

To:	Warden and Members of Grey County Council
Committee Date:	December 9, 2021
Subject / Report No:	CCR-CW-01-22
Title:	2022 Committee Appointments
Prepared by:	Heather Morrison
Reviewed by:	Kim Wingrove
Lower Tier(s) Affected:	None
Status:	Recommendation adopted by Committee as amended per Resolution CW05-22; Endorsed by County Council January 13, 2022 per Resolution CC11-22

Recommendation

1. That Report CCR-CW-01-22 be received, and the following appointments be confirmed for 2022; and
2. That Warden _____ be appointed to the Owen Sound Community Advisory Committee for Georgian College; and
3. That elections for any committees required be voted on by single vote; and
4. That the Climate Change Task Force, Affordable Housing Task Force and Hanover-Owen Sound Task Force appointments continue in 2022 until the end of the respective Task Force mandates; and
5. That in accordance with the Terms of Reference, the membership of the Long-Term Care Redevelopment and Planning Task Force remain the same until the end of the council term; and
6. That all other required appointments contained in Report CCR-CW-01-22 be endorsed.

Executive Summary

This report confirms the committee appointments for 2022. 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 2022 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.

It is recommended that the Hanover-Owen Sound Task Force, Affordable Housing Task Force and the Climate Change Task Force memberships remain unchanged until the end of their respective mandates, as identified in the respective Terms of Reference. The Long-Term Care Redevelopment and Planning Task Force will remain the same under the end of the term of Council. The Health Care Funding Roles and Responsibilities Task Force, upon endorsement of the funding policy, will be dissolved as its mandate has been met.

There are a few positions still available and others that may require an election depending on the outcome of the election of the Warden. As well, with the passing of Councillor Potter and no replacement for this position at the time of this report, staff reached out to Councillor Soever for potential “placeholder” appointments for the new Councillor once they are sworn in as a Grey County Councillor. These have been added to the chart as well.

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

Appointment	Membership Required	Names
Economic Development and Planning Advisory Committee	Up to 7 councillors plus Warden	Keaveney, Hutchinson, Woodbury, Boddy, Carleton, Town of Blue Mountains Councillor 1 position available
Tourism Advisory	2 councillors	Carleton (if election required for CAO Committee) 1 position available
Stewardship Grey Bruce (formerly Grey County Forest Stewardship Network)	1 councillor	Gamble
Grey County Federation of Agriculture	1 councillor plus alternate	McQueen Alternate available
Community Alcohol and Drug Strategy	2 councillors	Mackey 1 position available
Accessibility Advisory Committee	1 councillor	Burley
Board of Health	3 councillors plus Warden	Milne, Paterson, O'Leary, Hicks
Long Term Care Committee of Management	6 councillors plus Warden	Burley, Robinson, Mackey O'Leary, Clumpus Woodbury
Agricultural Advisory Committee	4 councillors plus Warden	Keaveney, Robinson, McQueen 1 position available
CAO Objectives and Evaluation Committee	4 councillors plus Warden	Milne, Hutchinson, Boddy, Hicks, TBM Councillor, Carleton (will step back if election is required)

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