



Committee Report

To:	Warden Hicks and Members of Grey County Council
Committee Date:	December 10, 2020
Subject / Report No:	CCR-CW-01-21
Title:	2021 Committee Appointments
Prepared by:	Heather Morrison
Reviewed by:	Kim Wingrove
Lower Tier(s) Affected:	None
Status:	Recommendation adopted by Committee as amended per Resolution CW03-21 by appointing the membership; Endorsed by County Council January 14, 2021 per CC08-21;

Recommendation

1. That Report CCR-CW-01-21 be received, and the following appointments be confirmed for 2021;
2. That Warden Hicks be appointed to the Owen Sound Community Advisory Committee for Georgian College; and
3. That elections for the Economic Development and Planning Advisory Committee, Long-Term Care Committee of Management and the CAO Objectives and Evaluation Committee be voted on by single vote, using the raise hand feature in Zoom; and
4. That the Board of Health appointees remain for a further one-year term to provide continuity during the COVID-19 pandemic; and
5. That the Health Care Funding Roles and Responsibilities Task Force, Climate Change Task Force, Affordable Housing Task Force and Hanover-Owen Sound Task Force appointments continue in 2021 until the end of the respective Task Force mandates; and
6. That the appointments to the Agricultural Advisory Committee remain the same for 2021; and
7. That all other required appointments contained in Report CCR-CW-01-21 be endorsed.

Executive Summary

This report confirms the committee appointments for 2021. Grey County has several internal committees as well as external committees which Grey County Council serve. There is no requirement for councillors to sit on any committees nor is there a limit of the number of committees a councillor can be a member of.

Background and Discussion

Staff sent out a request to council members for their first and second choices related to available appointments for agencies, boards and committees for 2021 in late November.

Report CCR-CW-08-19 confirmed the annual appointment of the Warden to the Alternative Land Use Services (ALUS) Grey Bruce Chapter Board Partner Advisory Committee.

The Health Care Funding Task Force was put on hold earlier this year due to the pandemic and its impact on the health care sector. It is hoped that this Task Force can resume meeting with relevant stakeholders in 2021 to complete its mandate.

As noted in the Terms of Reference for The Hanover-Owen Sound Task Force, Affordable Housing Task Force and the Climate Change Task Force, the memberships are to remain unchanged until the mandate is complete for each Task Force. It is anticipated that all these Task Forces will complete their respective mandates in 2021.

Council will recall that in July 2019, a resolution was endorsed authorizing the current Board of Health members continue for another one-year term in order to see the result of discussions related to the regionalization of Boards of Health. This term expires December 2020. A letter was received from the Board of Health November 19, 2020, dated October 23, 2020 requesting that both Grey and Bruce Counties pass a resolution to allow the current Board of Health members to serve for another year in order to provide continuity during the COVID-19 pandemic. This is included in the resolution for consideration.

The following chart indicates the preferences of council members and the required number of appointments per committee:

Appointment	Membership Required	Names
Economic Development Committee Election Required	6 councillors plus Warden	Keaveney, Hutchinson, Potter, Woodbury, Desai, Boddy, Carleton
Tourism Advisory	2 councillors	Keaveney, Carleton
Stewardship Grey Bruce (formerly Grey County Forest Stewardship Network)	1 councillor	Gamble
Grey County Federation of Agriculture	1 councillor plus alternate	Paul McQueen
Community Alcohol and Drug Strategy	2 councillors	Mackey, Desai
Accessibility Advisory Committee	1 councillor	Burley
Long Term Care Committee of Management Election Required	6 councillors plus Warden	Burley, Robinson, Mackey O'Leary, Clumpus Woodbury, McQueen
CAO Objectives and Evaluation Committee Election Required	4 councillors plus Warden	Milne, Paterson, Hutchinson, Potter, Desai, Boddy

Legal and Legislated Requirements

Grey County is required under the Long-Term Care Act to have a Committee of Management and under the Accessibility for Ontarians with Disabilities Act to have an Accessibility Advisory Committee.

Financial and Resource Implications

Per diems and mileage are paid to council members attending agency, board or committee meetings. These costs are contained in the annual Council Operating budget.

Relevant Consultation

- Internal County Council
- External None

Appendices and Attachments

[Letter Grey Bruce Health Unit](#)