

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Thursday November 21, 2019				Report Date	Wednesday November 6, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
Report #21/11/19/1002 - Public Works Advisory Committee									

SUBJECT: Council appointments to the Public Works Advisory Committee

RECOMMENDATION:

That Council amend the current Terms of Reference, to include more than four public members, in order to adopt the following resolution appointing members to the Public Works Advisory Committee.

WHEREAS the newly created Public Works Advisory Committee requires appointments to be made to vacant seats;

AND WHEREAS the following persons have indicated their interest in serving on this committee;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby appoint the following persons to the Public Works Advisory Committee to run consistent with the remaining Council term until 2022:

- Jim Gibson
- Neville Chamberlain
- David Balla-Boudreau
- Andy Boissonneault
- John Miller
- Pat McGurran
- Ken Giroux

With Deputy Mayor Ernie Villeneuve as Council representative and Chairperson, and the Clerk as staff representative.

BACKGROUND/EXECUTIVE SUMMARY:

Currently, the Terms of Reference for the Public Works Advisory Committee states that the committee shall be comprised of up to four members of the public. Council may choose to amend the Terms of Reference to allow for more than four members to sit on the committee, in order to best use the resources that have been offered. Allowing additional members to sit on the committee will increase the amount of experience, advice and ideas brought forth by the committee. On the contrary, it may be felt that having too many members may hinder business of the committee. For reference purposes, the Recreation

Advisory Committee allows five members of the public, two members of Council as well as public guests who may contribute ideas to the committee.

OPTIONS/DISCUSSION:

Council may amend the current Terms of Reference to include more than four members on the committee; or

Council may not amend the Terms of Reference to include additional members. In that case, only four appointments may be made to the committee and will have to be chosen among the seven applications received. Each application received has been included with this report for this reason.

FINANCIAL CONSIDERTIONS/BUDGET IMPACT:

None

Approved and Recommended by

Crystal Fischer
Clerk-Treasurer