

**Report to Council**

Re: Council Member Appointments  
for 2025 Clerk's Office-2024-28

From: Martina Chait-Hartwig

Date: December 17, 2024

**Recommendation:**

That the Clerk's Office-2024-28 report, dated December 17, 2024, regarding Committee Appointments be received and that Council appoint a member to sit on the Committee of Adjustment for 2025.

**Overview:**

At the beginning of the term of Council, Council members were 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 has been extended for any required work with the Community Centre Feasibility Studies.

Committee of Adjustment: Deputy Mayor Harold Nelson, term: 2022-2023, 2023-2024, to be appointed on a yearly basis as per the Planning Act.

Committee of the Whole: Councillor Tom Watt, term: 2024, new Chair will be appointed at first meeting in 2025.

Events Committee: Councillor Ray Johnston, term: Committee is currently not operational due to lack of interest. Councillor Johnston and staff with various volunteers have planned events in the absence of a committee.

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: 2024-2026

**Conclusion:**

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 the required training to continue on as the Council appointee to the COA.

**Financial Impact:**

There may be an impact should additional Committee training be required.

**Service Modernization and Innovation**  
Modernizing, refining and innovating services for residents is essential to effectively meet the needs of our community, enhance our operational efficiency, and ensure we remain adaptable in a rapidly changing world.

**Business Attraction, Expansion, and Retention**  
Business attraction, expansion, and retention is vital for the economic health and sustainability of our Township, such as job creation, tax revenue, investing in innovation, maintaining our quality of life, and supporting community stability.

**Infrastructure Renewal**  
Infrastructure renewal is a critical investment for our Township as it will ensure our adherence to health and safety, economic development, investment attraction, environmental sustainability, quality of life, public confidence, and regional competitiveness.

**Report Approval Details**

Document Title:	Council Member Appointments for 2025.docx
Attachments:	
Final Approval Date:	Dec 11, 2024

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

Todd Davis