



TOWN OF MINTO

DATE: March 14, 2018
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 annually. The Appointment By-law establishes representation on these committees as well as bodies such as Committee of Adjustment, Property Standards Committee, Conservation Authorities, and Jamesway Manor Non-Profit Housing Corporation. The By-law includes volunteers appointed to Town standing Committees. The last Appointment By-law 2017-12 was passed February 6, 2017. The two new appointees to the Municipal Service Corporation (Harriston Lion's Medical Clinic) approved in September 2017 are also formally appointed in this bylaw.

COMMENTS:

The proposed by-law addresses changes to various committee memberships, the addition of the Minto Trails Committee, removal of the Harriston Farmers Market and the appointment of a staff member as the Pound Keeper. Below are the committees that each member of Council belongs to:

Councillor Jean Anderson

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

Mayor George Bridge

Ex-Officio member on all Committees
Committee of Adjustment (Chair)
Westario Power representative for the Town of Minto

Councillor Mary-Lou Colwell

Cultural Roundtable
Economic Development and Planning Committee
Finance and Personnel Committee (Chair)

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)

Deputy Mayor Ron Faulkner

Fire and Emergency Measures Committee (Chair)
Health Professional Recruitment Committee
Property Standards Committee
Minto Trails Committee
Trees for Minto
Minto Municipal Service Corporation

Councillor Dave Turton

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

FINANCIAL CONSIDERATION:

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

RECOMMENDATIONS:

THAT Council receives the March 14, 2018 report from the Deputy Clerk regarding updating the Appointment By-law, and considers the By-law in regular session.

Annilene McRobb, CMO
Deputy Clerk