

Re: DRAFT - Report to Council - Committee Appointments & Portfolios

From: Heather Watson, Mayor

Date: December 6, 2022

**Recommendation:**

That the report be received and that the following appointments be made:

Mayor Watson - Police Services Board and Arena Facilities Future Ad-Hoc Committee

Deputy Mayor Nelson - Committee of Adjustment/ Planning Committee and Short-Term Rentals

Councillor At Large Watt – Township of Douro-Dummer Public Library Board

Councillor Dummer Ward – Otonabee Region Conservation Authority Board

**Overview:**

With a new Council in place, we have a number of committees that require the appointment of Councillors. It is the responsibility of the Mayor to make these appointments unless the Terms of Reference state otherwise.

This report sets out to address the committees that we are currently required to appoint members to. As we will be conducting a Strategic Plan in the coming months, it is expected that there will be additional committee appointments to make once Council has established our collective priorities.

As a new addition, I am suggesting that we create portfolios so that Council members can be actively involved in relative committees, issues and events related to their portfolios. Council members will be able to report on their activities at Committee of the Whole meetings.

Council Member	Portfolios	Committees
Mayor Watson	Infrastructure & Emergency Management  Business, Growth & Development	Police Services Board  Arena Facilities Future Ad-Hoc Committee
Deputy Mayor Nelson	Housing	Committee of Adjustment Planning Committee  Short Term Rentals

Councillor Watt	Heritage, Culture & Diversity	Township of Douro-Dummer Public Library Board
Councillor Johnston	Recreation, Seniors & Health	N/A
Councillor Vervoort	Environment & Sustainability	Otonabee Region Conservation Authority

**Conclusion:**

There are a number of Boards and Committees that Council members need to be appointed to. These committees will be further reviewed once Council's Strategic Plan is complete and additional appointments will be made at that time.

Furthermore, the creation of portfolios will allow Councillors to be actively involved in issues related to their respective portfolio and will have an opportunity to report on their work at Committee of the Whole. The portfolio process will be further reviewed as part of the Strategic Plan process.

**Financial Impact:** N/A

**Strategic Plan Applicability:** N/A