Report to Council Re: Mayor-2023-01

Date: March 15, 2023

Re: Arena Facilities Future Ad-Hoc Committee Appointment

Recommendation:

That Mayor Watson be replaced by Councillor Johnston as the Council Representative to the Arena Facilities Future Ad-Hoc Committee.

Overview:

At the December 6, 2022 Council meeting, Council passed the following:

Resolution Number 344-2022

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That the report regarding the Appointment of Council Members to Committees and

Portfolios be received and that the following appointments be made:

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	Douro Dummer Library Board
Councillor Johnston	Recreation, Seniors & Health	TBD
Councillor Vervoort	Environment & Sustainability	Otonabee Conservation

At the time of the appointments, there were active discussions regarding the Arena Facilities Future Ad-Hoc Committee's 2023 Budget Request. So as to ensure continuity to the process, Mayor Watson was reappointed to this Committee.

The 2023 Budget has now been passed and it is felt that it is a good time to appoint Councillor Johnston to the Committee as it falls within his Portfolio of Recreation, Seniors and Health.

Conclusion:

The budget discussions have now concluded and Councillor Johnston should be appointed to the Arena Facilities Future Ad-Hoc Committee as it falls within the Recreation, Seniors and Health Portfolio to which he is assigned.

Financial Impact:

None

Strategic Plan Applicability:

To develop and/or assist with the development and delivery of social and recreational programs as well as effectively maintaining and updating recreational facilities to promote healthy lifestyles and meet the broad range of community needs.