



## Council Report

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**Report Number:** MAYOR2024-001  
**Meeting Date:** October 22, 2024  
**Title:** Council Member Appointments  
**Description:** Mid-term Review and Changes to Appointments  
**Author and Title:** Doug Elmslie, Mayor

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### Recommendation(s):

**That** Report MAYOR2024-001, **Council Appointments**, be received;

**That** the following councillor appointments be approved and continue until the end of the current term of Council, being November 14, 2026:

<b>Board, Committee, or Task Force</b>	<b>New Member Appointments</b>
Kawartha Lakes Municipal Heritage Committee	Councillor Richardson
Planning Advisory Committee	Councillor Ashmore
Victoria Manor Committee of Management	Councillor Ashmore
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Joyce
Kawartha Lakes Police Service Board	Councillor McDonald
OPP Board	Councillor Perry

**That** the Terms of Reference for the Victoria Manor Committee be amended to increase the composition to four (4) members of Council; and

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

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

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

**That** the Terms of Reference for the Planning Advisory Committee be amended to increase the composition to four (4) members of Council; and

**That** the following appointments, scheduled to end in 2024, be approved and continue until the end of the current term of Council, being November 14, 2026, and:

Committee of Adjustment	Councillor Yeo
Fenelon Cemetery Board	Councillor Perry

**That** any necessary By-Laws to facilitate the new or continuing appointments be brought forward for adoption.

### **Background:**

At the Council Meeting of November 22, 2022, Council adopted the following resolution:

**CR2022-377**

**Moved By** Councillor Yeo

**Seconded By** Councillor Warren

**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;

This report addresses the direction for a mid-term review.

### **Rationale:**

Members of Council are required to sit on various Advisory Committees, Boards, Task Forces and Outside Agencies throughout the term of Council with a mid-term review in 2024. This report addresses the mid-term review to provide an opportunity for the appointments to be re-examined and updated. As a result of the mid-term review the councillor appointments are proposed, as outlined in Appendix A to this report (with additions noted in bold font and removals noted with strikethrough font).

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 regards to the

Fenelon Falls Cemetery Board, its mandate was to continue to the end of 2023, but was approved on April 30, 2024 to remain an advisory board to Council.

The Mayor has reviewed and considered preferences of members of the various boards and committees and has made recommendations to accommodate requests for changes. Such changes will provide Councillors with an opportunity to become involved and aware of other areas of interest while still maintaining a commitment to ensure Council involvement and accountability to the public.

### **Other Alternatives Considered:**

The alternative option to maintain status quo across all boards and committees was considered, but the opportunity for change will offer a more positive impact in allowing Councillors to broaden their spheres of interest and will create a deeper understanding of the variety of boards and agencies that work with Council. Maintaining the status quo will reduce that opportunity to engage with other groups and potentially diminish that learning opportunity.

### **Alignment to Strategic Priorities**

This report and its recommendations support the City's strategic priority of Good Government in promoting a balanced approach to Council Appointments and providing Councillors with an opportunity to sit on a variety of boards and committees, creating a more fulsome approach to the different kinds of activities and interests of our communities.

### **Financial/Operation Impacts:**

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

### **Consultations:**

Mayor and Members of Council  
Chief Administrative Officer  
City Clerk

### **Attachments:**

Appendix A – Updated List of Council Appointments with Changes

### **Department Head email:**

### **Department Head:**

<b>Appendix A</b>	
Kawartha Lakes Accessibility Advisory Committee	Councillor McDonald
Drainage Board	Councillor Ashmore Councillor Joyce Councillor Richardson
Kawartha Lakes Municipal Heritage Committee	<del>Councillor Ashmore</del> <b>Councillor Richardson</b>
Kawartha Lakes Haliburton Housing Corporation Board	Councillor Perry Councillor Yeo
Planning Advisory Committee	Mayor Elmslie <b>Councillor Ashmore</b> Councillor Richardson Councillor Warren Alternates: <del>Councillor Ashmore</del> 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 <b>Councillor Ashmore</b>

Lindsay Downtown Business Improvement Area Board	Councillor Smeaton Councillor McDonald
Agriculture Development Advisory Committee	Councillor Ashmore
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
Kawartha Lakes Airport Advisory Committee	Councillor Perry
Kawartha Lakes Waste Management Advisory Committee	Councillor Warren Councillor Joyce
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
Ganaraska Region Conservation Authority Board	Councillor Richardson
Kawartha Region Conservation Authority Board	Councillor Richardson Councillor Warren Councillor Smeaton
Otonabee Region Conservation Authority Board	Councillor Ashmore
Lake Simcoe Conservation Authority Board	Councillor Yeo
Haliburton, Kawartha, Pine Ridge District Health Unit Board	Councillor Richardson <del>Councillor Perry</del> <b>Councillor Joyce</b>

Kawartha Lakes Community Health Care Initiative	Councillor Joyce
Kawartha Lakes Police Service Board	Mayor Elmslie <del>Councillor Smeaton</del> <b>Councillor McDonald</b>
<del>Ross Memorial Hospital Board</del>	<del>Councillor Smeaton</del>
OPP Board	<del>Councillor Ashmore</del> <del>Councillor Richardson</del> <del>Councillor Warren</del> <b>Councillor Perry</b>
Committee of Adjustment	Councillor Yeo
Fenelon Cemetery Board	Councillor Perry