

Report to Council

Report Title: Committee of Council Appointments 2022-2026

Prepared By: Sarah Johnson, Deputy Clerk and Fiona Hamilton, Director of Legislative and Legal Services (Clerk)

Department: Clerk's

Date: November 29, 2022

Report Number: CLK2022-29 **File Number:** C11CL, C12

Attachments:

Recommendation:

That the Council of the Municipality of Brockton hereby approves Report Number CLK2022-29 - Committee of Council Appointments 2022-2026, prepared by Sarah Johnson, Deputy Clerk and Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing approves a By-Law coming forward in the open session to appoint Committee members for the 2022-2026 Term of Council.

Report:

Background:

In October 2022, staff contacted our 2018-2022 Committee and Local Board members requesting a response of whether they were interested in continuing to serve on their Committee/Board for the 2022-2026 Term of Council. Individuals were to notify the Clerk by November 7, 2022 of whether they wished to continue serving on, or decline future participation on their Committee/Board.

Mayor Peabody has also made recommendations for the Council appointments to Brockton's Committees and Local Boards which are included on the draft By-law.

Analysis:

The Municipality of Brockton currently has a Court of Revision, Committee of Adjustment, three (3) Committees of Council, ten (10) Advisory Committees of Council, two (2) Ad Hoc Committees of Council, and seven (7) Boards/Liaison Committees of Council.

The following are some recommended changes to the Committees of Council for Council to consider for the 2022-2026 term.

Economic Development Committee

As economic development has been identified as a top priority by Council, rather than continuing with the Committee and with having a permanent full-time Community Development Coordinator (CDC) in place, staff recommend bringing strategic economic development matters directly to the Council table for consideration. Further, specific focus groups can be arranged on a variety of topics by the CDC when input is needed to advance an initiative.

The Economic Development Committee would then be dissolved to allow for a Review Team for the Community Improvement Plan, with two (2) Council representatives, as well as a Review Team for the Walkerton Clean Water Legacy Fund Scholarship with two (2) Council Representatives. These Ad Hoc Committees would continue to remain in place; however, they would not be formal Committees of Council with all the administration and staff time required.

Finance Committee

As this Committee was only made up of two (2) Council Members and the Chief Financial Officer, the recommendation again is to dissolve the Committee with the mandate be transferred to Council as a whole.

Market Garden Development

Staff recommend that this Committee remain until construction has started and then be dissolved as the design for the project has already been finalized.

Police Services Board

As we wait from notification from the Ministry of the Solicitor General regarding the structure of Section 10 Police Services Boards (whether Brockton would be combined into a South Bruce O.P.P. Detachment Board), there are two (2) vacancies on this Board for the Provincial Appointee positions. We note that the PSB advertised for vacancies for Provincial Appointees in Fall 2017 and the positions were not filled until Summer 2019.

As Carl Kuhnke has been appointed as a Council member for Brockton, the Ministry required him to relinquish his appointment as a Provincial representative on the PSB. Staff recommend appointing Carl as the second Council representative for the Board; however, the Committee would currently be made up of one (1) Municipal representative, and two (2) Council representatives to establish quorum.

Once the Ministry notifies Brockton of the status of the PSB, this Board may be dissolved and one (1) representative from Brockton would sit on the joint South Bruce O.P.P. Detachment Board. We would still need to wait until the *Community Safety and Policing Act, 2019* is sworn into force and effect before this possible change in PSB structure takes place.

At this time, staff recommend appointing the two (2) Council representatives, and waiting to hear back from the Ministry of the Solicitor General before advertising for vacancies on the PSB.

Multi-Municipal Wind Turbine Working Group

The recommendation is to cease participation in this group.

Cargill and District Community Fund and Walkerton BIA

The Cargill and District Community Fund has now become a separate corporate entity and registered charity and can be removed from the By-law.

Similarly, there is no need to make appointments to the Walkerton Business Improvement Area as it has already been dissolved.

The Bradley Community Centre

The Bradley Community Centre Committee meets once a year for an annual meeting. Their most recent meetings were August 24, 2022, and September 4, 2019 (prior to the COVID-19 pandemic). The Committee members were contacted about continuing to serve on the Committee, but no responses were received. The recommendation at this time is to keep the current members on the appointment By-Law until such time as staff can determine their intentions or a long-term plan for the facility has been adopted which will be brought forward to Council for consideration in 2023.

Strategic Action Plan Checklist:

What aspect of the Brockton Strategic Action Plan does the content/recommendations in this report help advance?

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| • Recommendations help move the Municipality closer to its Vision | Yes |
| • Recommendations contribute to achieving Heritage, Culture, and Community | Yes |
| • Recommendations contribute to achieving Quality of Life | Yes |
| • Recommendations contribute to achieving Land Use Planning and the Natural Environment | N/A |
| • Recommendations contribute to achieving Economic Development | Yes |
| • Recommendations contribute to achieving Municipal Governance | Yes |

Financial Impacts/Source of Funding:

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

Staff are of the opinion that the recommendations made above will result in more cohesive and streamlined decision-making.

Reviewed By:



Trish Serratore, Chief Financial Officer

Respectfully Submitted by:



Sarah Johnson, Deputy Clerk



Fiona Hamilton, Director of Legislative and Legal Services (Clerk)

Reviewed By:



Sonya Watson, Chief Administrative Officer