



Staff Report

To: Warden and
Members of Bruce County Council

From: Linda White, Clerk

Date: December 1, 2022

Re: Committee Chair Selection and Committee Appointments

Recommendation:

1. That the following be appointed as Committee Chairs for 2023:

Executive, Corporate Services, Human Resources - Warden

Human Services and Bruce County Housing Corporation - Councillor _____

Information Technology - Councillor _____

Long Term Care Homes Committee of Management - Councillor _____

Museum - Councillor _____

Paramedic Services - Councillor _____

Planning and Development - Councillor _____

Transportation and Environmental Services - Councillor _____

2. That the Warden and Councillors _____ and _____ be appointed to the Grey Bruce Board of Health.

3. That the Warden and Councillors _____, _____ and _____ be appointed to the Bruce County Library Board.

4. That Councillor _____ be appointed to the Board of Directors for the Nuclear Innovation Institute for 2023.

5. That Councillor _____ be appointed to the Green Ribbon Panel for 2023.

6. That the CAO and _____ be appointed to the Clean Energy Frontier for 2023.

Recommendation Continued:

7. That the Warden and Councillor _____ be appointed to the Accessibility Advisory Committee for 2023.

8. That Councillors _____ and _____ be appointed to the Community Drug and Alcohol Strategy for 2023.

9. That Councillor _____ be appointed to the Southwestern Integrated Fibre Technology Board of Directors (SWIFT).

Background:

This report is intended to be a template to help facilitate the discussion to appoint Committee Chairs and appointments to the various boards and committees.

The County of Bruce uses a Standing Committee system. All Council Members serve on each Committee and the Chair of the Committee is selected annually by Council.

The Warden will lead Council through a process to select Committee Chairs for the following Committees: Executive, Corporate Services, Human Resources, Human Services, Information Technology, Long Term Care Homes Committee of Management, Museum, Paramedic Services, Planning and Development, Transportation and Environmental Services.

The recommendation reflects the past practice for the Warden to serve as Chair of the Executive, Corporate Services and Human Services Committees; however, the recommendation can be amended to reflect Council's direction.

The discussion will take place in Committee of Whole and the recommendation for appointments will be presented and adopted in Agenda Item 13 of the Council Agenda.

Council is also required to appoint members to the following Committees and Boards:

Grey Bruce Board of Health - the Warden and 2 Members to be appointed

Bruce County Library Board - the Warden and 3 Members

The Members shall represent the North (Northern Bruce Peninsula, South Bruce Peninsula), the inland area (Arran-Elderslie, Brockton and South Bruce) and the Coast (Huron-Kinloss, Kincardine and Saugeen Shores).

Nuclear Innovation Institute - 1 Member

Green Ribbon Panel - 1 Member

Clean Energy Frontier - the CAO and 1 Member

Accessibility Advisory Committee - the Warden and 1 Member

Community Drug and Alcohol Strategy - 2 Members

Southwestern Integrated Fibre Technology Board of Directors (SWIFT) - 1 Member

Similar to the Chair appointments, this discussion will take place in open Committee of Whole and the recommendation for appointments will be presented and adopted in Agenda Item 13 of the Council Agenda.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

None

Approved for Submission:

Derrick Thomson
Chief Administrative Officer