

# The Corporation of the City of Kawartha Lakes

## Council Report

Report Number MAYOR 2018-001

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**Date:** December 11, 2018

**Time:** 2:00 p.m.

**Place:** Council Chambers

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**Ward Community Identifier:**

**Title:** Council Appointments

**Description:** Appointment of Council members to certain boards and committees within the City of Kawartha Lakes.

**Author and Title:** Andy Letham, Mayor

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### Recommendation(s):

**That** Report MAYOR 2018-001, **Council Appointments**, be received;

**That** the following appointments begin December 11, 2018 and continue for the entire term of Council ending December 2022, with a mid-term review of appointments in 2020;

Legislated Committee/Board	Councillor(s) Appointed
Kawartha Lakes Accessibility Advisory Committee	Councillor Veale
Drainage Board	Councillor Veale Councillor Ashmore
Kawartha Lakes Municipal Heritage Committee	Councillor Ashmore

**Department Head:**\_\_\_\_\_

**Financial/Legal/HR/Other:**\_\_\_\_\_

**Chief Administrative Officer:**\_\_\_\_\_

<b>Legislated Committee/Board</b>	<b>Councillor(s) Appointed</b>
Kawartha Lakes Haliburton Housing Corporation Board	Councillor Elmslie Councillor Dunn
Planning Advisory Committee	Mayor Letham Councillor Seymour-Fagan Councillor Veale Councillor O'Reilly
Fenelon Landfill Public Review Committee	Councillor Elmslie
Lindsay Ops Landfill Public Review Committee	Councillor Dunn
Municipal By-Law Appeals Committee	Councillor Yeo  Councillor Dunn  Councillor Ashmore
Public Library Board	Councillor Veale
Victoria Manor Committee of Management	Councillor Seymour-Fagan Councillor Elmslie Councillor O'Reilly
Lindsay Downtown Business Improvement Area Board	Councillor O'Reilly Councillor Dunn

<b>Non-Legislated Advisory Committees and Boards</b>	<b>Councillor(s) Appointed</b>
Agriculture Development Advisory Committee	Councillor Veale
Bobcaygeon Legacy C.H.E.S.T Fund Grant Committee	Councillor Seymour-Fagan
Lindsay Legacy C.H.E.S.T Fund Grant Committee	Councillor Dunn Councillor O'Reilly
Kawartha Lakes Environmental Advisory Committee	Councillor Richardson
Kawartha Lakes Cemetery Board	Councillor Yeo
Fenelon Falls Museum Board	Councillor Elmslie
Fenelon Falls Powerlinks Committee	Councillor Elmslie
Joint Social and Housing Services Advisory Committee	Councillor Elmslie Councillor Dunn Councillor O'Reilly
Kinmount Committee for Planning and Economic Development	Mayor Letham Councillor Seymour-Fagan
Lindsay Nayoro Twinning Committee	Mayor Letham Councillor O'Reilly
Kawartha Lakes Parks Advisory Committee	Mayor Letham Councillor Seymour-Fagan Councillor Richardson

<b>Non-Legislated Advisory Committees and Boards</b>	<b>Councillor(s) Appointed</b>
Transit Advisory Committee	Councillor O'Reilly Councillor Richardson
Wilson Estate Advisory Committee	Mayor Letham Councillor Dunn Councillor O'Reilly
Kawartha Lakes Airport Advisory Committee	Councillor Dunn
High Water Bill/ Mandatory Connections Appeals Committee	Councillor Yeo Councillor Dunn Councillor Ashmore
Downtown Revitalization Advisory Committee	Mayor Letham
Kawartha Lakes Waste Management Advisory Committee	Councillor Yeo Councillor Veale Councillor Ashmore

<b>Agencies</b>	<b>Councillor(s) Appointed</b>
Ganaraska Region Conservation Authority Board	Councillor Richardson
Kawartha Region Conservation Authority Board	Mayor Letham Councillor Seymour-Fagan Councillor Dunn
Otonabee Region Conservation Authority Board	Councillor Richardson

<b>Agencies</b>	<b>Councillor(s) Appointed</b>
Lake Simcoe Conservation Authority Board	Councillor Yeo
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Elmslie Councillor Richardson
Kawartha Lakes Community Health Care Initiative	Councillor Veale
Kawartha Lakes Police Service Board	Mayor Letham Councillor O'Reilly
Ross Memorial Hospital Board	Councillor Ashmore
Community Policing Advisory Committee (OPP)	Councillor Seymour-Fagan Councillor Elmslie Councillor Ashmore

**That** the following appointments begin December 11, 2018 and continue for 1 year until December 11, 2019;

<b>Legislated Committee/Board</b>	<b>Councillor(s) Appointed</b>
Committee of Adjustment	Councillor Yeo
Fenelon Cemetery Board	Councillor Elmslie

### **Background:**

Members of Council are required to sit on various boards and committees throughout the term of Council. This report addresses that requirement by appointing members of Council to boards and committees.

## **Rationale:**

The Mayor reviewed the preference sheets submitted by each member of Council. This report is provided to Council to seek approval of the appointments of members of Council to various boards and committees.

Attached as Appendix A is a Council Appointment Recommendation letter submitted by the Lindsay Business Improvement Area.

No recommendations for appointment to the Trent Conservation Coalition Source Protection Committee is being made at this time. The City will await a request from them for representation, with guidance of appointee expectations.

A request was made by the Fenelon Falls Cemetery Board for additional time to review the recommendation to dissolve this Board and consolidate it with the Kawartha Lakes Cemetery Board. Should Council support this recommendation, then Councillor Elmslie should be appointed to the Fenelon Falls Cemetery Board for a one-year term to support that review. That Board has committed to a report back to Council within Q1 2019.

Staff will be bringing forward separately an update to Council of established Volunteer Recreation Management Committees. No Council member appointments are required for these committees, but their terms of reference will identify the Mayor and Ward Councillor as liaisons to those respective committees.

There is only one current active task force to be established by Council (Development Charges Task Force). Staff will provide a report to Council with appointment recommendations for Council and public members in Q1 2019.

## **Other Alternatives Considered:**

There were no alternatives considered as Council is required to appoint members to boards and committees.

## **Financial/Operation Impacts:**

There are no financial considerations associated with this report as the current remuneration for Council members include attendance at meetings of various boards and committees.

## **Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:**

Council representation on various boards and communities ensures the direct involvement of elected officials in work that will contribute to all of the goals and priorities outlined in the 2016-2019 Strategic Plan.

## **Attachments:**



BIA Council  
Appointments.pdf

## **Consultations:**

City of Kawartha Lakes Mayor

City of Kawartha Lakes Chief Administrative Office

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**Department Head: Mayor Andy Letham**