Subject: Committee Appointments
Report Number: CLK 20-01
Author: Laura Pickersgill, Legislative Services Coordinator
Meeting Type: Council Meeting
Meeting Date: Monday, January 13, 2020

Recommendation:
THAT Council receives Report CLK 20-01 Committee Appointments;

AND THAT By-Law 2020-002 to Amend Schedule A of By-Law 4247, be brought forward for Council consideration.

Background:
According to the Tillsonburg Dog Park Advisory Committee Terms of Reference as approved by Council, the Committee will have a minimum of seven (7) members. Currently the Committee has 6 members. Applications to the Tillsonburg Dog Park Advisory Committee remain open until the minimum number of members is met.

At the Council meeting of January 14, 2019, Council appointed citizens to the Tillsonburg Economic Development Committee and to the Museum Advisory Committee and at the Council meeting of February 28, 2019, Council appointed citizens to the Tillsonburg Transit Advisory Committee and citizens to the Cultural, Heritage and Special Awards Advisory Committee.

Discussion:
Following the November 25, 2019 Council meeting, the Office of the Clerk received one additional application for the Tillsonburg Dog Park Advisory Committee. The attached By-Law 2020-002, Schedule A, includes the recommended additional appointment. This recommendation and a by-law to appoint the member will be brought before Council for consideration.

The Office of the Clerk also received four resignations. The first resignation is from Committee member, John Veldman, of the Economic Development Advisory Committee. The second resignation is from Committee member, David Brown, of the Tillsonburg Transit Advisory Committee. The third resignation is from Committee member, Deb Beard, of the Cultural, Heritage and Special Awards Advisory Committee. The fourth resignation is from Committee member, Marianne Sandham, of the Museum Advisory Committee. These members’ names have been removed from By-Law 4247 Schedule A.
Financial Impact/Funding Source:
None

Community Strategic Plan (CSP) Linkage:

1. Excellence in Local Government
   ☒ Demonstrate strong leadership in Town initiatives
   □ Streamline communication and effectively collaborate within local government
   □ Demonstrate accountability

Attachments:
By-Law 2020-002, Schedule A