

The Corporation of the Town of Minto
By-law No. 2024-071

for the purpose of Appointing Municipal Council Members
and Citizens of the Town of Minto

WHEREAS under Section 9 of the Municipal Act, S.O., 2001, c. 25, the Corporation of the Town of Minto has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Section 8 of the Municipal Act 2001, S.O. 2001, c. 25, as amended, confers broad authority on municipalities thereby allowing them to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues;

AND WHEREAS individuals are to be appointed to Committees of the Town of Minto Council, Advisory Committees, Independent Boards and other Advisory Bodies for the Corporation of the Town of Minto;

AND WHEREAS the Council of the Corporation of the Town of Minto enacts as follows:

1. THAT the Committees and the members of the respective committees are attached as Schedule A to this By-law.
2. THAT Town of Minto By-law No 2022-105 is hereby repealed.

This By-law shall come into full force and effect upon final passing thereof.

Read a first, second, third and finally passed in open Council this 17th day of December 2024.

Dave Turton, Mayor

Annilene McRobb, Clerk

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SCHEDULE A

NOTE: Mayor Dave Turton, an Ex-Officio member on all Committees.

TERM: Unless otherwise noted members are appointed for terms from date of adoption of the approving By-law for Schedule “A” until the end of the Council term to which the appointment applies.

Finance and Personnel: Provides recommendations to Council on the policies and procedures impacting the financial activities of the Town during Committee of the Whole.

All of Council, **Councillor Judy Dirksen (Chair)**

Fire and Emergency Measures: Provides recommendations to Council on policies and procedures impacting the activities of the Town Service and other emergency measures during Committee of the Whole.

All of Council, **Deputy Mayor Jean Anderson (Chair)**

Public Works: Provides recommendations to Council on the policies and procedures impacting the activities of the Public Works Department including urban services (water and sewer), roads and drainage, trails and cemeteries during Committee of the Whole.

All of Council, **Councillor Geoff Gunson (Chair)**

Community Services: Provides recommendations to Council on the policies and procedures impacting recreation program including facilities, programs and other community initiatives during Committee of the Whole.

All of Council, **Councillor Ron Elliott (Chair)**

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COMMITTEES OF COUNCIL

Community Services Advisory Committee (CSAC): To provide advice and information to Council on the policies, procedures and activities surrounding the Town's recreation program including facilities, programs, and other community initiatives.

Councillor Ron Elliott
Councillor Paul Zimmerman
Scott Richardson (Palmerston)
Trevor Smith (Township)
Mike Manto (Clifford)
TBD (Harriston)
Karisa Downey (at large)

Norgan Theatre Board: Provides information and advice to Community Services Advisory Committee regarding policies, procedures and activities at the Norgan Theatre.

Councillor Ron Elliott
Community Members appointed through Community Services Advisory Committee

Cultural Roundtable Committee: Provides information and advice to Council regarding implementation of the Cultural Plan and general cultural development activities in the Town.

Deputy Mayor Jean Anderson
Councillor Ed Podniewicz
Amy Sjaarda Peggy Raftis
Megan Raftis Jennifer Frayne
Mary Jean Hartwigg Raissa Rogers
Rep of Wellington County Museum. Archives and Libraries

Minto Farmers' Market-Palmerston Location: Assists with the growth and development of the Farmers' Market in Palmerston

Deputy Mayor Jean Anderson
Community Members appointed through Cultural Roundtable Committee

Palmerston Railway Heritage Museum Committee: Provides direction and key decision-making on the on-going development of the Palmerston Railway Heritage Museum.

Councillor Paul Zimmerman
Community Members appointed through Cultural Roundtable Committee

Diversity, Equity and Inclusion Committee: Provide direction to staff, Council and the citizens of the Town of Minto on matters related to diversity, equity and inclusion ensuring that Minto lives up to its commitment to be a welcoming and inclusive rural community.

