

	Report Title	Council Appointments to Board & Committees
	Report No.	CLK 19-01
	Author	Donna Wilson, Town Clerk
	Meeting Type	Council Meeting
	Council Date	January 14, 2019
	Attachments	Nominating Committee Recommendations

RECOMMENDATION

THAT Council receives Report CLK 19-01 Council Appointments to Board & Committees;
 AND THAT a By-Law to appoint committee members be brought forward for Council consideration.

BACKGROUND

In November of 2018 an ad went in the Tillsonburg Update section of the Tillsonburg News regarding applications to the various committees of Council. The notice was also put on the Town website page and the Town facebook page.

Council will recall that at the December 10, 2018 Council meeting Council appointed a Nominating Committee to review and provide recommendations on Council and Committee appointments to Boards and Committees.

DISCUSSION

The nominating committee met a couple of times in the month of December to review applications and finalize the recommendations to Council. The Nominating Committee has provided the proposed composition for Advisory Committees of Council which is attached for your review.

The recommendations and a by-law to appoint the members will be brought before Council for consideration.

FINANCIAL IMPACT/FUNDING SOURCE

Stipends are paid for Police Service Board and Tillsonburg Hydro Inc.

COMMUNITY STRATEGIC PLAN (CSP) IMPACT

Section 1 – Excellence in Local Government – providing for citizen engagement for municipal initiatives.

Report Approval Details

Document Title:	CLK 19-01 Council Appointments.docx
Attachments:	- By-Law 4247 Schedule A.docx
Final Approval Date:	Dec 20, 2018

This report and all of its attachments were approved and signed as outlined below:



David Calder - Dec 20, 2018 - 2:17 PM

