The Corporation of the City of Kawartha Lakes

Council Report

Report Number PRC2020-005

Meeting Date: March 24, 2020

1

Title:NorlandRecreationCentreVolunteerManagementCommittee Terms of Reference

Description: To establish clear Terms of Reference and scope of work for the Norland Recreation Centre Volunteer Management Committee

Ward Number:

Author and Title: Shelley Cooper, Community Partnership and Programs Supervisor

Recommendation(s):

That Report PRC2020-005, Norland Recreation Centre Volunteer Management Committee Terms of Reference, be received; and

That the Norland Recreation Centre Volunteer Management Committee Terms of Reference, as outlined in Appendix A to Report PRC2020-005, be approved.

Department Head:

Financial/Legal/HR/Other:_____

Chief Administrative Officer:_____

Background:

At the Council Meeting of July 17, 2018, Report CAO2018-005 – Update Review of City and Agency Boards and Committees, was considered. Council adopted the following resolution:

CR2018-461 Moved By Councillor Elmslie Seconded By Councillor Seymour-Fagan

That Report CA02018-005, **Update – Review of City and Agency Boards and Committees**, be received;

That staff be directed to update the Terms of Reference for various Committees and Boards as generally outlined in Appendix A to Report CAO2018-005 in advance of the next term of Council for approval and subsequent recruitment; and

That the City Clerk include regular monthly Committee of the Whole meetings in future annual meeting calendars beginning the next term of Council.

CARRIED

This report addresses that direction to provide updated Terms of Reference for Council Committees and Boards, namely the newly formed Norland Recreation Centre Volunteer Management Committee.

Rationale:

Volunteer Management Committees are responsible for the management and operations of a facility including building and grounds maintenance, bookings, invoicing and collections, promotions and programming. While Volunteer Management Committees are self-sustainable they are required to report quarterly to the liaison Department to update the activities of the facility.

Other Alternatives Considered:

No other alternatives were considered.

Financial/Operation Impacts:

There are no financial implications resulting from the development of the Committee Terms of Reference, save and except volunteer, staff, and Council time to support and attend meetings.

Relationship of Recommendation(s) To The 2020 - 2023 Strategic Plan:

The City of Kawartha Lakes 2020-2023 Strategic Plan identifies its strategic priorities as the following:

- A Vibrant and Growing Economy
- An Exceptional Quality of Life
- A Healthy Environment
- Good Government

Servicing Implications:

Consultations:

Director of Community Services Manager of Parks, Recreation and Culture

Attachments:

Appendix A – Terms of Reference for Norland Recreation Centre Volunteer Management Committee:



Department Head E-Mail: cshanks@kawarthalakes.ca Department Head: Craig Shanks