

2018 Review of Committees

	Name	Lead Dept.	Public Representation (2019-2022)	Council Representation (2019-2022)	Notes & Comments
	Legislated Committees & Boards				
1	Kawartha Lakes Accessibility Advisory Committee	CAO	8 - 2-year Term	1 - Term of Council	Terms of Reference required. Annual report required. By-law 2007-008.
2	Committee of Adjustment	DS	6 - Term of Council	1 - 1-year Term	Terms of Reference required? Update to By-law 2015-008 required? Council representative(s) to be appointed annually as per Section 44(3) of the Planning Act.
3	Community Emergency Management Program Committee (CEMPC)	FIRE	0	2 - Term of Council	Mayor and Deputy Mayor are recommended Council appointments. Roles & responsibilities outlined in Emergency Plan.
4	Drainage Board	E&A	5 - Term of Council	2 - Term of Council	Terms of Reference required? Update to By-law 2015-054 required in keeping with Board recommendations (Sept. 2018 report to Council).
5	Kawartha Lakes Municipal Heritage Committee	DS	6 - 2-year Term	1 - Term of Council	Terms of Reference required? By-law 2016-003 to establish committee? 2 (1 each) of 6 public representatives from Oak Street and Downtown Lindsay HCD respectively.
6	Kawartha Lakes - Haliburton Housing Corporation	HS	0	2 CKL 1 Haliburton - Term of Council	
7	Municipal Election Compliance Audit Committee	CAO	?	Prohibited	Appointments completed for 2018-2022 term of Council. (reference by-law/terms of reference)
8	Planning Advisory Committee	DS	3 - Term of Council	4 - Term of Council	Composition outlined in Procedural By-law. Recommend Mayor + 3 Council appointments. By-law update? Need a terms of reference?
9	Fenelon Landfill PRC	PW	2 (min) - 5 (max) - Up to 3 -year Term	1 - Term of Council	Recommend Ward 3 Councillor appointment. Mandate established through Condition 2(12) of the Fenelon ECA (#A321206). Committee TOR includes 1 City Employee.

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10	Lindsay Ops Landfill PRC	PW	3 (min) - 5 (max) - Up to 3 -year Term	1 - Term of Council	Recommend Ward 5 Councillor appointment. Mandate established through Condition 13 of the Lindsay Ops ECA (#A321504). Committee TOR includes 1 City Employee.
11	Municipal By-law Appeals Committee	CAO	0	3 - Term of Council	Consolidated committee to hear Property Standards, Fortification By-law appeals and Order to Restrain matters.
12	Public Library Board	LIBRARY	8 - Term of Council	1 - Term of Council	MOU established to guide City and Board interactions. By-law 2006-193.
13	Victoria Manor Committee of Management	HS	0	3 - Term of Council	Roles and responsibilities - where outlined?
14	Lindsay Downtown Business Improvement Area (LDBIA)	DS	Yes	2 - Term of Council	Recommend Ward 5 & 7 Councillor appointment. Roles & responsibilities and membership identified in By-law 2008-212.

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	Non-Legislated Advisory Committees & Boards				
1	Agricultural Development Advisory Committee (ADAC)	DS	5 (2 & 4 year Terms)	1 - Term of Council	?
2	Bobcaygeon Legacy C.H.E.S.T. Fund Grant Committee	CS	5 - 2 & 4 year Terms	1 - Term of Council	?
3	Lindsay Legacy C.H.E.S.T. Fund Grant Committee	CS	5 - 2 & 4 year Terms	2 - Term of Council	Past committee recommendations?
4	Kawartha Lakes Environmental Advisory Committee (KLEAC)	DS	? - 2 & 4 year Terms	1 - Term of Council	Council appointee to also serve as Healthy Environment Plan champion? PCP Plan?
5	Kawartha Lakes Cemetery Board	CS	? - 2 & 4 year Terms	1 - Term of Council	Consolidated City-wide Board.
6	Fenelon Falls Museum Board	CS	3 - 2 & 4 year Terms	1 - Term of Council	Recommend Ward 3 Councillor appointment
7	Fenelon Falls Powerlinks Committee	CS	7? - 2 & 4 year Terms	1 - Term of Council	
8	Joint Social & Housing Services Advisory Committee	HS	0	3 CKL - 3 Haliburton Term of Council	Mandate outlined in service agreement
9	Kinmount Committee for Planning & Economic Development	DS	?		Recommend Mayor and Kinmount Ward Councillor be liaisons in terms of reference?
10	Lindsay Nayoro Twinning Committee	DS	?	2 - Term of Council	Mayor and 1 Councillor (Ward 5 or 7) appointment recommended.
11	Kawartha Lakes Parks Advisory Committee	CS	4 - 2 & 4 year Terms	3 - Term of Council	Terms of reference to focus on advice respecting large projects and city-wide parks and trail matters.

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12	Transit Advisory Committee	PW	4 - 2 & 4 year Terms	2 - Term of Council	Recommend terms of reference align work with Transit Master Plan
13	Wilson Estate Advisory Committee	CS	0	3 - Term of Council	Lindsay By-law 98-130, CKL 2011-016. Recommend Mayor & Ward 5 & 7 Councillor appointments
	Kawartha Lakes Airport Advisory Committee	E&A	4 - 2 & 4 year Terms Airport recommended terms are for the Term of Council	1 - Term of Council	Past Board recommendations (September 2018). Terms of reference required - updated to new template . Associated By-law 2010-100 - repeal and replace with the new Terms of Reference , 2012-172 repeal and replace with Bylaw # 2016-009 , Policy 179 CKLMA 001 - repeal and consolidate with the City's Purchasing Policy CP2017-009
15	High Water Bill/Mandatory Connections Appeals Committee	CORP S	0	3 - Term of Council	Recently established committee. Expand terms of reference to include mandatory connection appeals.
16	Downtown Revitalization Advisory Committee	DS	? - 2 & 4 year Terms	1 - Term of Council	
17	Kawartha Lakes Waste Management Advisory Committee	PW	2 - 2 & 4 year Terms	3 - Term of Council	Replace former Waste Strategy Task Force (expires November 30, 2018).