



TOWN OF MINTO

DATE: January 25, 2017
REPORT TO: Mayor and Council
FROM: Annilene McRobb, Deputy Clerk
SUBJECT: Appointment By-law update

STRATEGIC PLAN:

Demonstrate Council and Staff leadership by taking primary responsibility for implementing and following the Strategic Plan, while recognizing the roles of community leaders in achieving Plan success.

12.1 Implement the strategic plan in consultation with the community at all times, and draw on the volunteers, private business, non-profit groups and key individuals to assist and promote strategic goals.

BACKGROUND

The Procedural By-law provides for Council appointments to ad hoc, advisory and special purpose committees including representation on Committee of Adjustment, Property Standards Committee, Conservation Authorities, and Jamesway Manor Non-profit Housing Corporation. The By-law includes volunteer appointments to various standing Committees. The last Appointment By-law was passed in February 2016 (2016-10) with an amending By-law passed in June of 2016 (2016-39).

COMMENTS:

The proposed by-law addresses changes to various committee members and approval of two staff members as Fence Viewers as discussed in an earlier report to Council. Below are the committees that each member of Council would belong to if the new by-law is approved:

Councillor Jean Anderson

Clifford Jamesway Manor Representative
Clifford Revitalization Committee
Cultural Roundtable
Economic Development and Planning Committee

Councillor Mary-Lou Colwell

Cultural Roundtable
Minto Farmers' Market- Harriston Location
Economic Development and Planning Committee
Chair Finance and Personnel Committee
LaunchIT Board of Directors

Councillor Judy Dirksen

Minto Farmers' Market-Palmerston Location
North Wellington Health Care Board Representative
Trees for Minto
Agricultural Incubator
Palmerston Railway Heritage Museum Committee

Councillor Ron Elliott

Palmerston Revitalization Committee
Economic Development and Planning Committee

Norgan Theatre Board
Parks and Recreation Advisory Committee (PRAC)

Councillor Dave Turton

Harriston Revitalization Committee
Drinking Water Quality Management Standards (DWQMS) Team
Maitland Valley Conservation Authority
Chair Public Works Committee
Parks and Recreation Advisory Committee (PRAC):

Deputy Mayor Ron Faulkner

Chair Fire and Emergency Measures Committee
Health Professional Recruitment Committee
Property Standards Committee
Community Trail Committee/County Active Transportation Liaison
Trees for Minto

Mayor George Bridge

Ex-Officio member on all Committees
Chair Committee of Adjustment
Westario Power representative

FINANCIAL CONSIDERATION:

There are no unbudgeted costs to this appointment by-law.

RECOMMENDATIONS:

THAT Council receives the January 25, 2017 report from the Deputy Clerk regarding updating the Appointment By-law, and considers the By-law in regular session.

Annilene McRobb, CMO
Deputy Clerk