

	<b>Report Title</b>	Committees of Council Additional Appointments
	<b>Report No.</b>	CLK 19-07
	<b>Author</b>	Amelia Jaggard, Legislative Services Coordinator
	<b>Meeting Type</b>	Council Meeting
	<b>Council Date</b>	February 28, 2019
	<b>Attachments</b>	By-Law 4276 Schedule A

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## RECOMMENDATION

THAT Council receives Report CLK 19-07 Committees of Council Additional Appointments;

AND THAT By-Law 4276 to amend Schedule A of By-Law 4247, be brought forward for Council consideration.

## BACKGROUND

Council will recall that at the January 14, 2019 Council meeting Council passed By-Law 4247, to define the mandate and membership for committees established by the Corporation of the Town of Tillsonburg. It was identified that more applications were required to fill vacancies on the Accessibility Advisory Committee, the Cultural, Heritage and Special Awards Advisory Committee, the Museum Advisory Committee and the Tillsonburg Transit Advisory Committee.

In January of 2019 an ad went in the Tillsonburg Update section of the Tillsonburg News regarding applications to the above noted committees of Council which have vacancies. The notice was also posted on the Town website.

## DISCUSSION

In addition to the above noted committees, additional applications were received for the Recreation and Sports Advisory Committee, the Memorial Park Revitalization Advisory Committee and the Tillsonburg Airport Advisory Committee.

A member of the Tillsonburg Rowing Club has submitted an application to serve on the Memorial Park Revitalization Advisory Committee. The club is interested in having representation on the Memorial Park Revitalization Advisory Committee.

The terms of reference of the Tillsonburg Airport Advisory Committee indicate the committee should include one member of the Township of South-West Oxford Council. On Tuesday, February 19, 2019 the Council of the Township of South-West Oxford passed the following resolution:

RESOLVED that Councillor Valerie Durston be appointed to the Tillsonburg Airport Advisory Committee for the current term of Council, ending on November 14<sup>th</sup>, 2022 to represent the Township of South-West Oxford.

The attached By-Law 4276 Schedule A includes the recommended additional appointments. These recommendations and a by-law to appoint the members will be brought before Council for consideration.

**FINANCIAL IMPACT/FUNDING SOURCE**

N/A

**COMMUNITY STRATEGIC PLAN (CSP) IMPACT**

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



## Report Approval Details

Document Title:	CLK 19-07 Committees of Council Additional Appointments.docx
Attachments:	- By-Law 4276 Schedule A.pdf
Final Approval Date:	Feb 20, 2019

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



**David Calder - Feb 20, 2019 - 6:14 PM**

