



Council Report

Report Number: MAYOR2022-001
Meeting Date: November 22, 2022
Title: Council Appointments
Description: Appointments to Advisory Committees, Boards and Task Forces
Author and Title: Doug Elmslie, Mayor

Recommendation(s):

That Report MAYOR2022-001, **Council Appointments**, be received;

That the following appointments begin November 22, 2022 and continue for the entire term of Council ending November 14, 2026, with a mid-term review of appointments in 2024;

Legislated Committee/Board	Council Member(s)
Kawartha Lakes Accessibility Advisory Committee	Councillor McDonald
Drainage Board	Councillor Ashmore Councillor Joyce Councillor Richardson
Kawartha Lakes Municipal Heritage Committee	Councillor Ashmore
Kawartha Lakes Haliburton Housing Corporation Board	Councillor Perry Councillor Yeo

Department Head: _____

Financial/Legal/HR/Other: _____

Chief Administrative Officer: _____

Legislated Committee/Board	Council Member(s)
Planning Advisory Committee	Mayor Elmslie Councillor Richardson Councillor Warren Alternates: Councillor Ashmore Councillor McDonald
Fenelon Landfill Public Review Committee	Councillor Perry
Lindsay Ops Landfill Public Review Committee	Councillor Smeaton
Municipal By-Law Appeals Committee	Councillor Ashmore Councillor Richardson Councillor Joyce
Public Library Board	Councillor Joyce
Victoria Manor Committee of Management	Councillor Perry Councillor Yeo Councillor McDonald
Lindsay Downtown Business Improvement Area Board	Councillor Smeaton Councillor McDonald

Non-Legislated Advisory Committees and Boards	Council Member(s)
Agriculture Development Advisory Committee	Councillor Ashmore

Non-Legislated Advisory Committees and Boards	Council Member(s)
Bobcaygeon Legacy C.H.E.S.T Fund Grant Committee	Councillor Warren
Lindsay Legacy C.H.E.S.T Fund Grant Committee	Councillor Smeaton Alternate: Councillor McDonald
Kawartha Lakes Environmental Advisory Committee	Councillor Warren
Kawartha Lakes Cemetery Board	Councillor Yeo
Fenelon Falls Museum Board	Councillor Perry
Fenelon Falls Powerlinks Committee	Councillor Perry
Joint Social and Housing Services Advisory Committee	Councillor Joyce Councillor McDonald Councillor Warren
Kinmount Committee for Planning and Economic Development	Councillor Warren
Lindsay Nayoro Twinning Committee	Mayor Elmslie
Kawartha Lakes Parks Advisory Committee	Mayor Elmslie Councillor Richardson Councillor McDonald
Wilson Estate Advisory Committee	Mayor Elmslie Councillor Smeaton Councillor McDonald

Non-Legislated Advisory Committees and Boards	Council Member(s)
Kawartha Lakes Airport Advisory Committee	Councillor Perry
Kawartha Lakes Waste Management Advisory Committee	Councillor Warren Councillor Joyce

Task Forces	Council Member(s)
Development Charges Task Force	Councillor Smeaton
Rural Zoning By-Law Task Force	Councillor Richardson
Growth Management Strategy Task Force	Councillor Richardson
Active Transportation Master Plan Task Force	Councillor Warren

Agencies	Council Member(s)
Ganaraska Region Conservation Authority Board	Councillor Richardson
Kawartha Region Conservation Authority Board	Councillor Richardson Councillor Warren Councillor Smeaton

Agencies	Council Member(s)
Otonabee Region Conservation Authority Board	Councillor Ashmore
Lake Simcoe Conservation Authority Board	Councillor Yeo
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Richardson Councillor Perry
Kawartha Lakes Community Health Care Initiative	Councillor Joyce
Kawartha Lakes Police Service Board	Mayor Elmslie Councillor Smeaton
Ross Memorial Hospital Board	Councillor Smeaton
Community Policing Advisory Committee (OPP)	Councillor Ashmore Councillor Richardson Councillor Warren

That the following appointment to the Committee of Adjustment will begin November 22, 2022 and continue for two (2) years until November 22, 2024;

Legislated Committee/Board	Council Member
Committee of Adjustment	Councillor Yeo

That the following appointment to the Fenelon Cemetery Board begins on November 22, 2022 and will continue until December 31, 2023:

Board	Council Member
Fenelon Cemetery Board	Councillor Perry

That Councillor Warren be appointed to the Trent Conservation Coalition Source Water Protection beginning on November 22, 2022 and continuing for the entire term of council, ending on November 14, 2022.

Background:

Members of Council are required to sit on various Advisory Committees, Boards, Task Forces and Outside Agencies throughout the term of Council. This report addresses that requirement by implementing the necessary appointments. With the exception of two groups, appointments are made for the term of Council, with a mid-term review in 2024. The mid-term review provides an opportunity for the appointments to be re-examined and updated, if necessary.

The exceptions to the term of Council appointments apply to the appointment to the Committee of Adjustment and the appointment to the Fenelon Falls Cemetery Board. The appointment to the Committee of Adjustment runs for a two year term and the appointment will be implemented through the adoption of a by-law. With regard to the Fenelon Falls Cemetery Board, the mandate for that Board was recently extended to run until the end of 2023. As a result of that extension, the Council appointment will run until the end of 2023.

This report also addresses the appointment of a member to the Trent Conservation Coalition Source Protection Committee. The Source Protection Committee is an outside agency that oversees the process of developing the Drinking Water Source Protection Plan.

Rationale:

The Mayor reviewed the preferences 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.

Other Alternatives Considered:

There were no alternatives considered.

Alignment to Strategic Priorities

With the appointment of members of Council to various boards and committees, it ensures Council involvement and accountability through Council to the public of various activities within the municipality.

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.

Financial Considerations:

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.

Consultations:

Mayor and Members of Council
Chief Administrative Officer
City Clerk

Attachments:

None

Department Head email:

Department Head: