

Type of Decision									
Meeting Date	Tuesday December 18, 2018				Report Date	Tuesday December 11, 2018			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Appointments to Recreation Committee - Report #18/12/18/1203

SUBJECT:

Council appointments to the Recreation Committee.

RECOMMENDATION:

That Council adopt the following resolution appointing members to the Recreation Committee as per the Terms of Reference.

WHEREAS the Recreation Committee Terms of Reference provide for annual appointments to the Recreation Committee;

AND WHEREAS the following persons have indicated their interest in serving on this committee;

AND WHEREAS Council sees the value in continuing this committee in providing activities for members of our community;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby appoint to the Recreation Committee for the year 2019 for the terms as detailed below with Councillor _____ and Councillor _____ as Council representatives and Stephany Rauche as staff representative.

For a three year term:

- o Cheryl Jennings;
- o Roseanne Boudreau;

For a two year term:

- o Cathy McKay;

For a one year term:

- o Gayle Watters;
- o Betty Condie;

Although not holding a voting position, Stephany Rauche will provide administrative support and the Clerk will provide legislative assistance and direction as required.

BACKGROUND/EXECUTIVE SUMMARY:

As per the Social Programming Committee - Terms of Reference established and adopted by Council in April 2014.

OPTIONS/DISCUSSION:

FINANCIAL CONSIDERTIONS/BUDGET IMPACT:

POLICY IMPACT:

None; as per the Social Programming Committee - Terms of Reference adopted by Council April 25, 2014.

OTHERS CONSULTED:

Recreation Committee Chair and volunteers

Approved and Recommended by

Crystal Fischer
Administrative Assistant