



REPORT

Council

Meeting Date: November 18, 2024

FROM: Office of the Mayor

DATE: November 5, 2024

SUBJECT: 2025 Council Appointments

LOCATION:

WARD: Town-wide

Page 1

RECOMMENDATION:

That a determination regarding the appointments of Members of Council to various committees for the term December 1, 2024 to November 30, 2025 be considered 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, 2024 to November 30, 2025 or until their successors are appointed, in accordance with the committees' 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 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 18, 2023. Other appointments to committees and boards assigned for the term of Council, were addressed at the Inaugural meeting of Council in November 2022.

Vacancies as of November 30, 2024 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.

Heritage Oakville Advisory Committee – Two Members of Council required.
O.M.S.A.R. (Formerly T.O.W.A.R.F.) – One Member of Council required.

On October 1, 2024, 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.

Accessibility Advisory Committee - 1 Member required

Councillor Gittings

Appeals Committee and Property Standards – 5 Members required

Councillor Chisholm

Councillor Haslett-Theall

Councillor Grant

Councillor Xie

Councillor Elgar

Heritage Oakville Committee – 2 Members required

Councillor Gittings

Councillor McNeice

**O.M.S.A.R. Formerly Town of Oakville Water Air Rescue Force (TOWARF)
– 1 Member required**

Councillor Lishchyna

The following draft motion is suggested for Council to complete and consider for approval:

1. That appointments of Members of Council to the following committees for the term December 1, 2024 to November 30, 2025 be approved as follows:

Accessibility Advisory Committee (1)

1. _____

Appeals Committee and Property Standards (5)

1. _____
2. _____
3. _____
4. _____
5. _____

Community Task Force for Oakville's Community Energy Plan (1)

1. _____

Heritage Oakville Committee (2)

1. _____
2. _____

O.S.A.R. Formerly Town of Oakville Water Air Rescue Force (TOWARF) (1)

1. _____

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