

2018 Review of Committees

	Name	Lead Department	Council Representation (2018)	Staff Representation (2018)	Mun. Funded	Notes & Comments
Legislated Committees & Boards						
1	Accessibility Advisory Committee	CAO	1	2		Recommend reduction in membership from maximum of 15 to maximum of 10 + one Councillor - 11 total. AODA requires minimum 50% committee membership be citizens with disabilities.
2	Committee of Adjustment	DS	1 annually appointed	several		Recommend Council representative appointment for 2 years. Committee has requested the City review/consider remuneration. This request is not recommended and no other members of committees are provided remuneration.
3	Community Emergency Management Program Committee (CEMPC)	FIRE	1 + Mayor	many		Recommended Mayor and Deputy Mayor are Council representatives.
4	Drainage Board	E&A	2	2 to 4		Recommend 2 Council appointees maintained.
5	Municipal Heritage Committee (formerly Heritage Victoria)	DS	1 + Mayor	3		Recommend 1 Council appointee.
6	Kawartha Lakes - Haliburton Housing Corporation	HS	2 CKL and 1 Haliburton	4	Yes	Recommend maintain current committee membership.
7	Municipal Election Compliance Audit Committee	CAO	prohibited	prohibited		Prescribed mandate similar to a task force with community-based representation.
8	Planning Advisory Committee	DS	5 + Mayor	several		Recently updated to require public representation. Composition outlined in Procedural By-law. Recommend 7 members total consisting of Mayor, 3 Council representatives and 3 public representatives.
9	PRC Fenelon Landfill Site	PW	1			Recommend consolidation of all PRC's with total 1-2 Council representatives.
10	PRC Lindsay Ops Landfill	PW	1			Recommend consolidation of all PRC's with total 1-2 Council representatives.
11	Property Standards Committee	CAO	3	1		Recommend 3 Council appointees, and consolidate to hear Fortification By-law appeals and Order to Restrain matters.

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12	Public Library Board	Library	3		Yes	MOU established to guide City and Board interaction. Liaison through Community Services and CAO Departments. Recommend 1 Council representative.
13	Victoria Manor Committee of Management	HS	5	2	Yes	Recommend reduction in Council appointees to 3.
14	Lindsay Downtown Business Improvement Area (LDBIA)	DS	2	1	Yes	Recommend 2 Lindsay Ward Councillors appointed.

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Non-Legislated Advisory Committees & Boards						
1	Agricultural Development Advisory Board (ADAB)	DS	2	1		Change name from board to committee. Recommend 1 Council representative.
2	Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee	CS	2	as required		Recommend 1 Council representative.
3	Legacy C.H.E.S.T. Audit Committee	CS	as required	1		
4	Lindsay Legacy C.H.E.S.T. Fund Grant Committee	CS	4	1		Recommend 2 Council representatives.
5	Committee to Hear Appeals - Orders to Restrain	CAO	3 + 1 alternate	1		Recommend 3 Council appointees, and consolidate to hear Fortification By-law appeals and Property Standards matters.
6	Community Policing Advisory Committee (CPAC) Ontario Provincial Police	CAO	5		Yes	Recommend 2 Council representatives from Wards outside of Lindsay/Ops service area.
7	Environmental Advisory Committee (CKLEAC)	DS	1	2		Recommend continued council representation (1).
8	Executive Committee	Mayor/CAO	4 + Mayor			Recommend dissolve and replace with regularly scheduled Committee of the Whole.

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9	Fenelon Falls Cemetery Board	CS	1	1		Recommend 1 Council representative. Consolidate with Joint Cemetery Board.
10	Joint Cemetery Board	CS	3	2		Recommend 1 Council representative. Consolidate with Joint Cemetery Board and review public complement.
11	Fenelon Falls Museum Board	CS	1	1		Recommend Fenelon Falls Ward Councillor be appointed.
12	Fenelon Falls Powerlinks Committee	CS	2	0		Recommend 1 Council representative.
13	Fortification By-law Appeal Committee	DS	3	1		Recommend 3 Council appointees, and consolidate to hear Order to Restrain and Property Standards matters.
14	Joint Social & Housing Services Advisory Committee	HS	3 CKL and 3 Haliburton	5	Yes	Required committee through service agreement
15	Kinmount Committee for Planning and Economic Development	DS	1			Recommend Mayor and Kinmount Ward Councillor be appointed as ex officio (non-voting)
16	Lindsay Nayoro Twinning Committee	CS	2	-		Recommend Lindsay Ward Councillors (2) be appointed as required.

