



REPORT

Council

Meeting Date: November 20, 2023

FROM: Office of the Mayor

DATE: November 7, 2023

SUBJECT: 2024 Council Appointments

LOCATION:

WARD: Town-wide

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RECOMMENDATION:

That the appointments of Members of Council to various committees for the term December 1, 2023 to November 30, 2024 be determined and recommended for approval.

KEY FACTS:

The following are key points for consideration with respect to this report:

- Members are appointed to various committees and boards annually and for the term of Council.
- This report addresses appointments that are valid from December 1, 2023 to November 30, 2024 or until their successors are appointed, in accordance with their terms of reference.
- In accordance with the Council Appointment to Internal Boards and Committees Procedure, the preferences of individual Members of Council that have been submitted as of October 27, 2023 are noted for Council's consideration.

BACKGROUND:

Members of Council were requested to provide a list of preferences for appointment to fill vacancies in the various boards and committees that require annual appointments by October 27, 2023. Other appointments to committees and boards that are assigned for the term of Council were addressed at the Inaugural meeting of Council in November 2022.

Vacancies as of November 30, 2023 for a one year term are as follows:
Accessibility Advisory Committee– One Member of Council required.

Appeals and Property Standards Committee - Five members of Council required.
Oakville Energy Task Force (or successor organization) – One Member of Council required.

Heritage Oakville Advisory Committee – Two Members of Council required.
T.O.W.A.R.F. – One Member of Council required.

On October 17, 2023, the Town Clerk sent an email requesting members to indicate their preferences for available appointments. The responses received are noted below.

COMMENT/OPTIONS:

The selections noted below reflect the preferences submitted by Members of Council for appointment. The Appeals and Property Standards Committees require two more members and T.O.W.A.R.F. has received one more than is required however, one response was withdrawn as noted.

Council may consider the preferences as submitted along with any further volunteers or nominations brought forward at the meeting in finalizing their recommendation.

Accessibility Advisory Committee - 1 Member required

Councillor Gittings

Appeals Committee and Property Standards – 5 Members required

Councillor Duddeck
Councillor Haslett-Theall
Councillor Grant

Oakville Energy Task Force (or Successor Organization) - 1 Member required

Councillor Haslett-Theall
Note this group has not met since before the last election.

Heritage Oakville Committee – 2 Members required

Councillor Gittings
Councillor Xie

**Town of Oakville Water Air Rescue Force (TOWARF)
– 1 Member only required**

Councillor Longo
Councillor Lishchyna (withdrew)

CONSIDERATIONS:

(A) PUBLIC

The appointment of members of Council to boards and committees facilitates interaction and the exchange of information. Appointments of Members of Council to Boards and Committees will be posted on Oakville.ca.

(B) FINANCIAL

N/A

(C) IMPACT ON OTHER DEPARTMENTS & USERS

All departments will be advised of Council appointments upon ratification.

(D) COUNCIL STRATEGIC PRIORITIES

This report addresses the corporate strategic goal of Accountable Government.

(E) CLIMATE CHANGE/ACTION

N/A

Submitted by:
Mayor Rob Burton