

Report CCR-CW-02-18

To: Warden Halliday and Members of Grey County Council
From: Heather Morrison
Meeting Date: December 14, 2017
Subject: **Agency, Board and Committee Appointments for 2018**
Status: Recommendation adopted by Committee as presented per Resolution CW10-18; See Resolution CW12-18 for Board of Health appointments; Endorsed by County Council January 11, 2018 per Resolution CC11-18;

Recommendation

1. That Report CCR-CW-02-18 be received and the following appointments be confirmed;
 - a. Owen Sound Community Advisory Committee for Georgian College- Warden Stewart Halliday
2. That all other required appointments noted in Report CCR-CW-02-18 be endorsed; and
3. That the Board of Health membership be voted on by a single vote by show of hands.

Background

This report is to confirm council membership on committees for 2018.

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

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

Appointment	Membership Required	Interested Councillors
Economic Development Committee	2 councillors plus Warden	Barb Clumpus, John Bell, Warden Halliday
Tourism Advisory	2 councillors	Selwyn Hicks and Gail Ardiel

Appointment	Membership Required	Interested Councillors
Board of Health	3 councillors plus Warden	Warden Halliday
Stewardship Grey Bruce (formerly Grey County Forest Stewardship Network)	1 councillor	Harley Greenfield
Grey County Federation of Agriculture	1 councillor plus alternate	Paul McQueen, Harley Greenfield (alternate)
Community Drug and Alcohol Strategy	2 councillors	Scott Mackey, Selwyn Hicks
Accessibility Advisory Committee	1 councillor	Dwight Burley
CAO Objectives and Evaluation Committee	4 councillors plus Warden	Alan Barfoot, Sue Paterson, Kevin Eccles, Anna Marie Fosbrooke, Warden Halliday

Elections will be required for the following appointment:

Board of Health-interested councillors-Barfoot, Paterson, Wright and Fosbrooke.

Council endorsed Report CCR-CC-32-16 that recommended that the Non-Union Job Evaluation Committee Council appointees (councillors Hicks and Eccles) remain on the committee for the duration of the Council term to provide consistency to the Committee. As well, in that report it was determined that the appointment to the Owen Sound Community Advisory Committee for Georgian College be the Warden.

Financial/Staffing/Legal/Information Technology Considerations

There are no financial staffing or information technology considerations related to this report.

Link to Strategic Goals/Priorities

Not applicable

Attachments

None

Respectfully submitted by,

Heather Morrison
Deputy Clerk/Records Manager

Director Sign Off: *Kim Wingrove*