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**Committee:** Port Colborne Social Determinants of Health Advisory Committee

**Date Approved:**

**Date Revised:** N/A

**Approval:** Council

**Committee Resource:** Executive Assistant to the Mayor and CAO

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## **1. Purpose**

The City of Port Colborne Social Determinants of Health Advisory Committee (PCSDHAC) is an Advisory Committee of Council established to offer advice and recommendations to Council with respect to community policies, plans and services relating to the health and quality of life for the citizens of Port Colborne.

## **2. Mandate**

The PCSDHAC shall provide advice to Council on matters relating to the health and quality of life for the citizens of Port Colborne, including, but not limited to:

- 2.1 the development of healthy community policies that are associated with the collection, use and disclosure of health information data, available from the Hamilton Niagara Haldimand Brant Local Health Integration Network, Ministry of Health and Long-Term Care, and the Region of Niagara;
- 2.2 current by-laws and policies in place that affect the overall health and quality of life of the citizens of Port Colborne;
- 2.3 reports from other agencies in order to complement, enhance or promote other activities that improve the health and quality of life for the citizens of Port Colborne;
- 2.4 written agreements with other agencies and crown corporations including Niagara Regional Housing, and the Regional Poverty Reduction Network in order to maximize and improve community engagement and uptake of available solutions to improve overall health and quality of life in Port Colborne; and



2.5 priorities for Council to consider.

### **3. Membership Composition**

The PCSDHAC shall consist of the following voting and non-voting members:

3.1 Seven (7) voting members including:

- one representative from the community at large with lived experience relating to matters addressed within the mandate, appointed by resolution of Council;
- one representative from Port Cares;
- one representative from Bridges Community Health Centre;
- one representative from the Niagara Regional Police Service;
- one representative from Canadian Association of Mental Health, Niagara Division;
- one representative from Niagara Community Legal Clinic; and
- one representative from Community Services, Niagara Region.

3.2 One non-voting member of Council will be appointed to the PCSDHAC. The Mayor is an ex-officio non-voting member of the PCSDHAC.

3.3 One non-voting member of staff who shall act as a resource person, recording secretary and shall provide administrative support to the PCSDHAC. Additional members of staff may be called on for specific subject matter expertise as a committee resource.

3.4 If any organization listed in subsection 3.1 is unable to supply a representative to serve on the PCSDHAC, that position shall be held in abeyance until a suitable appointment is made.

### **4. Membership Eligibility Criteria**

To facilitate the nomination and appointment of new members to the PCSDHAC, the following criteria will be considered. The aim is to achieve a diverse committee with a combination of technical experts and community representatives.



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- 4.1 The organizations listed in subsection 3.1 shall be responsible for soliciting interest for representation on the PCSDHAC.
- 4.2 Community Representative – Consideration shall be given to the individual's level of participation and knowledge of healthy community policies and services in the City of Port Colborne. The relevance of their interests to the mandate of the PCSDHAC will be an important consideration.
- 4.3 It is imperative that an applicant be able to attend as many PCSDHAC meetings as possible and undertake work outside of the regular quarterly meetings.

### **5. Membership Recruitment**

- 5.1 Membership recruitment will be conducted in accordance with the City's Appointments to Boards and Committees Policy.
- 5.2 The community representative for the Committee shall be appointed by Resolution of Council.

### **6. Term**

The Committee appointments shall follow a four-year term in order to maintain the staggered structure. Each member of PCSDHAC shall hold membership until his/her successor is appointed. In the case of a vacancy for any cause other than expiration of term, the member appointed to fill the vacancy shall hold office for the balance of the term of the member whose place is vacant.

### **7. Resignation**

A voting member of PCSDHAC shall cease to be a member of PCSDHAC upon submission of a letter of resignation to the City Clerk or if he/she absents himself/herself from three successive scheduled meetings of the Committee without being authorized to do so by a resolution of the committee entered in its minutes.



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### **8. Appointment of Chair and Vice-Chair**

At the first meeting of the new term of the Committee, the members shall appoint, from among their number, a Chair and Vice-Chair. Members of Council are not eligible to act as Chair or Vice-Chair.

### **9. Role of the Chair**

The role of the Chair is to:

- 9.1 Preside at the meetings of the Committee in accordance with the City's Procedural By-law and keep discussion on topic.
- 9.2 Provide leadership to the Committee to encourage that its activities remain focused on its mandate as an Advisory Committee of Council.
- 9.3 Review agenda items with the Staff Liaison.
- 9.4 Recognize each Member's contribution to the Committee's work.
- 9.5 Serve as an ex-officio member of subcommittees and attend subcommittee meetings when necessary.
- 9.6 Liaise with other Committee members.
- 9.7 Make deputations, presentations, etc. before Council.
- 9.8 Prepare a report with recommendations for Council in coordination with the Staff Liaison on the prescribed template.

