	Report Title	CLK 19-10 Tillsonburg Transit Advisory Committee Terms of Reference
	Report No.	CLK 19-10
	Author	Sherry Hamilton, Chair of Tillsonburg Transit Advisory Committee and Amelia Jaggard, Legislative Services Coordinator
	Meeting Type	Council Meeting
	Council Date	April 8, 2019
	Attachments	Amended Terms of Reference (red line version)

RECOMMENDATION

THAT Council receives Report CLK 19-10 Tillsonburg Transit Advisory Committee Terms of Reference;
AND THAT Council approve the amended Terms of Reference for the Tillsonburg Transit Advisory Committee.

BACKGROUND

At the Tillsonburg Transit Advisory Committee meeting on March 19, 2019, the committee reviewed their Terms of Reference and passed the following resolution:

Moved by: David Brown

Seconded by: Pete Luciani

THAT the Terms of Reference for the Tillsonburg Transit Advisory Committee be amended under section 1 to include advising and assisting with the development of the intercommunity transit system.

Carried.

DISCUSSION

A red line version of the proposed amended Terms of Reference is attached for Council's review. In addition to the proposed amendment, the committee agreed that section 1.2 is no longer relevant and should be removed. An error in the term length was corrected from two years to four years in sections 2.1 and 3.1. Also, there was a duplication of information within the mandate and section 1.0; three sentences have been removed from the mandate.

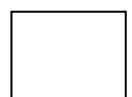
FINANCIAL IMPACT/FUNDING SOURCE

N/A

COMMUNITY STRATEGIC PLAN (CSP) IMPACT

1. Excellence in Local Government

- ☒ Demonstrate strong leadership in Town initiatives
- ☒ Streamline communication and effectively collaborate within local government
- ☐ Demonstrate accountability



Report Approval Details

Document Title:	CLK 19-10 Transit Advisory Committee TOR.docx
Attachments:	- CLK 19-10 Attachment 1 - Amended TOR - Tillsonburg Transit Advisory Committee.docx
Final Approval Date:	Mar 31, 2019

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



David Calder - Mar 31, 2019 - 12:56 PM

