

To:	Warden McQueen and Members of Grey County Council
Committee Date:	December 12, 2019
Subject / Report No:	CCR-CW-01-20
Title:	2020 Committee Appointments
Prepared by:	Heather Morrison
Reviewed by:	Kim Wingrove
Lower Tier(s) Affected:	
Status:	Recommendation adopted by Committee as amended per Resolution CW13-20; Endorsed by County Council January 9, 2020 per Resolution CC13-20;

Recommendation

1. That Report CCR-CW-01-20 be received and the following appointments be confirmed for 2020;
 - a. Owen Sound Community Advisory Committee for Georgian College- Warden McQueen
2. That elections for the Economic Development and Planning Advisory Committee, and CAO Performance Evaluation Committee be voted on by a single vote by show of hands; and
3. That the Terms of Reference for the Long-Term Care Committee of Management membership be amended to allow for six councillors plus the Warden; and
4. That a staff report be brought back early in 2020 regarding the future of the Blue Mountains Task Force; and
5. That the Health Care Funding Roles and Responsibilities Task Force members remain the same for 2020; and
6. That all other required appointments noted in Report CCR-CW-01-20 be endorsed.

Executive Summary

This report is to confirm the membership on agencies, boards and committees for 2020. Grey County Council has several internal committees and responsibility to sit on several external committees. Grey County is required under the Long-Term Care Act to have a Committee of Management. There are no requirements for councillors to sit on committees nor is there a limit to the number of committees a councillor can be a member of.

Background and Discussion

In late November, staff sent out a request to council members for their first and second choices related to available appointments for agencies, boards and committees for 2020.

Resolution CC61-19 from the July 25, 2019 meeting supported amending the term of the current Board of Health membership from one year to two years and that current board members remain until December 2020 or until a new Regional Board is created.

Six Councillors have put their name forward for the Long-Term Care Committee of Management. With Council approving the potential redevelopment of both Rockwood Terrace and Grey Gables and the work involved with both of these, it is staff's recommendation that based on the interest of Councillors and the likely increase in workload ahead, that the membership be expanded to six councillors plus the Warden.

As Council will note, there are vacancies for The Blue Mountains Task Force. The required membership is three councillors plus the Warden. Over the past 18 months, several items have been brought to this task force and been resolved or further clarification provided on processes. It is staff's recommendation that a further report on the continuation of this task force be brought forward to Council early in 2020 for consideration.

The Health Care Funding Roles and Responsibilities Task Force was recently created to garner input from stakeholders and develop a health care funding policy to apply consistently to all health care funding requests. It is recommended that since this task force has just met for the first time, the current membership of Warden McQueen, Councillors Hicks, Hutchinson, Clumpus and Milne be maintained for 2020.

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

Appointment	Membership Required	Interested Members
Economic Development and Planning Advisory Committee Election Required	6 councillors plus Warden	Shirley Keaveney Sue Carleton John Woodbury Odette Bartnicki Aakash Desai Tom Hutchinson Ian Boddy Warden McQueen
Tourism Advisory	2 councillors	Shirley Keaveney Sue Carleton
Stewardship Grey Bruce (formerly Grey County Forest Stewardship Network)	1 councillor	Brian Gamble
Grey County Federation of Agriculture	1 councillor plus alternate	Paul McQueen, Christine Robinson, (alternate)
Community Alcohol and Drug Strategy	2 councillors	Scott Mackey, Aakash Desai
Grey County Joint Accessibility Advisory Committee	1 councillor	Dwight Burley
Long Term Care Committee of Management	6 councillors plus Warden ** Pending Council's approval	Dwight Burley Christine Robinson Barb Clumpus John Woodbury Brian O'Leary Scott Mackey Warden McQueen
**Pending Council's Direction Grey County-Blue Mountains Task Force	3 councillors plus Warden	Warden McQueen Shirley Keaveney
Forest Management Plan Advisory Committee	2 councillors plus Warden	Brian Milne Brian Gamble Warden McQueen
CAO Performance Evaluation Committee Election Required	4 councillors plus Warden	Brian Milne Aakash Desai Odette Bartnicki Tom Hutchinson Ian Boddy Warden McQueen

An election will be required for the Economic Development and Planning Advisory Board and CAO Performance Evaluation Committee.

Report CCR-CC-32-16 confirmed that the appointment to the Owen Sound Community Advisory Committee for Georgian College be the Warden. As well report CCR-CW-08-19 confirmed that the Warden will be appointed annually as Grey County's representative to the Alternative Land Use Services (ALUS) Grey Bruce Chapter Board Partner Advisory Committee.

Legal and Legislated Requirements

Municipalities with a population over 10,000 are required under the Accessibility for Ontarians with Disabilities Act (AODA) to have an Accessibility Advisory Committee. In 2019 a change was made to allow this committee to serve as an Accessibility Advisory Committee for interested lower tier municipalities.

Financial and Resource Implications

Per diems are paid to members of council that attend agency, board and committee meetings.

Relevant Consultation

- Internal None
- External None

Appendices and Attachments

None