



Nominating Committee Report

To: The Chair and Members of the Nominating Committee
From: Nancy Davis, Deputy Clerk
Alysha Dyjach, Director of Council Services / Clerk
Date: November 17, 2022
Report #: RPT-0360-22
Subject: Council Representation / Appointments to Various Committees and Boards
Purpose: For Decision

Recommendation

Whereas Committee recommendations to appoint members of Council to the various Committees and Boards to serve for the 2022-2026 Term are needed;

That RPT-0360-22 Council Representation / Appointments to Various Committees and Boards be received for decision and that recommendations be presented to Council on November 22, 2022.

Strategic Plan Priority

Strategic Priority 6 - Stable and Responsive Governance

Impacts and Mitigation

Social Impacts

The recommendation of this report is intended to appoint members of Council to the various Committees and Boards and to represent the County of Brant.

Environmental Impacts

There are no environmental impacts anticipated with the recommendations of this report.

Economic Impacts

There are no economic impacts anticipated with the recommendations of this report.

Report

Background

Committee recommendations to appoint members of Council to the various Committees and Boards to serve for the 2022-2026 Term are needed, which will be presented to Council on November 22, 2022.

Analysis

The following process is outlined in the County of Brant Procedural By-law (014-20, as amended).

1. The Nominating Committee shall include the Mayor and four other Members of Council selected by the Mayor.
2. Following each regular municipal election, but prior to the taking of office, an orientation program will be provided to Council, after which Members of Council would notify the Nominating Committee of their areas of interest.
3. Following the Inaugural meeting, the Nominating Committee will meet and prepare a report for Council making recommendations for the appointment of Members of Council to the Standing Committees, Advisory Committees, Local Boards and other Committees and Groups in effect at the time of the election.
4. The Nominating Committee Report and a Report from the Clerk regarding applications received for Citizen Appointments to County of Brant Local Boards and Advisory Committees will be presented at a Special Council meeting. The Nominating report will be discussed and amended if deemed appropriate. The Clerk's Report on Advisory Committee applications will be considered In Camera as it contains personal information about identifiable individual. Council will make any resolutions regarding citizen appointments in open session.
5. Council's final resolution on appointments will be drafted into a by-law for consideration at the next Special or Regular Council Meeting.
6. Appointments to Boards and Committees of Council shall be for a four-year term, coinciding with the term of Council unless otherwise specified by resolution. Council member appointments will be reviewed on an annual basis.

Summary and Recommendations

The following Committees require Council appointees and the members who indicated an interest in sitting are outlined below:

Planning & Development (all members)

Recommendation:

That the following members of Council be appointed to the Planning and Development Committee:

Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau.

Policy Development & Strategic Direction (all members)

Recommendation:

That the following members of Council be appointed to the Policy Development and Strategic Direction Committee:

Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau.

Administration & Operations (all members)

Recommendation:

That the following members of Council be appointed to the Administration & Operations Committee:

Mayor Bailey, Councillors Kyle, MacAlpine, Howes, Oakley, Bell, Peirce, Chambers, Miller, Coleman and Garneau.

Brant Municipal Enterprises Board of Directors (Mayor and 2 to be appointed)

Members who expressed an interest:

- John Bell
- Chrisine Garneau
- John MacAlpine
- Lukas Oakley
- John Peirce

Recommendation:

That the following members of Council be appointed to the Brant Municipal Enterprises Board of Directors:

Mayor Bailey, Councillor 1_____ Councillor 2_____

County of Brant Library Board of Directors (Mayor and 2 to be appointed)

Members who expressed an interest:

- John Bell
- Christine Garneau
- Steve Howes
- Jennifer Kyle
- John MacAlpine
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the County of Brant Library Board of Directors:

Mayor Bailey, 1_____ 2_____

County of Brant Police Services Board (Mayor and 1 to be appointed)

Members who expressed an interest:

- John Peirce

Recommendation:

That the following members of Council be appointed to the County of Brant Police Services Board:

Mayor Bailey, Councillor 1_____

County of Brant Advisory Committees

Recommendation:

That the Mayor be appointed as ex-officio to all County of Brant Advisory Committees.

Accessibility Advisory Committee

Members who expressed an interest:

- Christine Garneau
- Steve Howes
- David Miller
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Accessibility Advisory Committee:

Agricultural Advisory Committee

Members who expressed an interest:

- Brian Coleman
- Jennifer Kyle

Recommendation:

That the following members of Council be appointed to the Agricultural Advisory Committee:

Biggars' Lane Landfill Liaison Committee

Members who expressed an interest:

- Christine Garneau
- David Miller

Recommendation:

That the following members of Council be appointed to the Biggars' Lane Landfill Liaison Committee:

1 _____

Brant Heritage Committee

Members who expressed an interest:

- Christine Garneau
- Steve Howes
- Jennifer Kyle
- John MacAlpine

Recommendation:

That the following members of Council be appointed to the Brant Heritage Committee:

Cemetery Advisory Committee

Members who expressed an interest:

- Christine Garneau

Recommendation:

That the following members of Council be appointed to the Cemetery Committee:

Communities Improvement Plan Committee (2 to be appointed)

Members who expressed an interest:

- Steve Howes
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Communities Improvement Plan Committee:

1 _____ 2 _____

Tourism Advisory Committee

Members who expressed an interest:

- Steve Howes
- Jennifer Kyle
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Tourism Advisory Committee:

Trees Conservation Committee (4 to be appointed)

Members who expressed an interest:

- Christine Garneau
- David Miller

Recommendation:

That the following members of Council be appointed to the Trees Conservation Committee:

