	<b>Report Title</b>	Councillor Appointments to Boards & Committees
	<b>Report No.</b>	CLK 19-02
	<b>Author</b>	Donna Wilson, Town Clerk
	<b>Meeting Type</b>	Council Meeting
	<b>Council Date</b>	January 14, 2019
	<b>Attachments</b>	

## RECOMMENDATION

THAT Council receives Report CLK 19-02, Councillor Appointments to Boards & Committees;

THAT the following appointments to Tillsonburg Advisory Committees shall be for the 2018-2022 term of council;

THAT Pete Luciani be appointed to the Accessibility Advisory Committee;

AND THAT Penny Esseltine be appointed to the Cultural, Heritage and Special Awards Advisory Committee;

AND THAT Deb Gilvesy be appointed to the Economic Development Advisory Committee;

AND THAT Chris Rosehart be appointed to the Memorial Park Revitalization Advisory Committee;

AND THAT Chris Rosehart be appointed to the Museum Advisory Committee;

AND THAT Penny Esseltine be appointed to the Parks Beautification & Cemeteries Advisory Committee;

AND THAT Chris Parker be appointed to the Recreation & Sports Advisory Committee;

AND THAT Deb Gilvesy be appointed to the Tillsonburg Airport Advisory Committee;

AND THAT Pete Luciani be appointed to the Tillsonburg Transit Advisory Committee.

THAT the following appointments to Ad Hoc Committees and affiliated organizations shall be for the 2018-2022 term of council;

THAT Stephen Molnar, Dave Beres and Penny Esseltine be appointed to the Physician Recruitment Committee;

AND THAT Stephen Molnar and Penny Esseltine be appointed to the Town Hall Project Steering Committee;

AND THAT Stephen Molnar, Pete Luciani and Dave Beres be appointed to the Otter Valley Corridor Committee;

AND THAT Chris Parker be appointed to the Tillsonburg Non Profit Housing Corporation;

THAT Deb Gilvesy be appointed to the Business Improvement Area Board;

AND THAT Stephen Molnar and Chris Rosehart be appointed to the Police Service Board;

THAT the following appointment to the Police Service Board shall be for a two year term:

THAT Larry Scanlan be appointed to the Police Service Board until December 31, 2020.

THAT Council appoint Stephen Molnar to Tillsonburg Hydro Inc. Board of Directors for the term of Council until December 1, 2022.

**EXECUTIVE SUMMARY**

Council are required to appoint members to The BIA Board of Management and the Police Services Board as well as the Otter Valley Corridor Committee, Tillsonburg Non Profit Housing Corporation and the Tillsonburg Hydro Board. The following is a comprehensive list of the Tillsonburg Advisory Committees and Ad Hoc Committees as well as Statutory Boards that require Council appointments for the 2018 – 2022 term of Council. The Council Nominating Committee met and provided the recommendations contained herein.