### **10. Role of the Vice-Chair**

In the absence of the Chair, the Vice-Chair will chair meetings and assume all functions of the Chair as necessary.

### **11. Role of Committee Members**

The role of Committee Members is to:



- 11.1 Work collaboratively with City staff to develop an annual Work Plan and prepare annual progress reports. Work Plans will ensure workload is manageable and appropriately shared between Committee members and staff.
- 11.2 Ensure that the mandate of the Committee is being fulfilled.
- 11.3 Conduct research to help inform of programs, outreach campaigns, by-laws, etc.
- 11.4 Provide the Chair with solid information regarding agenda items.
- 11.5 Fairly represent the field of expertise, interest and involvement of the Committee.
- 11.6 Notify the Staff Liaison if unable to attend Committee meetings to ensure that quorum will be available for all meetings.

## **12. Meetings**

- 12.1 All meetings shall be open, and no person shall be excluded therefrom except for improper conduct or for matters identified in section 239(2) of the *Municipal Act*, 2001, S.O. 2001, c. 25.
- 12.2 All matters pertaining to a closed meeting must first be approved by the Clerk to ensure it is appropriately being dealt with in closed session.
- 12.3 The Committee shall hold a minimum of four (4) meetings in each calendar year. At the first regular meeting of the new term, a meeting schedule will be adopted by the Committee.
- 12.4 The Chair shall cause notice of the meetings, including the agenda for the meetings, in accordance with the City's Procedural By-law.
- 12.5 Meetings will be held on a set day and time as may be determined by the Committee or at the call of the Chair. The PCSDHAC will establish a meeting schedule, taking into account the business needs and the schedule of Council.



12.6 The location of the meetings will be set by the Committee at a City facility.

### **13. Minutes**

The minutes of all Committee meetings shall be recorded and distributed to Committee members and to the City Clerk for safekeeping and inclusion on the regular Council agenda.

The minutes shall be open to inspection in accordance with the *Municipal Act, 2001*, S.O. 2001, c. 25., as amended and such minutes will be posted on the City's website.

### **14. Quorum**

A quorum of PCSDHAC shall consist of a majority of sitting, voting members; vacant seats shall count as seats for the purpose of calculating a quorum.

If quorum for a meeting is not present within fifteen (15) minutes of the time fixed for the commencement of the meeting, the Committee may proceed without a quorum, provided that at least three Members are present. The Clerk is not required to be present, and no motions will be passed or minutes prepared.

### **15. Conflict of Interest**

It is the responsibility of each member to identify and disclose a pecuniary interest on any item or matter before Council, or Committee in accordance with the *Municipal Conflict of Interest Act*, R.S.O.1990, c.M. 50.

Where a Member has any pecuniary interest, direct or indirect, in any matter and is present at a meeting of the Committee at which the matter is the subject of consideration, the Member will, in accordance with *Municipal Conflict of Interest Act*, R.S.O.1990, c.M. 50 (5):

- file a written statement of the interest and its general nature with the Clerk prior to the meeting;
- not take part in the discussion of, or vote on any question with respect to the matter;
- not attempt in any way before, during and/or after the meeting to influence the vote on the matter.



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Where a meeting is not open to the public, in addition to complying with the requirements under the *Municipal Conflict of Interest Act*, the Member will forthwith leave the meeting for the part during which the matter is under consideration.

The Clerk will record the particulars of any disclosure of pecuniary interest made by Members of Committees in the minutes of that meeting and update the Pecuniary Interest Registry. The Registry will be available for public inspection.

### **16. Procedures**

Procedures for the proceedings of meetings shall be governed by the City's Procedural By-law, and Robert's Rules of Order.

### **17. Remuneration**

All members of the Committee shall serve without remuneration.

### **18. Staff Liaison**

City staff from key positions within the Corporation, plus technical staff as required from time to time, will provide support for the reviews and activities of the Committee. The Staff Liaison will provide administrative, procedural, and technical support to the Committee. The Staff Liaison will co-ordinate all requests for advice from the Committee, through meeting agendas.

### **19. Annual Workplan**

An annual workplan with an estimate of the resources necessary for the coming year shall be prepared by the PCSDHAC.

### **20. Terms of Reference**

Any responsibilities not clearly identified within these Terms of Reference shall be the responsibility of the City of Port Colborne staff. Council may, at its discretion, change the Terms of Reference for this committee at any time. Any changes proposed to these Terms of Reference by the committee shall be recommended to Council via the City Clerk through a report. At the discretion or upon the mandate of the Committee being fulfilled, the Committee may be dissolved by resolution of Council.



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### **21. Resources**

- 21.1 Procedural By-Law
- 21.2 *Municipal Act*
- 21.3 Code of Conduct
- 21.4 Appointment to Boards/Committees Policy
- 21.5 *Conflict of Interest Act*
- 21.6 Robert's Rules of Order
- 21.7 *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)*