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17	Lindsay Parks Advisory Committee	CS	4	1		Recommend change to City-wide Parks Advisory Committee. Recommend 3 Council representatives, and 4 public appointees. Terms of reference to focus on advice respecting large park projects and city-wide standards.
18	Transit Advisory Board	PW	3	3	Yes	Recommend terms of reference mention/align work with Transit Master Plan. Recommend 2 Council appointees.
19	Wilson Estate Advisory Committee	CS	4 + Mayor	1		Lindsay By-law 98-130, CKL 2011-016. Recommend 2 Lindsay Councillors and Mayor be appointed.
20	Kawartha Lakes Municipal Airport Board	E&A	2 (voting) + Mayor (non-voting)	1	Yes	Future recommendations from Board pending. Recommend "advisory" role and 1 Council representative.

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21	High Water Bill Appeals Committee	Corporate Services	3			Recently established committee.
22	Mandatory Connections Appeal Committee (pending)	PW	3 (proposed)			Recent Council direction to establish this committee. Terms of reference pending and likely consolidation with High Water Appeals Committee

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Recreation Volunteer Management Committees						
1	Baddow Community Centre Volunteer Management Board	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
2	Bolsover Community Centre Volunteer Management Board	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
3	Burnt River Community Centre Volunteer Management Board	CS	1	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
4	Carden Community Centre Management Committee	CS	1	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
5	Coboconk Railway Station Restoration Committee	CS	1	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
6	Dalton Community Centre Volunteer Management Board	CS	1	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
7	Janetville Community Centre Volunteer Management Board	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).

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8	Kinmount Community Centre	CS	1	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
9	Kirkfield Festival Committee	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
10	Manilla Community Centre Volunteer Management Board	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
11	Norland School Hall Community Centre Volunteer Management Board	CS	2	1		Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
12	Palestine Community Centre Committee	CS				Recommend Mayor and Ward Councillor ex-officio, non-voting members (include in terms of reference).
13	Seagrave Park Association	CS				Durham-based management committee - CKL invited.

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Note: Recommended all be renamed to "Volunteer Management Committees"					

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Agencies						
1	Ganaraska Region Conservation Authority	DS	1		yes	Additional working groups formed for various objectives with both staff and Council representation. Trail Users Sub-committee public appointment ongoing.
2	Kawartha Region Conservation Authority	DS	3		yes	Additional working groups formed for various objectives with both staff and Council representation.
3	Otonabee Region Conservation Authority	DS	1		yes	Additional working groups formed for various objectives with both staff and Council representation.
4	Lake Simcoe Conservation Authority	DS	1		yes	Additional working groups formed for various objectives with both staff and Council representation.
5	Haliburton, Kawartha, Pine Ridge District Health Unit Board	HS	2		yes	Recommend minimum 2 Council representatives.
6	Kawartha Lakes Community Health Care Initiative	HS	2		yes	Recommend 1 Council representative.
7	Kawartha Lakes Police Services Board	CAO	1 + Mayor		yes	Recommend 2 Council representatives.
8	Ross Memorial Hospital Board	HS	1		no	Recommend 1 Council representative.
9	Trent Conservation Coalition Source Protection Committee	Trent and Ganaraska Watershed CA's	1		yes	Recommend 1 Council representative.

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Task Forces (Active)						
1	Drainage Task Force (new)	E&A	2			Approved January 30, 2018.
2	Liquidation Sales Task Force (new)	DS	1	3		
3	Development Charges Task Force (new)	E&A				Approved May 22, 2018.