



Date: December 12, 2022
To: Mayor and Council
Author: S. Kitchen, Deputy Clerk-Council Services
RE: Council Member Committee and Board Appointments
Report No.: CAO 2022-22

RECOMMENDED ACTION

That the following Council Member Committee and Board appointments for the Council term 2022 to 2026 BE APPROVED for a term ending November 14, 2026 or until such time as successors are appointed.

Committee of Adjustment and Appeals:	T. Neufeld
Accessibility Advisory Committee:	D. Jarvis-Chausse
Heritage Advisory Committee	S. Lowrie
Migration Festival Committee	D. Jarvis-Chausse
Highland Games Committee	S. Lowrie
Fantasy of Lights Committee	T. Gaffan
Communities in Bloom Committee	T. Neufeld
External Committees and Boards:	
Pelee Island Transportation Services Advisory Committee:	D. Rogers/J. Norton
	Alternate: K. DeYong
Essex Region Conservation Authority:	T. Neufeld and K. DeYong
E.L.K. Energy Inc. Board of Directors	Nominee: K. DeYong
Kingsville Business Improvement Area	S. Lowrie
Police Services Board	D. Rogers / L. Patterson
Union Water Supply System	D. Rogers/K. DeYong/L. Patterson and
	T. Gaffan
Port Authority	D. Rogers / J. Norton (Alt. K. DeYong)

BACKGROUND

Council Member Appointments to various Boards and Committees are made upon the election of a new Council. In accordance with section 7.5 of the Town's procedure By-law 77-2021 the Committee of the Whole shall make recommendations to Council regarding appointments to Committees.

DISCUSSION

At its Special Meeting held 2022 12 05, the Committee of the Whole recommended that Council appoint those members listed on Appendix A to this report to the various committees and boards identified beside their respective name(s).

At a future date, the Committee of the Whole will, during a meeting closed to the public in accordance with the *Municipal Act, 2001*, review submissions received in response to a call for citizen committee applications, and make those recommendations to Council as well.

Upon the selection of the citizen member appointees, any necessary appointment by-laws (e.g. for those specific standing committees with statutory authority) will be prepared and presented to Council for enactment.

FINANCIAL CONSIDERATIONS

There are no financial considerations.

ENVIRONMENTAL CONSIDERATIONS

There are no environmental considerations to this report.

CONSULTATIONS

The CAO was consulted on this report.

PREPARED BY:

Sandra Kitchen

Sandra Kitchen
Deputy Clerk-Council Services

REVIEWED BY:



John Norton
CAO

LINK TO STRATEGIC PLAN

There are no direct links to the Strategic Plan.

Link to Council 2021-2022 Priorities

- ☐ COVID-19 and the health and safety of the community
- ☐ Customer Service: Training, Technology, Staff, Review Standards/Level of service
- ☐ Housing: Affordability (lot sizes, developer incentives, second dwellings, density, etc.)
- ☐ Greenhouse: lights & dark sky, odours (site plan compliance, bylaws, other tools)
- ☐ Programming Increase: Youth and Seniors
- ☐ A development plan for Downtown Kingsville / Main Street
- ☐ Financial savings: Schools closings, Migration Hall
- ☐ Economic Development: strengthen tourism/hospitality
- ☐ COVID - economic recovery
- ☐ Communications: Strategy – Policy (social media), Website refresh and other tools, Public engagement
- ☐ Housing: Migrant Worker Housing – Inspections (Building/Fire), regulate, reduce, or increase
- ☐ Committees / Boards: Review and Report
- ☐ Policy Update: Procedural Bylaw
- ☐ Economic Development: diversify the economy, create local jobs, industrial, Cottam
- ☐ Infrastructure (non-Municipal): Union Water expansion & governance
- ☐ Infrastructure (Municipal): Asset Management Plan update, the infrastructure funding deficit
- ☒ No direct link to Council priorities