



Subject: Committee Appointments
Report Number: CS 24-088
Department: Corporate Services Department
Submitted by: Julie Ellis, Deputy Clerk
Meeting Type: Council Meeting
Meeting Date: Monday, July 8, 2024

RECOMMENDATION

- A. THAT Report CS 24-088 titled Committee Appointments be received as information; and
- B. THAT Stephen Culig, Lauren Johnson and Michael Adams be appointed to the Accessibility Advisory Committee; and
- C. THAT Pauline Markus be appointed to the Community Health Care Advisory Committee; and
- D. THAT Michael Adams, Ogi Ressel, Lisa DeGeorgis, Lauren Johnson and Monica Clare be appointed to the Property Standards Advisory Committee; and
- E. THAT Sophie Hicks, Dakshneel Singh, Julia Drobits, Scarlet Robson and Jaxon Grundy be appointed to the Youth Advisory Council; and
- F. THAT applications for the Youth Advisory Council remain open until the remaining vacancies are filled; and
- G. THAT a By-Law to amend By-Law 2023-009, be brought forward for Council consideration.

BACKGROUND

At the May 13, 2024 meeting of Council, the following resolution was passed:

CS-24-063 Committee Vacancies

Resolution # 2024-227

Moved By: Councillor Spencer

Seconded By: Deputy Mayor Beres

- A. THAT report CS-24-063 titled “Committee Vacancies” be received as information; and
- B. THAT the following vacancies for Committees be advertised:
 - a. Community Health Care Advisory Committee – 1 vacancy from a Nurse Practitioner Clinic
 - b. Property Standards Committee – 5 vacancies

CS 24-004 Committee Appointments

- c. Youth Advisory Council – 4 vacancies;
- d. Affordable and Attainable Housing Committee - 2 vacancies; and

C. THAT a By-Law be brought forward for Council's consideration to remove members from committee membership that are no longer serving on their respective committee.

Carried

Affordable and Attainable Housing Committee:

At the time of the above resolution, there was one vacancy on the Affordable and Attainable Housing Committee, which dropped the committee below their minimum number of members (7) as set out in their Terms of Reference, therefore staff recommended appointing 2 additional members. Since that time, there has been another resignation on the committee, and staff would now recommend appointing 3 members to the committee.

Community Health Care Advisory Committee

The Community Health Care Advisory Committee is made up of a variety of individuals in the health care sector in the area. Due to a resignation of the Nurse Practitioner Appointee, there was a vacancy.

Property Standards Advisory Committee

A Property Standards Committee was established in 2019 to hear appeals related to the Property Standards By-Law. The three members, which is the minimum through the Ontario Building Code, were appointed in 2019 to serve the 2018-2022 Term of Council. There were no appeals during this time, and the Committee was not required to meet. Committee members have not yet been appointed for the 2022-2026 Term of Council. As an appeal has now been received, it has highlighted the importance to appoint members to this committee. While the minimum number of members is three, staff are recommending that a total of 5 community members be appointed to serve on this committee.

Youth Advisory Council

As per the Youth Advisory Council Terms of Reference, the Committee shall have a minimum of eight members (one Council Representative, the Oxford OPP Community Resource Officer, two members of the community aged 20 or above and a minimum of four youth community members) with a maximum of thirteen members in total. The term of these committee members is four years, concurrent with the Term of Council. However, the term of committee for school aged participants (15-19) is one school year term.

There are currently 9 members (youth aged 15-19) whose terms ended after the June 5, 2024 meeting. Anywhere from 4-9 positions can be filled during this recruitment. The

CS 24-004 Committee Appointments

Committee will resume in September of 2024. With only 5 applications received, and many of the current members headed off to pursue post-secondary education, staff recommend continuing to advertise for the Youth Advisory Council until all 9 spots are filled.

Appointments

The vacancies for all three 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 reviewed and the Nominating Committee, which consists of Mayor Deb Gilvesy, Councillor Parker, and Councillor Luciani, met on July 3, 2024, to review the applications. Following the review the below recommendations of appointment of individuals to the Committees is being recommended:

Affordable and Attainable Housing Committee:

- Stephen Culig
- Lauren Johnson
- Michael Adams

Community Health Care Advisory Committee:

- Pauline Markus

Property Standards Committee:

- Michael Adams
- Dr. Ogi Ressel
- Lisa DeGeorgis
- Lauren Johnson
- Monica Clare

Youth Advisory Council:

- Sophie Hicks
- Dakshneel Singh
- Julia Drobits
- Scarlet Robson
- Jaxon Gundry

CONSULTATION

- Nominating Committee
- Committee Administrators

FINANCIAL IMPACT/FUNDING SOURCE

None.

CORPORATE GOALS

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

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

None.