

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