



Subject: CS 23-01 Committee Member Selection

Department: Corporate Services Department

Submitted by: Laura Pickersgill, Executive Assistant

Meeting Type: Council Meeting

Meeting Date: Tuesday, January 24, 2023

RECOMMENDATION

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

AND THAT a by-law be brought forward for Council's consideration to appoint members to the Committees;

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

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

AND FURTHER THAT the Committees' Terms of Reference be amended to allow for a maximum of 12 members and a maximum of 13 members on the Parks, Beautification and Cemetery Committee.

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 Committee initially met on December 19, 2022 to review the applications and selections were made. A report went on the Council agenda with these initial recommendations. Subsequent to that, it was discovered that some applications were missing. Given that, Mayor Gilvesy, Councillor Parker, Councillor Luciani and the Executive Assistant met on January 17, 2023 to review the additional missed applicants. Following that discussion, the additional recommendations are being made for Committee appointments.

The vacancies for the Committees were 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
- Mike Cerna
- Brittany Vaughan
- Mark Dickson
- Karen Clipson
- Catherine Ryan
- Councillor Chris Rosehart- Council Representative

Economic Development Advisory Committee

- Suzanne Renken- Chamber Representative
- Dane Willson- WITAAR Representative
- Cedric Tomico- BIA Representative
- Steve Spanjers
- 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
- Amie Varga
- Lindsay Monroe
- Isaac Card
- Catherine Ryan
- Doug Cooper
- Joan Weston
- Tabitha Verbuyst
- Courtney Booth
- Rosemary Dean
- Councillor Kelly Spencer- Council Representative

Airport Advisory Committee

- Gurvir Hans
- Jeff Miller
- Dan Cameron
- Nate Bain
- Emily Crombez
- Don Hurrus
- Anthony Thornton
- Mark Renaud
- Cedric Tomico
- 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
- Susie Wray
- Kristy Milmine
- Christian Devlin
- Councillor Chris Parker- Council Representative

Parks, Beautification & Cemeteries Committee

- Wayne Beard
- Ron Walder
- Mike Dean
- Maurice Verhoeve
- Barbara Wareing
- Kristine Vandenbussche
- Martha Kirkpatrick
- Isaac Card
- Joan Weston
- Karen Clipson
- Susan Saelens
- 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 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