

Type of Decision									
Meeting Date	Tuesday December 18, 2018				Report Date	Tuesday December 11, 2018			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed
<h2 style="text-align: center;">Appointments to Recreation Committee - Report #18/12/18/1203</h2> <hr/>									

**SUBJECT:**

Council appointments to the Recreation Committee.

**RECOMMENDATION:**

That Council adopt the following resolution appointing members to the Recreation Committee as per the Terms of Reference.

**WHEREAS** the Recreation Committee Terms of Reference provide for annual appointments to the Recreation Committee;

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

**AND WHEREAS** Council sees the value in continuing this committee in providing activities for members of our community;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby appoint to the Recreation Committee for the year 2019 for the terms as detailed below with Councillor \_\_\_\_\_ and Councillor \_\_\_\_\_ as Council representatives and Stephany Rauche as staff representative.

For a three year term:

- o Cheryl Jennings;
- o Roseanne Boudreau;

For a two year term:

- o Cathy McKay;

For a one year term:

- o Gayle Watters;
- o Betty Condie;

Although not holding a voting position, Stephany Rauche will provide administrative support and the Clerk will provide legislative assistance and direction as required.

**BACKGROUND/EXECUTIVE SUMMARY:**

As per the Social Programming Committee - Terms of Reference established and adopted by Council in April 2014.

**OPTIONS/DISCUSSION:**

**FINANCIAL CONSIDERTIONS/BUDGET IMPACT:**

**POLICY IMPACT:**

None; as per the Social Programming Committee - Terms of Reference adopted by Council April 25, 2014.

**OTHERS CONSULTED:**

Recreation Committee Chair and volunteers

**Approved and Recommended by**

Crystal Fischer  
Administrative Assistant