
HALDIMAND COUNTY

Report CLS-10-2019 Council Appointments as of November 15, 2019

For Consideration by Council in Committee on October 29, 2019



OBJECTIVE:

To appoint a Deputy Mayor, Chairs and Vice-Chairs of Council's Business Divisions and appointees to the Police Services Board for the period November 15, 2019 through November 14, 2020.

RECOMMENDATIONS:

1. THAT Report CLS-10-2019 Council Appointments as of November 15, 2019, be received;
2. AND THAT Councillor _____ be appointed as Deputy Mayor, for the period from November 15, 2019 to November 14, 2020;
3. AND THAT the following appointments for Chairs and Vice Chairs for the Business Divisions of Council in Committee for Haldimand County be made, for the period from November 15, 2019 to November 14, 2020:

Public Meeting for Planning Applications	Chair Councillor _____
	Vice Chair Councillor _____
Community & Development Services	Chair Councillor _____
	Vice Chair Councillor _____
Public Works Operations	Chair Councillor _____
	Vice Chair Councillor _____
Engineering & Capital Works	Chair Councillor _____
	Vice Chair Councillor _____
Financial & Data Services	Chair Councillor _____
	Vice Chair Councillor _____
Corporate & Social Services	Chair Councillor _____
	Vice Chair Councillor _____
Corporate Affairs	Chair Councillor _____
	Vice Chair Councillor _____

4. AND THAT _____ and _____ be appointed to the Police Services Board, for a term commencing November 15, 2019 and ending November 14, 2020;
5. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

Prepared by: Evelyn Eichenbaum, Manager Citizen & Legislative Services/Clerk

Respectfully submitted: Cathy Case, General Manager of Corporate & Social Services

Approved: Craig Manley, MCIP, RPP, Chief Administrative Officer

EXECUTIVE SUMMARY:

In order to meet the requirements of the Procedural By-law, Council must appoint a Deputy Mayor and Chairs and Vice-Chairs for Council's Business Divisions for one year, starting November 15, 2019 and ending November 14, 2020. Additionally, it is necessary to appoint members of Council to the Police Services Board.

BACKGROUND:

Haldimand County's Procedural By-law provides for one-year terms for the Deputy Mayor and for the Chair and Vice-Chair of each Business Division for Council in Committee. Similarly, the most recent appointments to the Police Services Board (PSB) have been made for a one year term, ending November 14, 2019. All other appointments to boards and committees were made for the full Council term, until November 14, 2022.

It is now necessary for appointments to be made for the above-noted positions for the year commencing November 15, 2019 and ending November 14, 2020. The Procedural By-law does not preclude members of Council from being re-appointed to the positions of Deputy Mayor, Chair or Vice-Chair of Business Divisions for subsequent terms. As well, current members can be reappointed to the PSB if Council so chooses.

ANALYSIS:

Presently, Councillor Dalimonte holds the position of Deputy Mayor and Councillors Corbett and Lawrence serve on the Police Services Board.

The current Chairs and Vice-Chairs of the Business Divisions of Haldimand County's Council-in-Committee are as follows:

Public Meeting for Planning Applications	Chair Councillor Shirton Vice Chair Councillor Corbett
Community & Development Services	Chair Councillor Dalimonte Vice Chair Councillor Patterson
Public Works Operations	Chair Councillor Corbett Vice Chair Councillor Lawrence
Engineering & Capital Works	Chair Councillor Metcalfe Vice Chair Councillor Shirton
Financial & Data Services	Chair Councillor Patterson Vice Chair Councillor Dalimonte

Corporate & Social Services

Chair Councillor Lawrence

Vice Chair Councillor Metcalfe

Corporate Affairs

Chair Mayor Hewitt

Vice Chair Councillor Dalimonte

One-year terms for Chairs and Vice-chairs of business divisions have been in place since 2011 to provide opportunities for members of Council to familiarize themselves with various aspects of County operations over the course of the Council term. In previous years, appointments to the Police Services Board were made for a 1-year period to align with the appointment of the Deputy Mayor, and members of the Haldimand County Utilities Inc. Board of Directors, as these positions all received additional remuneration. As the Deputy Mayor appointment is the only one that currently involves additional remuneration from the County, it may be expedient to appoint Council members to the Police Services Board for the balance of the Council term, in order to align with other board and committee appointments.

FINANCIAL/LEGAL IMPLICATIONS:

The member of Council who is appointed to the position of Deputy Mayor receives remuneration in addition to that received as Councillor. The supplemental remuneration for the Deputy Mayor is \$3,280 as of January 1, 2019.

As of January 1, 2019, all members of Council receive an annual stipend of \$5,000 in addition to their base remuneration to recognize additional workload associated with their Council-approved appointments to various boards and/or committees. This remuneration is reflected in the County's annual operating budget. Council members appointed to a particular board or committee that is directly administered by Haldimand County are not eligible for the remuneration that is provided to citizen members, in addition to their annual stipend (i.e. Police Services Board). Members appointed to the Board of Directors for the Conservation Authorities receive remuneration from those respective bodies.

STAKEHOLDER IMPACTS:

Not applicable.

REPORT IMPACTS:

Agreement: No

By-law: Yes

Budget Amendment: No

Policy: No

ATTACHMENTS:

1. Council Appointments 2018-2022 (updated January 8, 2019)