1 _____ 2 _____ 3 _____ 4 _____

Sports Hall of Fame Ad Hoc Committee (2 to be appointed)

Members who expressed an interest:

- Jennifer Kyle
- John Peirce

Recommendation:

That the following members of Council be appointed to the Sports Hall of Fame Ad Hoc Committee:

1 _____ 2 _____

Cainsville Community Centre Fundraising Campaign Working Group (2 to be appointed)

Members who expressed an interest:

- Mayor Bailey
- Brian Coleman
- Christine Garneau

Recommendation:

That the following members of Council be appointed to the Cainsville Community Centre Fundraising Campaign Working Group:

1 _____ 2 _____

Community Safety & Well-Being (1 to be appointed)

Members who expressed an interest:

- Steve Howes
- Jennifer Kyle

Recommendation:

That the following members of Council be appointed to the Community Safety & Well-Being Committee:

1 _____

John Noble Home Committee of Management (4 to be appointed)

Members who expressed an interest:

- David Bailey
- John Bell
- Brian Coleman
- John MacAlpine

Recommendation:

That the following members of Council be appointed to the John Noble Home Committee of Management:

1 _____ 2 _____ 3 _____ 4 _____

Paramedic Services Committee (3 to be appointed)

Members who expressed an interest:

- David Bailey
- Christine Garneau
- Steve Howes
- Jennifer Kyle
- David Miller
- John Peirce

Recommendation:

That the following members of Council be appointed to the Paramedic Services Committee:

1 _____ 2 _____ 3 _____

City / County Liaison Committee (4 to be appointed)

Members who expressed an interest:

- David Bailey
- John Bell
- Steve Howes
- David Miller
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the City / County Liaison Committee:

1 _____ 2 _____ 3 _____ 4 _____

Social Services Committee / Brant Brantford Local Housing Authority (6 to be appointed)

Members who expressed an interest:

- David Bailey
- John Bell
- Steve Howes
- John MacAlpine
- David Miller
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the City of Brantford Social Services Committee / Brant Brantford Local Housing Authority:

1 _____ 2 _____ 3 _____

4 _____ 5 _____ 6 _____

Brantford and Area Sports Hall of Fame Induction Committee (1 to be appointed)

Members who expressed an interest:

- Jennifer Kyle

Recommendation:

That the following members of Council be appointed to the Brantford and Area Sports Hall of Fame Induction Committee:

1_____

Brant County Health Unit (2 to be appointed)

Members who expressed an interest:

- David Bailey
- John Bell
- Steve Howes
- John MacAlpine
- David Miller
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Brant County Health Unit:

1_____2_____

Brantford Airport Board (1 to be appointed)

Members who expressed an interest:

- David Bailey
- Brian Coleman
- David Miller

Recommendation:

That the following members of Council be appointed to the Brantford Airport Board:

1_____

Chamber of Commerce Brantford-Brant (1 to be appointed)

Members who expressed an interest:

- Christine Garneau

Recommendation:

That the following members of Council be appointed to the Chamber of Commerce Brantford-Brant:

1_____

Grand River Conservation Authority (2 to be appointed)

Members who expressed an interest:

- John Bell
- Brian Coleman
- Jennifer Kyle
- John MacAlpine
- David Miller
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Grand River Conservation Authority:

1_____2_____

Long Point Region Conservation Authority (1 to be appointed)

Members who expressed an interest:

- Robert Chambers
- David Miller

Recommendation:

That the following members of Council be appointed to the Long Point Region Conservation Authority:

1_____

Paris Business Improvement Area (BIA) (1 to be appointed)

Members who expressed an interest:

- Steve Howes
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Paris Business Improvement Area (BIA):

1_____

Paris Chamber of Commerce (1 to be appointed)

Members who expressed an interest:

- John Bell
- Chrisine Garneau
- Steve Howes
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Paris Chamber of Commerce:

1_____

Paris Museum and Historical Society (1 to be appointed)

Members who expressed an interest:

- Christine Garneau
- Steve Howes

Recommendation:

That the following members of Council be appointed to the Paris Museum and Historical Society:

1 _____

Physician Recruitment (1 to be appointed)

Members who expressed an interest:

- David Bailey
- Jennifer Kyle
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Physician Recruitment:

1 _____

Rural Water Quality Program (1 to be appointed)

Members who expressed an interest:

- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the Rural Water Quality Program:

1 _____

South Central Ontario Region (SCOR) (2 to be appointed)

Members who expressed an interest:

- David Bailey
- Robert Chambers
- Lukas Oakley

Recommendation:

That the following members of Council be appointed to the South Central Ontario Region (SCOR):

1 _____ 2 _____

Brant Waterways Foundation (1 to be appointed)

Members who expressed an interest:

- John MacAlpine

Recommendation:

That the following members of Council be appointed to the Brant Waterways Foundation:

1 _____

Southwestern Integrated Fibre Technology (SWIFT) (1 to be appointed)

Members who expressed an interest:

- David Bailey
- David Miller

Recommendation:

That the following members of Council be appointed to the Southwestern Integrated Fibre Technology (SWIFT):

1 _____

Brant Condominium Corporations' Association (1 to be appointed)

Members who expressed an interest:

- John Bell

Recommendation:

That the following members of Council be appointed to the Brant Condominium Corporations' Association:

1 _____

Attachments

1. Summary of Council Member Selection

Reviewed By

Heather Boyd, General Manager of Corporate Services

Copied To

None

By-law and/or Agreement

By-law Required	Yes
Agreement(s) or other documents to be signed by Mayor and /or Clerk	No