

Type of Decision									
Meeting Date	Friday, April 25, 2014				Report Date	Tuesday, April-22-14			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

#25/04/14/1202 – Appoint Social Programming Committee Members

Subject:

The composition of a Social Programming Committee for Head, Clara & Maria.

RECOMMENDATION:

That Council appoint members to the Social Programming Committee.

WHEREAS the following members have expressed their interest in becoming members of the Community Social Programming Committee;

AND WHEREAS Council has agreed that a committee be formed at this time;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby appoint the following members to the Social Programming Committee:

- For a three year term:
 - Paul Sarrazin;
 - Gayle Watters;
 - Linda Chartrand;
- For a two year term:
 - Marion Chaput;
 - Marlene Gibson;
 - Betty Condie;
- For a one year term:
 - David Balla-Boudreau;
 - Merredith Line;
 - Jim Watters;

AND FURTHER THAT Council Members Debbi Grills and _____ be the legislated Council members with the Clerk, Melinda Reith acting as staff resource person for the term to begin immediately and to end in January of 2016.

BACKGROUND/EXECUTIVE SUMMARY:

Since the conclusion of the public meeting the Clerk has received the names of individuals interested in becoming members of this committee. Although we currently have more than indicated in the Terms of Reference, it is felt that in the beginning of this process, the more individuals willing to help out and volunteer the better. There will be more people to share the tasks making it less onerous on everyone.

The terms indicated above have not been confirmed with each individual; that can be amended at the first committee meeting if necessary. Also, should people wish to withdraw for any reason, there would not be a challenge.

Council will need to determine which of their membership shall be on the committee. Only Councillor Grills confirmed interest. It was understood that Councillor Reid showed some interest as well?

The terms expressed above were a suggestion by a member of the public at the public meeting, which was met with approval. It may be changed by Council at any time by amending the terms of reference. The first term will go from the date of appointment until January of 2016, 20 months.

Options/Discussion:

Financial Considerations/Budget Impact:

None

Policy Impact:

Creates new policy.

Others Consulted:

Council, various members of the public, various websites for Terms of Reference.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk