

The Corporation of the City of Kenora

By-law Number 155 – 2020

A By-law to Establish a Terms of Reference for the City of Kenora Indigenous Advisory Committee under the Muse Board

Whereas Section 7(2) of the Municipal Act, 2001, as amended authorizes a municipality to enact by-laws respecting matters within the spheres of jurisdiction; and

Whereas the Council of the City of Kenora deems it necessary and expedient to establish a Terms of Reference for an Art Centre Advisory Committee under the Muse;

Now Therefore the Council of the Corporation of the City of Kenora hereby enacts as follows:-

1.0 Creation and Purpose:

1.1 The Indigenous Advisory Committee (IAC) is an ad hoc committee established to act in an advisory capacity to The Muse Board (The Board) on matters related for First Nations and Metis issues, which might include the Lake of the Woods Museum and Douglas Family Art Centre collection, care of the collection, exhibit of the collection, interpretation, research, and educational programming and any other relevant matters in which The Muse may be involved.

2.0 Appointment and Length of Term:

2.1 Members of the IAC will be appointed by The Muse Board for a one (1) year term.

2.2 All proposed new appointments must be approved by the Manager of Community Services.

3.0 Membership:

3.1 The IAC will consist of up to ten (10) members, including The Muse Director and up to two (2) interested Board members and up to 7-8 members at large.

4.0 Scope and Jurisdiction:

4.1 The IAC will consider and make periodic recommendations to the Board in respect of the subject on which it was created to advise.

4.2 The Board will take into serious and respectful consideration all recommendations of the Indigenous Advisory Committee and will endeavour to follow through on these recommendations.

5.0 Meetings:

5.1 The IAC will meet as needed at the request of The Muse Board, The Muse Director or a member of the IAC.

6.0 Reporting to the Muse Board:

6.1 Recommendations of the IAC to The Board will be included in the IAC meeting minutes which will be distributed to The Board prior to their monthly meeting.

7.0 Declaration Of Pecuniary Interest:

7.1 Members of the IAC shall be governed by the applicable legislation pertaining to conflict of interest as it applies to Municipal governments in the Province of Ontario.

8.0 Amendment to Terms of Reference:

8.1 These Terms of Reference may be amended by a majority vote of The Muse Board.

9.0 Committee Minutes:

9.1 The Muse Board shall designate a person to be responsible for the recording of the Committee minutes.

9.2 The official copy of the minutes shall be forwarded to the City Clerk for safekeeping and shall be stored at City Hall, 1 Main Street South, Kenora, ON, or at such other location as Council may require.

9. Effective Date:

This By-law shall come into force and take effect on the final passing hereof.

By-law read a First & Second Time this 20th day of October, 2020

By-law read a Third & Final Time this 20th day of October, 2020

The Corporation of the City of Kenora:-

Daniel Reynard, Mayor

Kelly Galbraith, Deputy Clerk