

Report to Council

Report Title: Walkerton 2020 Ad Hoc Committee Terms of Reference

Prepared By: Paulette Peirol, Community Development Coordinator, and Sonya Watson, Chief Administrative Officer

Department: Economic Development

Date: December 3, 2019

Report Number: ED2019-12 **File Number:** C11ED, C06WA

Attachments: Draft Walkerton 2020 Ad Hoc Committee Terms of Reference

Recommendation:

That the Council of the Municipality of Brockton hereby accepts Report Number ED2019-12 – Walkerton 2020 Ad Hoc Committee Terms of Reference, prepared by Paulette Peirol, Community Development Coordinator and Sonya Watson, Chief Administrative Officer and in doing so approves a By-Law coming forward adopting the Terms of Reference for the Walkerton 2020 Ad Hoc Committee; and further appoints Mayor Peabody as Chair of the Committee and _____ as the Vice Chair and second Council member on the committee.

Report:

Background:

On October 29, 2019, staff brought forward Report Number ED2019-11 – Walkerton 2020 Commemoration providing Council with information about the formation of a committee to assist staff in hosting a municipal event to commemorate the 20th anniversary of the Walkerton water tragedy. Council passed Resolution 19-22-07 endorsing the formation of the committee.

Staff have begun advertising for individuals to join the Walkerton 2020 Ad Hoc Committee. The advertisement was posted in the Walkerton Herald Times, Hanover Post, Cargill Area News, municipal website, and social media. Interested individuals have been asked to submit a brief description of their interest in the committee by Wednesday, December 11, 2019 to Community Development Coordinator, Paulette Peirol by email or mail.

Analysis:

Staff have prepared a Terms of Reference for the Walkerton 2020 Ad Hoc Committee which has been attached to this report for Council's review. Staff are recommending that the Terms of Reference be adopted by By-Law and that Mayor Peabody and a Councillor be appointed to the Committee.

Sustainability Checklist:

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

- Do the recommendations help move the Municipality closer to its Vision? Yes
- Do the recommendations contribute to achieving Cultural Vibrancy? Yes
- Do the recommendations contribute to achieving Economic Prosperity? Yes
- Do the recommendations contribute to Environmental Integrity? N/A
- Do the recommendations contribute to the Social Equity? Yes

Financial Impacts/Source of Funding:

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

Reviewed By:



Trish Serratore, Chief Financial Officer

Respectfully Submitted by:



Paulette Peirol, Community Development Coordinator



Sonya Watson, Chief Administrative Officer