

---

# HALDIMAND COUNTY

## Report CLE-03-2021 Council Appointments as of November 15, 2021

### For Consideration by Council on November 1, 2021

---



### OBJECTIVE:

To appoint a Deputy Mayor, Chairs and Vice-Chairs of Council's Business Divisions and appointees to the Police Services Board, Seniors Advisory Committee and Youth Advisory Committee for the period from November 15, 2021 to November 14, 2022.

### RECOMMENDATIONS:

1. THAT Report CLE-03-2021 Council Appointments as of November 15, 2021, be received;
2. AND THAT Councillor \_\_\_\_\_ be appointed as Deputy Mayor, for the period from November 15, 2021 to November 14, 2022;
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, 2021 to November 14, 2022:

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 Councillors \_\_\_\_\_ and \_\_\_\_\_ be appointed to the Police Services Board, for a term commencing November 15, 2021 and ending November 14, 2022;
5. AND THAT Councillor \_\_\_\_\_ be appointed to the Seniors Advisory Committee, for a term commencing November 15, 2021 and ending November 14, 2022;
6. AND THAT Councillor \_\_\_\_\_ be appointed to the Youth Advisory Committee, for a term commencing November 15, 2021 and ending November 14, 2022;

7. AND THAT a by-law be presented to enact the appointment of the Deputy Mayor.

**Prepared by:** Tracey Cassidy, Council Services Coordinator

**Reviewed by:** Evelyn Eichenbaum, Manager, Clerks Division / Municipal Clerk

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

## **EXECUTIVE SUMMARY:**

In order to meet the requirements of the Procedure By-law, Council must appoint a Deputy Mayor, Chairs and Vice-Chairs for Council's Business Divisions for the period ending November 14, 2022. Additionally, it is necessary to appoint members of Council to the Police Services Board, Seniors Advisory Committee and Youth Advisory Committee – the latter two committees recently being established during this term of Council

## **BACKGROUND:**

Haldimand County's Procedure By-law provides for one-year terms for the Deputy Mayor, the Chair and Vice-Chair of each Business Division for Council in Committee. Similarly, the most recent appointments to the Police Services Board have been made for a one-year term, ending November 14, 2021. The terms of reference for the Youth and Seniors Advisory Committees were approved in May 2019; however, recruitment was delayed due to the pandemic. With citizen appointments to the two new committees having been considered through Report CLE-04-2021 at the October 26, 2021 Council in Committee meeting, it is necessary to appoint a Council representative to each committee. All other appointments to boards and committees were made for the full Council term until November 14, 2022.

The Procedure By-law allows members of Council to be 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 Police Services Board if Council so chooses.

## **ANALYSIS:**

Presently, Councillor Corbett 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 Patterson Vice Chair Councillor Dalimonte
Community & Development Services	Chair Councillor Lawrence Vice Chair Councillor Shirton
Public Works Operations	Chair Councillor Dalimonte Vice Chair Councillor Patterson
Engineering & Capital Works	Chair Councillor Metcalfe Vice Chair Councillor Lawrence

Financial & Data Services

Chair Councillor Shirton  
Vice Chair Councillor Corbett

Corporate & Social Services

Chair Councillor Corbett  
Vice Chair Councillor Metcalfe

Corporate Affairs

Chair Mayor Hewitt  
Vice Chair Councillor Corbett

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. Previously, appointments to the Police Services Board (PSB) were made for a one-year period to align with other appointments which received additional remuneration, and the one-year term for the PSB appointments has remained in place. As remuneration is no longer associated with the PSB appointments, Council should consider appointing for a full four-year term as of the next term of Council.

Included as Attachment 1 to this report is a list of all current Council appointments for reference.

## **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 \$3,395 as of January 1, 2021 and \$3,459 as of January 1, 2022.

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. 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, since they are already in receipt of the annual stipend intended to recognize the participation equivalent to a citizen appointee (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