

GRAAC

Draft Terms of
Reference

Discussion

April 24th 2025

Current State:

- The staff would like to express their gratitude to the Committee for the constructive discussion last month.
- A summary of the discussion has been included in the staff report within the April agenda package, along with a revised Terms of Reference.
- Additionally, the staff have provided further information regarding the honorariums and their potential impacts on Committee members receiving monthly support benefits.

Report Summary Highlights:

- Coordinating Municipality: Kitchener
- City of Cambridge Participation
- Revised Terms of Reference: Clarification on Sub-Committees
- Added Definitions
- Confirming the Process of the Nominating Committee

Discussion Questions:

1. Is there any additional feedback on the proposed Terms of Reference that members feel need additional clarification?
2. Would someone be able to make the motion?

Next Steps:

- Each of the Participating Municipalities will be requested to approve the Terms of Reference;
- The Schedule at the bottom of the Terms of Reference will include the approval date of each of the municipalities.