

Type of Decision									
Meeting Date	Friday, March 28, 2014				Report Date	Thursday, March-13-14			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Committee Appointments- Report #28/13/14/1203

Subject:

Routine annual appointments to committees.

RECOMMENDATION:

That Council adopt the following resolution appointing members to committees until after the 2014 election in October.

WHEREAS it is in the best interest of the ratepayers of the United Townships of Head, Clara & Maria to be represented at various area committees that affect them and their well-being;

AND WHEREAS it is by representation by members of Council on various Joint committees between the Town of Deep River, The Town of Laurentian Hills and the United Townships of Head, Clara & Maria (and other municipalities) that ratepayers' participation is achieved;

BE IT RESOLVED THAT the following individuals be appointed to the corresponding committees for the calendar year 2014 until after the first meeting of the new Council in 2014 or until replaced through a resolution of Council:

- o Family Health Team Committee – Reeve Stewart.
- o Library Board – Dave Foote to continue until a future decision of Council.
- o Joint Laurentian Hills, Deep River and Head, Clara & Maria Auto Extrication Committee – Councillor Grills.
- o Municipal Emergency Management Committee - Melinda Reith, Clerk/CEMC, Noella LeBreton, Alternate CEMC, Gayle Watters, Administrative Assistant, and all members of Council.
- o Community Policing Advisory Committee – no appointee.

BACKGROUND/EXECUTIVE SUMMARY:

Routine except that we currently have a representative on the Library Board who is not a Council member and no appointment to the Community Policing Advisory Committee.

Options/Discussion:

1. Involvement in the Community Policing Advisory Committee due to recent Council questions about communications protocol?
2. Dave Foote, not being a representative of Council does not provide updates to Council. Does Council see the benefit of a review of the requirement for written reports to Council following meetings with outside committees? If the Council representative does not provide a report to Council and the community, and as no one member of Council can make any decisions on behalf of the Municipality is there a benefit to the community in attendance at these meetings?

Financial Considerations/Budget Impact:

Policy Impact:

Others Consulted:

Reeve Stewart

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk