

**Recommendation:**

That the Clerk's Office-2022-19 report, dated December 20, 2022 regarding the appointment of an alternate member to County Council be received and that a By-law to appoint Councillor Watt as the alternate be passed at the appropriate time during the meeting.

**Overview:**

In 2019, the County of Peterborough approved a new policy to allow lower tier Council's to appoint an alternate member should the Mayor or Deputy Mayor be unable to attend a meeting without the seat being declared vacant.

The appointment must be made by By-law and will be in effect for the 4-year term of Council. If the alternate attends a County Council meeting they will receive a per diem from the County along with mileage as per the County's Remuneration By-law. A copy of the Council Alternate Member Policy CO-13 is attached to this report.

**Conclusion:**

In speaking to Mayor Watson, she wishes to have Councillor At Large, Tom Watt, be appointed as the Township of Douro-Dummer's alternate member for the 4-year term. For this appointment to take effect, Council must pass an Appointment By-law and send it to the Clerk of the County.

**Financial Impact:**

This report and appointment will not have a financial impact on the Township.

**Strategic Plan Applicability:**

To ensure and enable an effective and efficient municipal administration.

**Sustainability Plan Applicability:** N/A

### Report Approval Details

Document Title:	Appointment of Alternate to County Council.docx
Attachments:	- CO-13 Council Alternate Member (002) - County of Peterborough.docx
Final Approval Date:	Dec 14, 2022

This report and all of its attachments were approved and signed as outlined below:

Elana Arthurs