



OAKVILLE

REPORT

COUNCIL MEETING

MEETING DATE: DECEMBER 1, 2014

FROM: Clerk's Department

DATE: November 18, 2014

SUBJECT: **By-law 2014-136 - 2015 Council Appointments to Various Committees and Boards**

LOCATION:

WARD:

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RECOMMENDATION:

1. That the following appointments to Council's Standing Committees, for the term December 1, 2014 to November 30, 2015, be approved:

- a. **Administrative Services Committee**

- Mayor Burton
 - Councillor Duddeck
 - Councillor Gittings
 - Councillor Khan
 - Councillor Knoll
 - Councillor Lapworth
 - Councillor O'Meara

- b. **Community Services Committee**

- Mayor Burton
 - Councillor Adams
 - Councillor Damoff
 - Councillor Elgar
 - Councillor Grant
 - Councillor Hutchins
 - Councillor Robinson

2. That the following appointments to Council's Budget Committee be approved, as follows:

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a. **2015 Budget Committee**

Mayor Burton
Councillor Adams
Councillor Damoff
Councillor Elgar
Councillor O'Meara

b. **2016 Budget Committee**

Mayor Burton
Councillor Adams
Councillor Duddeck
Councillor Elgar
Councillor Knoll

c. **2017 Budget Committee**

Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Hutchins
Councillor Robinson

d. **2018 Budget Committee**

Mayor Burton
Councillor Adams
Councillor Elgar
Councillor Gittings
Councillor Grant
(2017 and 2018 Budget Committee membership is proposed but was not included in the original request for membership selection.)

2. That appointments of Members of Council to various other boards and committees for the term December 1, 2014 to November 30, 2015 be approved as follows:

a. **Community Spirit Awards Selection Committee**

Mayor Burton
Councillor Lapworth
Councillor Robinson

b. **Heritage Oakville Committee**

Councillor Duddeck
Councillor Hutchins

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c. **Oakville Tourism Partnership**

Councillor O'Meara

(One member required, Councillors Damoff, Knoll and Grant also expressing interest.)

d. **United Way of Oakville**

Councillor Khan

3. That By-law 2014-136 be passed, "A by-law to appoint Members of Council to certain legislated or incorporated Boards and Committees" as provided herein, approving the following appointments:

a. **Accessibility Advisory Committee**

Councillor Gittings

b. **Appeals Committee**

Councillor Grant

Councillor Khan

Councillor Lapworth

c. **Bronte Village B.I.A. Board of Management**

Councillor Robinson

d. **Downtown Oakville B.I.A. Board of Management**

Mayor Burton

(One member required, Councillor Hutchins expressing interest)

e. **Kerr Street B.I.A. Board of Management**

Councillor Duddeck

f. **Oakville Public Library Board of Directors**

Councillor Knoll

Councillor Lapworth

g. **Site Plan Committee**

Mayor Burton

Councillor Damoff

Councillor Elgar

Councillor Grant

Councillor Robinson

h. **Town of Oakville Water Air Rescue Force (TOWARF)**

Councillor Lapworth

4. That the appointments to Conservation Halton's Board of Directors for the term February 26, 2015 to December 31, 2017, and from January 1, 2018 to December 31, 2018 or until their successors are appointed, be approved as follows and the names be submitted to the Region of Halton for confirmation of appointment:

a. Conservation Halton

Mayor Burton

Councillor Duddeck

Councillor Elgar

Councillor Gittings

(Four members required, Councillor O'Meara expressing interest and Keith Bird expressing interest as a citizen appointee.)

5. That the appointments to the Credit Valley Conservation Authority Board of Directors for the term January 1, 2015 to December 31, 2017, and from January 1, 2018 to December 31, 2018 or until their successors are appointed, be approved as follows and the names be submitted to the Region of Halton for confirmation of appointment:

a. Credit Valley Conservation

Councillor Adams

6. That the appointment of a Member of Council to the Region of Halton Joint Municipal Regional Waste Management Advisory Committee for the term December 1, 2014 to November 30, 2018, be approved as follows and the name be submitted to the Region of Halton for confirmation of appointment:

a. Joint Municipal Regional Waste Management Advisory Committee

Councillor Lapworth

KEY FACTS:

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

- Councillors are appointed to various committees and boards annually
- The Region of Halton requests Town of Oakville representation on various Regional committees.

BACKGROUND:

Each year, members of council are requested to provide a list of preferences for appointment to various boards and committees, addressing council representation in accordance with the committees and boards' approved terms of reference. On November 7, 2014 an email was sent requesting members to indicate their

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preferences. This report addresses the appointments for consideration as proposed by the Mayor and members of Council.

The appointment of the CAO Review Committee has been omitted from this report and will be the subject of a further report upon the determination of the 2015 Budget Committee Chair.

Copies of Corporate Procedure G-BRD-002-002 – “Council Appointments to internal Boards and Committees”, and Corporate Procedure G-BRD-002-003 – “Council Appointments to External Boards, Committees, Agencies and Associations” have been circulated previously for council’s reference. Both procedures are available for review on the town website.

COMMENT/OPTIONS:

The selections contained in the recommendation to this report, reflect the preferences of members of council for appointment. Three committees have received interest which exceeds the number of appointments required, namely, Conservation Halton, the Downtown Oakville B.I.A. Board of Management and Oakville Tourism Partnership. The Members who have expressed interest in those committees have been listed in parenthesis for Council’s consideration.

Appointments to town committees and boards are determined annually for a one year term, this year’s term commencing December 1, 2014 to November 30, 2015 with the exception of the budget committee appointments that are presented in this report for the entire term of council.

Appointments to regional committees and boards will expire at the end of the council term in 2018 except for the conservation authorities which will expire December 31, 2017 as the *Conservation Authorities Act* has not yet changed to a four year term of appointment. In order to bring the term in line with the 4 year municipal terms of office, an additional appointment from January 1, 2018 to December 31, 2018 or until their successors are appointed, has been included in the recommendation. Conservation Halton has provided the selection criteria for their Board of Directors which is attached as Appendix A to this report.

By-law 2014-136 will confirm the various appointments to legislated or incorporated boards and committees, including those with delegated authority and is located in the By-law Section of this agenda.

CONSIDERATIONS:

(A) PUBLIC

The appointment of members of council to boards and committees facilitates interaction and the exchange of information.

(B) FINANCIAL

There is no financial impact to the recommendations contained in this report.

(C) IMPACT ON OTHER DEPARTMENTS & USERS

All departments will be advised of the council appointments upon ratification.

(D) CORPORATE AND/OR DEPARTMENT STRATEGIC GOALS

This report addresses the corporate strategic goal to:

- be accountable

(E) COMMUNITY SUSTAINABILITY

The subject diversity of town and regional committees address all pillars of sustainability.

APPENDICES:

Appendix A – Conservation Halton Board of Directors' Selection Criteria

Submitted by:
Vicki Tytaneck
Town Clerk