Deputy Mayor Jean Anderson
Ahmad Almohamad Mabel Amapali
Kerry Ammerman Alicia Becker
Therese Boertien Sarah Bowers-Peter
Heather Gray Caitlin Hall
Peyton McBeth Peggy Raftis
Brittany Reis Jessica Rowden
Jokelee Vanderkop Stefan Von Muhlenen

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Economic Development and Planning Committee: Provides advice to Council on the business retention, attraction and other community development initiatives.

Councillor Judy Dirksen
Councillor Geoff Gunson

George Bridge
Mike Hallam
Glen Hall
Amy Heinmiller
Rep of Saugeen Economic Development Corporation
Rep of Agricultural Sector
Rep of Career Education Council
Rep of Minto-Mapleton Health Professional Recruitment Committee
Rep of Waterloo, Wellington, Dufferin Workforce Planning Board

Brian Currie
Mary-Lou Colwell
Cameron Green

Clifford Connects Steering Committee: Provides advice to the Economic Development Committee regarding community development initiatives in the Clifford urban area.

Councillor Paul Zimmerman
Community Members appointed through Economic Development and Planning Committee

Harriston Rising Steering Committee: Provides advice to the Economic Development Committee regarding community development initiatives in the Harriston urban area.

Councillor Ed Podniewicz
Community Members appointed through Economic Development and Planning Committee

All Aboard Palmerston Steering Committee: Provides advice to Economic Development Committee regarding community development initiatives in the Palmerston urban area.

Councillor Ron Elliott
Community Members appointed through Economic Development and Planning Committee

LaunchIT Board of Directors: Provides recommendations to Economic Development on strategic direction and key decision-making on on-going projects and tasks related to the Incubator

Mayor Dave Turton
Member appointed through the Minto Chamber of Commerce

Minto Trails Committee Provides recommendations to Council to increase usage of the trails and improvements of the trails within Minto

Councillor Judy Dirksen
Councillor Paul Zimmerman
Jill Welsh
Patrick Mullan
Lori Zabel
Dave Mallett
Ken Labbe

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OTHER APPOINTMENTS

Accessibility Committee: Information Group with Wellington County to provide information to Council on implementation of Provincial Accessibility Legislation.

Quinn Foerter, Accessibility Coordinator

Clifford Jamesway Manor Representative: Non-Profit Housing Corporation responsible for residential facility in Clifford.

Deputy Mayor Jean Anderson

Health Professional Recruitment Committee: Provides information and advice to Council regarding the recruitment of physicians and other health care professionals.

Councillor Gunson

Livestock Valuers and Fence Viewers: Livestock valuers assess payments to an owner of livestock killed or damaged by a dog, wolf or coyote, while fence viewers settle cost sharing disputes under the Line Fence Act Town staff will act as Fence Viewers only.

Gerald Koeslag
Alan Simpson

Staff
Terry Kuipers
Mike McIsaac

Maitland Valley Conservation Authority and Maitland Source Protection Authority : Appointed to represent the Town on the Board established to govern Authority activities under the Conservation Authorities Act.

Councillor Ed Podniewicz

Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee: Appointed to represent the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton on the Board governing Authority activities under the Conservation Authorities Act.

North Perth Councillor Allan Rothwell

North Wellington Health Care Board Representative: The board of directors are elected and appointed members and, working together with the hospitals senior management team, oversee the activities of both Louise Marshall Hospital and Palmerston and District Hospital.

Councillor Judy Dirksen

Pound Keeper:

Terry Kuipers

Property Standards Committee: A quasi judicial body established under the Building Code Act to consider appeals to orders issued under the Property By-law or other violations of certain Ontario Building Code requirements.

Brad Richardson
Councillor Ed Podniewicz
John Cox

Saugeen Valley Conservation Authority: Appointed to represent the Town and Wellington North on the Board governing Authority activities under the Conservation Authorities Act

Wellington North Councillor Steve McCabe

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Wellington Farm and Home Safety Association

The WFHSA promotes safety in the home, on the farm and beyond. Council Representative from each of the 7 municipalities in Wellington County is invited to be a member.

Councillor Judy Dirksen

Westario Power: Provides information to Council and represents the Town at shareholder meetings regarding the operation of Westario Power in the urban areas of the municipality.

George Bridge