



## Committee of the whole report

<b>Meeting date:</b>	November 24, 2020
<b>Title:</b>	Insurance information update for committees of council
<b>Prepared by:</b>	Genevieve Scharback, Clerk
<b>Reviewed by:</b>	Laura Johnston, CAO

### Recommendation

That committee of the whole receive the report Insurance information update for committees of council for information.

### Executive summary

Insurance options the municipality may have in order to support community groups that are not committees of council has been confirmed with the municipal insurer and is attached hereto for information.

### Background and discussion

Committee of the whole requested information regarding insurance options the municipality may have in order to support community groups that are not committees of council as part of a comprehensive committee structure review. Municipal insurer, Frank Cowan Company, has provided information regarding insurance for members of committees of council as well as options for facility users, including community volunteer groups.

Please find attached the Frequently Asked Questions for Committees of Council document for information. Many of the current committees of council do not currently fit the criteria set out by the insurer to be covered by municipal insurance. The Facility User Solution Coverage Highlights document, copy attached, sets out a very affordable option for community groups. The current committees that are not protected by municipal insurance may be better protected and have greater autonomy in their operations if they continue operating as a community volunteer group. This would allow them protection with facility user insurance coverage as well as relieve them of the requirements to operate within the bounds of the Municipal Act, Municipal Conflict of Interest Act and the West Grey procedure bylaw.



Click or tap to enter a date. (2)

## Legal and legislated requirements

Municipal insurance policy

## Financial and resource implications

Approximately \$1,500 to \$2,000 per year for the Facility User Coverage

## Staffing implications

N/A

## Consultation

David Eccles, Registered Insurance Broker, CMR Insurance  
Tony Commisso, Account Manager, Frank Cowan Company  
CAO/Deputy Clerk Laura Johnston

## Alignment to strategic vision plan

Pillar: Work together.

Goal: Listen and empower.

Strategy: Review committee of council structure and procedural bylaw to empower and encourage diversity.

## Attachments

Frequently Asked Questions for Committees of Council

Facility User Solution Coverage Highlights

## Next steps

Proceed with committee structure review

Respectfully submitted:

Genevieve Scharback, CMO

Clerk