



REPORT

REPORT TO: Mayor Bonnette and Members of Council

REPORT FROM: Renée Brown, Deputy Clerk – Legislation & Elections

DATE: February 25, 2019

REPORT NO.: ADMIN-2019-0008

RE: Appointments to the 2019-2022 Citizen Advisory Committees and Boards

RECOMMENDATION:

THAT Report No. ADMIN-2019-0008 dated February 25, 2019 regarding Appointments to the 2019-2022 Citizen Advisory Committees and Boards be received;

AND FURTHER THAT Council appoint the persons recommended by the selection committees for the Committee of Adjustment, Property Standards Committee & Fence Viewers (Joint Committee), Active Transportation Committee, Heritage Halton Hills Committee, Site Alteration Committee, Halton Hills Accessibility Advisory Committee and the Halton Hills Public Library Board, as set out in Confidential Appendix A to this Report;

AND FURTHER THAT Staff be directed to bring forward a By-law to amend By-law 2005-0131 with regard to the composition of the Halton Hills Public Library Board to increase the overall number of members from 10 members to 11 members (nine individuals chosen from the public at large and two individuals who are members of Council).

BACKGROUND:

At the beginning of each new term of Council the Town of Halton Hills Committees and Boards are also newly appointed for a term that runs concurrent to the term of Council. All of the positions for the various boards and committees were posted in The Independent and Free Press and the Acton Tanner on Thursday December 13, 2018 and Thursday January 10, 2019 as well as appearing on the Town of Halton Hills website from December 13, 2018 until January 18, 2019. The postings for all of the positions closed on January 18, 2019 and over 50 applications were received for the various boards and committees. Members of Council interviewed the applicants on

Tuesday, February 19, 2019 and Saturday, February 23rd, 2019. Council members were broken into groups of two to three members to constitute a selection committee.

COMMENTS:

The following committees and boards require citizen members; Committee of Adjustment, Property Standards Committee & Fence Viewers (Joint Committee), Active Transportation Committee, Heritage Halton Hills Committee, Site Alteration Committee, Halton Hills Accessibility Advisory Committee and the Halton Hills Public Library Board.

RELATIONSHIP TO STRATEGIC PLAN:

The Town's Strategic Plan establishes a broad vision for the community contained in nine strategic directions, each having a number of actions associated with it. The Town's Strategic Plan encourages the cultivation of strong community leadership and volunteerism.

FINANCIAL IMPACT:

There is no financial impact.

CONSULTATION:

Members of Council formed the selection committees, reviewed the applications and interviewed the applicants.

PUBLIC ENGAGEMENT:

The implementation of citizen advisory committees and boards is the ultimate form of public engagement. The Town provides an opportunity for members of the public to apply and if successful form part of an advisory committee and/or board. The advisory committees and boards provide Council with input and recommendations regarding their specific area of expertise.

SUSTAINABILITY IMPLICATIONS:

The Town is committed to implementing our Community Sustainability Strategy, Imagine Halton Hills. Doing so will lead to a higher quality of life.

The recommendation outlined in this report is not applicable to the Strategy's implementation.

COMMUNICATIONS:

Staff from the Clerk's office will be contacting all of the applicants to advise them of Council's decision.

CONCLUSION:

That staff be directed to proceed with the appointments as recommended by the selection committees for the Committee of Adjustment, Property Standards Committee & Fence Viewers (Joint Committee), Active Transportation Committee, Heritage Halton Hills Committee, Site Alteration Committee, Halton Hills Accessibility Advisory Committee and the Halton Hills Public Library Board as set out in Confidential Appendix A to this report.

Reviewed and Approved by,

A handwritten signature in black ink, appearing to read "Suzanne Jones". The signature is fluid and cursive, with the first name "Suzanne" written in a larger, more prominent script than the last name "Jones".

Suzanne Jones, Clerk & Director of Legislative Services

A handwritten signature in black ink, appearing to read "Brent Marshall". The signature is written in a bold, cursive style, with the first name "Brent" and last name "Marshall" clearly distinguishable.

Brent Marshall, Chief Administrative Officer