WHEREAS section 270(1)(5) of the *Municipal Act, 2001* requires that municipalities adopt and maintain policies with respect to the manner in which the municipality will try to ensure that it is accountable to the public for its actions, and the manner in which the municipality will try to ensure that its actions are transparent to the public; and

WHEREAS Chapter 15 of the Municipal Code governs the City's procedural matters;

WHEREAS, at its meeting held on October 29, 2024 City Council adopted the recommendations set out in item 12.3.6 of Committee of the Whole – Planning and Administration Report #2024-10-15 to amend Chapter 15 (Procedure) and Chapter 26 (Boards – Advisory Committees) of the City of Brantford Municipal Code;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BRANTFORD HEREBY ENACTS AS FOLLOWS:

**Municipal Code Chapter 15 - Procedure:**

Section 15.2.14 of Chapter 15 of the City of Brantford Municipal Code is hereby amended by deleting in its entirety and replacing with the following:

**15.2.14 Finance Committee - functions**

The Finance Committee shall advise Council on matters relating to the finances of the municipality, including, without limitation, the development and implementation of the City's long-term multi-year financial plan, internal and external audits, budget policy, budget monitoring, tax policies and policy direction, and departmental budget reviews All other routine Finance reports shall be considered at Committee of the Whole – Planning and Administration.

The Finance Committee shall report directly to City Council on all matters within its mandate. The Finance Committee shall also serve as the audit committee of the municipality, but shall not perform the tasks of the Estimates Committee.

**Municipal Code Chapter 26 - Boards – Advisory Committees:**

Section 3 of Schedule 11 of Chapter 26 of the City of Brantford Municipal Code is hereby amended by deleting in its entirety and replacing with the following:

**3. Mandate of Board or Advisory Committee**

The mandate of the Environmental and Sustainability Policy Advisory Committee is to:

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- (a) advise Council on and assist staff with matters that relate to the items contained in the Brantford Community and Corporate Climate Change Action Plans which include sustainability; and
- (b) administer and support the City of Brantford Green Environmental Recognition Awards Program (GreenER) (the “Award”) as approved by Council, with authority to select Award recipients to be recognized at a meeting of Council; and
- (c) promote and undertake educational, outreach and other activities related to the environment and municipal sustainability, as approved by City Council.

READ A FIRST TIME:                      OCTOBER 29, 2024

READ A SECOND TIME:                      OCTOBER 29, 2024

PASSED:    OCTOBER 29, 2024

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MAYOR

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CLERK