



Meeting Date: December 7, 2022

Submitted by: James Hutson, Municipal Clerk

Report No: CLK-11-2022

Subject: Council, Committee and Local Boards Appointment Overview

Recommendation:

THAT Report CLK-11-2022 Re: Council, Committee and Local Boards Appointment Overview be received;

AND THAT the appointments noted in Repot CLK-11-2022 and reflected in the draft Council Appointment by-law, attached as Appendix 'A', be adopted as recommended.

Purpose:

The purpose of this report is to provide council with an overview of the proposed public and council appointments to various local boards and committees.

Background:

In accordance with the term limits for various local boards and committees and coinciding with the new term of Council, a number of public and council appointments must be considered for the 2022-2026 term.

In September of 2022, the council for the Municipality of Middlesex Centre approved report CLK10-2022 to establish a striking committee for the purpose of reviewing and considering board appointments.

The concept of a selection committee (commonly referred to as a 'striking committee') is common in the municipal sector, as almost all Ontario municipalities manage appointments to a number of local boards or committees

The responsibilities of the striking committee are:

- a) Recommend to Council appointments of Councillors to various committees and boards of council and external committees and boards following their Inaugural meeting in the year of a municipal election and as may be required throughout their term.

- b) Recommend to Council citizen appointees to various committees and boards of council following their Inaugural meeting in the year of a municipal election and as may be required throughout their term.

The striking committee does not make appointments to committees and boards whose terms of reference require an alternate method to determine membership.

The Municipality advertised for public applications to the various advisory committees and local boards during the summer and fall of 2022. Additionally, members of council were circulated for expression of interest related to council appointments following Inaugural Council. A number of applications were received and the striking committee met on December 2, 2022 to review and consider appointments. The recommendations of the striking committee can be found within the analysis section of this report.

Analysis:

Based on the recommendations of the striking committee, the proposed public and council appointments are noted below:

1. Public and Council Appointments

1.1. Community Services Advisory Committee

Council Representation: Councillor Frank Berze and Councillor Wayne Shipley

Public Representation: Todd Copeland, Heather Greig, Shereen Miller, Margaret Gelinas, Michele Ivanouski, Vanessa Cullen, Jean Coles, Danny Jeffries

1.2. Youth Advisory Committee

Council Representation: Councillor Sue Cates

Public Representation: Ally Pym, Audrey Ducharme

1.3. Cemetery Committee

Council Representation: Councillor Debbie Heffernan

Public Representation: Ken Cates, Doug Legg, George Showler, and Lorene Waugh

1.4. Bluewater Recycling Association

Council Representation: Councillor Debbie Heffernan

1.5. Southwest Middlesex Medical Centre Board

Public Representation: Jennifer Jackson and Susan Latta

1.6. Fence Viewer and Livestock Valuers

Public Representation: Evan Donley and Ken Oliver

1.7. Joint Board of Management for the Lake Huron Primary Water Supply System

Council Representation: Mayor Aina DeViet & Alternate, Deputy Mayor John Brennan

1.8. Green Lane Landfill Public Liaison Committee

Council Representation: Councillor Hugh Aerts

1.9. Middlesex Centre Regional Medical Clinic Board of Directors

Council Representation: Mayor Aina DeViet and Deputy Mayor John Brennan

Public Representation: Heather Mastramattei

2. Conservation Authorities

2.1. Kettle Creek Conservation Authority Board

Council Representation: Councillor Frank Berze

2.2. Lower Thames Conservation Authority Board

Council Representation: Councillor Hugh Aerts

2.3. Upper Thames River Conservation Authority

Council Representation: Councillor Debbie Heffernan

2.4. St. Clair Region Conservation Authority Board

Council Representation: Councillor Sue Cates

2.5. Ausable Bayfield Conservation Authority Board

Council Representation: Councillor Wayne Shipley

Financial Implications:

There are no financial implications regarding this report. Public appointees to various Committees may receive a stipend in accordance with individual terms of reference.

Strategic Plan:

This matter aligns with following strategic priorities:

- Engaged Community

Opportunities for public participation in various municipal boards and committees ensures engagement opportunities are available to community members.

Attachments:

A1 – By-law 2022-109 Committee and Local Board Appointments