



Subject: CS 23-01 Committee Member Selection
Department: Corporate Services Department
Submitted by: Laura Pickersgill, Executive Assistant
Meeting Type: Council Meeting
Meeting Date: Monday, January 9, 2023

RECOMMENDATION

THAT Council receives report CS 23-01 Committee Member Selection;

AND THAT a by-law to appoint members to Town of Tillsonburg Council advisory committees be brought forward for Council's consideration;

AND THAT staff coordinate with local schools for applications to the Youth Engagement & Strategy Committee;

AND THAT staff advertise for one vacancy on the Affordable & Attainable Housing Committee;

AND FURTHER THAT the Economic Development Advisory Committee Terms of Reference be revised to allow for a maximum of eleven members.

BACKGROUND

At the November 21, 2022, meeting of Tillsonburg Town Council, the following Committees were established for the 2022-2026 term of Council:

- Accessibility Advisory Committee
- Affordable and Attainable Housing Committee- ad-hoc
- Boundary Adjustment Committee- ad-hoc
- Economic Development Advisory Committee
- Parks, Beautification and Cemeteries Advisory Committee
- Recreation and Sports Advisory Committee
- Tillsonburg Airport Advisory Committee
- Museum, Culture, Heritage and Special Awards Advisory Committee
- Traffic Committee
- Youth Engagement and Strategy Committee

A Nominating Committee consisting of Mayor Deb Gilvesy, Councillor Parker, Councillor Luciani and CAO Kyle Pratt was established. The vacancies for the Committees were subsequently advertised for a number of weeks using a variety of channels including the Town's website, Town's social media pages, email communications and the newspaper. Applications were received and the Nominating Committee met to review the applications. Following the review the below recommendations of appointment of individuals to the Committees is being recommended:

Accessibility Advisory Committee

- Margaret McCrimmon
- Yvonne Kearns
- Michelle Wegg
- Trevor Ford
- Taylor Campbell
- Catherine Ryan
- Councillor Chris Rosehart, Council Representative

Economic Development Advisory Committee

- Suzanne Renken, Chamber Representative
- Dane Willson, WITAAR Representative
- BIA Representative
- Lisa Gilvesy
- Jesse Goossens
- Andrew Burns
- Kirby Heckford
- Randy Thornton
- Gurvir Hans
- Randi-Lee Bain
- Councillor Bob Parsons, Council Representative

Museum, Culture, Heritage & Special Awards Advisory Committee

- Jason Pankratz
- Carrie Lewis
- Annie Varga
- Lindsay Monroe
- Isaac Card
- Catherine Ryan
- Doug Cooper
- Rosemary Dean
- Councillor Kelly Spencer, Council Representative

Airport Advisory Committee

- Gurvir Hans
- Jeff Miller
- Dan Cameron
- Nate Bain
- Emily Crombez
- Don Hurrus
- Anthony Thornton
- John Britton
- Councillor Chris Parker, Council Representative

Recreation and Sports Advisory Committee

- Scott Vitias
- Scott Gooding
- Taylor Campbell
- Joe Sym
- Stephen Gradish
- Andrew Gradish
- Carrie Lewis
- Christian Devlin
- Councillor Chris Parker, Council Representative

Parks, Beautification & Cemeteries Committee

- Wayne Beard
- Ron Walder
- Mike Dean
- Barbara Wareing
- Kristine Vandenbussche
- Martha Kirkpatrick
- Isaac Card
- Trevor Ford
- Councillor Pete Luciani, Council Representative

The Nominating Committee is suggesting that staff work with the local schools to encourage applications for members of the Youth Engagement and Strategy Committee.

Reports regarding composition of the Traffic Committee and the Property Standards Committee will be coming to Council at a future meeting.

FINANCIAL IMPACT/FUNDING SOURCE

None

CORPORATE GOALS

How does this report support the corporate goals identified in the Community Strategic Plan?

- Lifestyle and amenities
- Customer service, communication and engagement
- Business attraction, retention and expansion
- Community growth
- Connectivity and transportation
- Not Applicable

Does this report relate to a specific strategic direction or project identified in the Community Strategic Plan? Please indicate section number and/or any priority projects identified in the plan.

Goal- The Town of Tillsonburg will strive for excellence and accountability in government, providing effective and efficient services, information, and opportunities to shape municipal initiatives.

Strategic Direction- Engage community groups, including advisory committees and service organizations, in shaping municipal initiatives.

Priority Project- N/A

ATTACHMENTS

N/A