

Recommendation:

That the Clerk's Office-2023-30 report, dated December 19, 2023 regarding an update on Council member appointments be received, that Deputy Mayor Nelson be reappointed to the Committee of Adjustment for 2024; and
That a meeting be held with the Arena Facilities Ad-Hoc Committee to discuss the Terms of Reference and a possible extension of the term of the Committee.

Overview:

At the beginning of the term of Council and throughout 2023, Council members have been appointed to various Boards and Committees. This report is to provide an update on those appointments.

Arena Facilities Future Ad-Hoc Committee: Councillor Ray Johnston, term: undefined.

Committee of Adjustment: Deputy Mayor Harold Nelson, term: 2022-2023, to be appointed on a yearly basis as per the Planning Act.

Committee of the Whole: Councillor Tom Watt, term: 2023, new Chair will be appointed at first meeting in 2024.

Events Committee: Councillor Ray Johnston, term: undefined.

Library Board: Councillor Tom Watt, term: 2022-2026.

Otonabee Region Conservation Authority Board: Councillor Adam Vervoort, term: 2022-2026.

Police Services Board: Mayor Watson, term: undetermined due to new board formation. See Report to Council – Police Services Board Council Appointee dated December 19, 2023 for further details.

Conclusion:

The Arena Facilities Future Ad-Hoc Committee Terms of Reference, speak to the Committee presenting a report to Council for the 2023 budget, this was extended to included discussions for the 2024 budget year. At this time, the term of the Committee is complete as the 2024 budget is almost set. Council may wish to extend the term of the Committee further if the grant for the feasibility study at the Community Centres is approved.

As per the Planning Act, the appointment of a Council member to the Committee of Adjustment must be completed yearly. The Committee of Adjustment reviews and decides on complex planning matters and requires a significant amount of training. Deputy Mayor Nelson has already completed all of the required training to continue on as the Council appointee to the COA.

Report Approval Details

Document Title:	Update on Council Member Appointments.docx
Attachments:	
Final Approval Date:	Dec 13, 2023

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

Elana Arthurs