

<b>To:</b>	Warden McQueen and Members of Grey County Council
<b>Committee Date:</b>	August 13, 2020
<b>Subject / Report No:</b>	CCR-CW-06-20
<b>Title:</b>	Open Committee Appointments
<b>Prepared by:</b>	Heather Morrison
<b>Reviewed by:</b>	Kim Wingrove
<b>Lower Tier(s) Affected:</b>	None
<b>Status:</b>	Recommendation adopted by Committee as amended by appointing members to the open committees per Resolution CW148-20; Endorsed by County Council September 10, 2020;

## Recommendation

1. That Report CCR-CW-06-20 regarding open committee appointments be received; and
2. That the following appointments be endorsed:
  - a. **CAO Objective and Evaluation Committee- Councillor**
  - b. **Climate Change Task Force-Councillor**

## Executive Summary

There are currently vacancies on both the CAO Objectives and Evaluation Committee and the Climate Change Task Force. This report will outline the history of the vacancies and the members wishing to be considered to fill these vacancies.

## Background and Discussion

At the beginning of each year, Councillors are requested to provide the Clerk with their choices for committee appointments for the upcoming year. This is completed in December of each year after the election of the Warden.

Since December 2019, the resignation of Councillor Bartnicki has left a vacancy on the CAO Objective and Evaluation Committee. The Committee requested that the Clerk invite interested members to put their names forward for this Committee. Councillors, Burley, Mackey, Soever and Potter have indicated their wish to be considered for this position. This Committee consists of four Council members plus the Warden. There is one position vacant The terms of reference can be found [here](#)

The Climate Change Task Force was formed in early 2020 following a notice of motion by Councillor Desai. The proposed members of the task force were brought forward in the motion. Councillor Clumpus has since indicated that, at this time, she would like to step back from this task force due to other commitments. This has created a vacancy on the Climate Change Task Force. Councillors Carleton, Boddy and Hutchinson have indicated their desire to be considered for this position. As this is a new Task Force that has not yet met, the Terms of Reference have not been completed.

In accordance with the Procedural By-law, Section 27.2, appointments to sub-committees and task forces will be brought forward through a staff report to Committee of the Whole and voting is completed by open election or show of hands.

## Legal and Legislated Requirements

There are no legal implications related to this report. The available appointments will follow the approved Terms of Reference for Membership.

## Financial and Resource Implications

There are no additional financial implications related to this report. Per diems and mileage are currently paid to member who attend sub-committee or task force meetings that fall outside of Council/Committee of the Whole meetings. Staff endeavor to align meeting schedules to be respectful of members time. It is anticipated that the current Council Operating budget will cover the costs associated with these appointments.

## Relevant Consultation

- Internal County Council
- External (list)

## Appendices and Attachments

None