Committee of Council	Mandate
Accessibility Advisory Committee	To advise and make recommendations to Council on all matters with respect to the accessibility for persons with disabilities to a municipal building, structure or premises.
Cultural, Heritage and Special Awards Advisory Committee	To advise and make recommendations to Council on all matters with respect to tourism and culture in the Town of Tillsonburg. To advise and make recommendations to Council on all matters related to properties of architectural and historical significance. To receive nominations and make recommendations to Council for the Citizen of the Year and monthly awards. To provide commemorative naming options to Council.
Economic Development Advisory Committee	To advise on initiatives to attract and retain investment within the community. To provide advice on: <ul style="list-style-type: none"> <li>• The Economic Development Strategy</li> <li>• The Community Strategic Plan</li> <li>• Annual Departmental Business Plan</li> </ul> To support the development of alliances and partnerships to advance the Town’s strategic plan and that assists in the overall growth of the Town. To provide advice regarding existing and new bylaws that relate to/impact development within the community.
Memorial Park Revitalization Advisory Committee	To advise and make recommendations and provide regular updates to Council on all matters with respect to the Memorial Park Revitalization Project.
Museum Advisory Board	To make recommendations to Council on policies and procedures pertaining to the Museum. To participate in strategic planning activities, initiate and participate in fundraising activities when and as needed, act as ambassadors for the museum within the community. To work with the Tillsonburg and District Historical Society regarding trust for artifact purchases and to act as trustees for the restoration trust.
Parks, Beautification and Cemetery Advisory Committee	To advise and make recommendations to Council on all matters with respect to the utilization and beautification of public parks, trails, trees, green space and Tillsonburg cemeteries.
Recreation and Sports Advisory Committee	To advise and make recommendations to Council on matters related to the programming and utilization of Tillsonburg’s recreational facilities. To advise and make recommendations to Council on implementation of the Community Parks, Recreation and Cultural Strategic Master Plan.
Tillsonburg Airport Advisory Committee	To advise and make recommendations to Council on matters related to the Tillsonburg Regional Airport. To provide a forum for receiving input and advice from aviation stakeholder groups and the community with respect to the Airport Master Plan and strategic initiatives and to provide a forum for dialogue and communication. Day to day



	operations of the airport is the responsibility of Town staff.
Tillsonburg Transit Advisory Committee	The objective of the Tillsonburg Transit Advisory Committee (TTAC) is to oversee and advise Town Council on the governance oversight of the Town's service providers contract for transit and specifically the policies and procedures related to service delivery of transit. The TTAC will provide a forum for input, exchange of ideas and debate on conventional and mobility transit related issues with representation from all affected groups in the community. The committee should use the Mandate to set out a clear plan for the term of the Committee. Create a high level work plan to define the scope and establish the framework and overall approach for transit. Set out goals the committee will work towards accomplishing.
Ad Hoc Committees of Council	Mandate
Town Hall Project Steering Committee	The high level objective of the project is to construct a modern, efficient and functional Town Hall that will accommodate current and future needs of the Corporation to be able to provide the various public services. The Town Hall Project Steering Committee will advise Council and make recommendations to Council on the feasibility, business case and the achievement of outcomes for the Town Hall Project. The Town Hall Project Steering Committee will monitor and review the project status and provide oversight as project deliverables are rolled out.
Physician Recruitment Committee	To acknowledge the importance of physician recruitment to the hospital, Town of Tillsonburg and Physicians practicing in Tillsonburg. To plan and implement an integrated approach to recruitment and retention, ensuring the commitment of the partners.
Statutory Boards	Mandate
Board of Management for the Tillsonburg Downtown Improvement Area (BIA)	To oversee the improvement, beautification and maintenance of buildings and structures in the area and to promote the area as a business improvement area.
Police Services Board	Provide advice to the Detachment Commander and the Council of Tillsonburg on the OPP service delivery model.
Other	Mandate
Otter Valley Corridor Committee	The committee looks after the operation, development and management of the former Canadian Pacific, Port Burwell Subdivision Railway for the purpose of a utility corridor and recreation trail.
Tillsonburg Non Profit Housing Corporation	Municipal corporation mandated by The County of Oxford to develop and manage non-profit housing. Rental accommodation is provided on a geared-to-income basis for eligible households (individuals, couples, families)
Tillsonburg Hydro Board	Board of Directors of Tillsonburg Hydro Board – Hydro Electric Company owned by the Town of Tillsonburg as Sole Shareholder.

### FINANCIAL IMPACT/FUNDING SOURCE

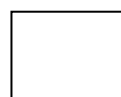
Stipends are paid for Police Service Board and Tillsonburg Hydro Inc.

### COMMUNITY STRATEGIC PLAN (CSP) IMPACT

Section 1.3 – Excellence in Local Government



CAO



## Report Approval Details

Document Title:	CLK 19-02 - Councillor Appointments.docx
Attachments:	
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 - 2:20 PM**

