

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

Type of Decision									
Meeting Date	Thursday, April 25, 2019				Report Date	Tuesday, April 9, 2019			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Report #25/04/19/1301- Recreation Committee Terms of Reference

SUBJECT: Recreation Committee Terms of Reference

RECOMMENDATION:

That council adopts the updated Terms of Reference for the Recreation Committee to replace the version adopted in 2014.

BACKGROUND/EXECUTIVE SUMMARY:

There has been some concern with the age, accuracy and relevance of the Terms of Reference that was adopted in 2014. The attached updated version has been reduced in size and updated to reflect current and proposed operations.

Recommended changes in the new terms of reference include:

- the Mayor will appoint the chair of the committee;
- the chair of the committee will be a member of council; and
- the committee will vote on decisions, by resolution, with a mover and seconder- similar to Council and the Library Board.

Although not included in the terms of reference, it is recommended that the name of the committee include "Advisory" to clarify its role and that committee meetings will occur at least one week prior to the regular meeting of Council.

Financial Considerations/Budget Impact:

None

Others Consulted:

- Mayor Grills
- Peggy Young-Lovelace, E4M

Approved and Recommended by the Clerk

Crystal Fischer,
Interim Clerk