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STAFF REPORT:



REPORT TO: Council
MEETING DATE: November 19, 2012
REPORT NO.: A.12.07 (Revised)
SUBJECT: Council Committee Appointments
PREPARED BY: Corrina Giles, Town Clerk

A. Recommendations

THAT Council receive Staff Report A.12.07 "Council Committee Appointments" for information purposes.

B. Background

At the September 17, 2012 Council Meeting, Councillor Martin formally resigned from the Planning and Building Committee. The within Report is being provided to Council to provide an update on the Committee appointments of Council members, should a change in Committee Appointments be desired by Council at this time in the current term of Council.

With respect to the Town's three Standing Committees, many Council members have expressed that they prefer to attend Standing Committee meetings, regardless of whether they are on the Standing Committee or not, so as to hear the discussion first hand. Currently, non-designated Standing Committee members are permitted to enter into discussion, but cannot vote.

At the end of the current Council / Committee Pilot Project in April, 2013, Council may wish to move to a Committee of the Whole system, so that Council members are able to attend the meetings, enter into debate and vote on all matters.

1. Council Appointments to Standing Committees:

A. Finance and Administration Committee:

1. Joe Halos
2. Gail Ardiel
3. John McKean
4. Robert J. Gamble

B. Infrastructure and Recreation Committee

1. Joe Halos
2. Robert J. Gamble
3. John McKean
4. Duncan R. McKinlay

- C. Planning and Building Committee
 - 1. Duncan R. McKinlay
 - 2. Robert J. Gamble
 - 3. John McKean
 - 4. Gail Ardiel

The number of appointments to the Town's Standing Committees are as follows:

Councillor Ardiel	-	2 appointments
Councillor Gamble	-	3 appointments
Councillor Halos	-	2 appointments
Councillor Martin	-	0 appointments
Councillor McKean	-	3 appointments
Deputy Mayor McKinlay	-	2 appointments

2. Council appointments to Municipal Committees and Boards:

- A. The Blue Mountains Public Library Board
 - 1. Joe Halos
 - 2. Michael Martin

- B. The Blue Mountains Police Services Board (Mayor or substitute):
 - 1. Ellen Anderson

- C. Craigleith Heritage Depot Museum Advisory Committee
 - 1. Robert J. Gamble

- D. The Blue Mountains Housing Committee
 - 1. Robert J. Gamble
 - 2. Michael Martin

- E. The Blue Mountains Property Standards Committee
 - 1. Robert J. Gamble
 - 2. Duncan R. McKinlay
 - 3. John McKean
 - 4. Joe Halos

- F. The Blue Mountains and Meaford Physician Recruitment and Retention Committee
 - 1. Michael Martin

- G. Sustainable Path Steering Committee
 - 1. Robert J. Gamble
 - 2. Michael Martin

3. Council Appointments to Special Purpose Boards, Committees & Corporations

- A. Grey Sauble Conservation Authority:
 - 1. Michael Martin
- B. Nottawasaga Valley Conservation Authority:
 - 1. Gail Ardiel
- C. Collingwood General & Marine Hospital Board
 - 1. Joe Halos
- D. Georgian Triangle Tourist Association:
 - 1. Michael Martin
- E. Georgian Trail Board of Management:
 - 1. Joe Halos
 - 2. Robert J. Gamble
- F. Centre for Business and Economic Development Corporation Heads of Council Committee:
 - 1. Ellen Anderson
- G. Thornbury Business Improvement Association:
 - 1. Michael Martin
- H. The Blue Mountains and District Chamber of Commerce:
 - 1. Gail Ardiel
- I. Blue Mountain Village Association
 - 1. Robert J. Gamble

The number of appointments to Municipal Committees and Boards and to Special Purpose Boards, Committees and Corporations are as follows:

Councillor Ardiel	-	2 appointments
Councillor Gamble	-	6 appointments
Councillor Halos	-	4 appointments
Councillor Martin	-	7 appointments
Councillor McKean	-	1 appointment
Deputy Mayor McKinlay	-	1 appointment

C. The Blue Mountains' Strategic Plan

Goal 6, *Providing a strong, well managed municipal government.*

D. Environmental Impacts

None

E. Financial Impact

None

F. In Consultation With

Troy Speck, CAO

G. Attached

None

Respectfully submitted,

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