

Council Member Appointments to Boards and Committees							
Appointment	Brief Description	# of Council Members to be Appointed	Term	Approximate # meetings /year	Total # persons on Committee/ Board	Mandatory/ Discretionary	Related Division
<b>Deputy Mayor</b>	Assumes the duties of Mayor in his/her absence including legislative functions, presiding over meetings, dealing with media, attending public functions and executing legal documentation.	1	1 year	Unknown (as needed)	N/A	Mandatory (Procedure By-law)	Mayor's Office
<b>Chair &amp; Vice Chair of Council Business Divisions</b>	Committees for the five business divisions that comprise the Council in Committee (Planning & Economic Development; Corporate Services; Public Works; Community Services; Joint Services)	1 Chair and 1 Vice-Chair for each of the 7 business divisions	1 year	14 (based on CIC/Council meeting schedule)	N/A	Mandatory (Procedure By-law)	All
<b>Accessibility Advisory Committee</b>	Assist Council in facilitating and improving opportunities for persons with disabilities by promoting the implementation of the legislative requirements	1	4 years maximum	Quarterly (schedule of meetings to be determined)	6 plus 1 member of Council	Mandatory (Accessibility for Ontarians with Disabilities Act)	Customer Experience & Communication
<b>Agricultural Advisory Committee</b>	Ensure ongoing dialogue between County and the agricultural community; advises Council on matters, issues and policies pertaining to agriculture and agribusiness in Haldimand	1 + 1 alternate	4 years maximum	6 (3rd Wednesday bi-monthly, 6 p.m.)	8 plus 1 member of Council	Discretionary	Economic Development & Tourism
<b>Business Development and Planning Advisory Committee</b>	Assist business development within Haldimand County and the implementation of Haldimand County's Economic Development and Tourism strategies	2	4 years maximum	6 (currently Monday 9 - 11 a.m.)	7 - 12 (including 2 members of Council and 1 member from the Grand Erie Business Centre)	Discretionary	Economic Development & Tourism
<b>Business Improvement Area Boards of Management</b>	Mandated to oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in the designated area to a level beyond that provided at the expense of the municipality; and to promote the area as a business or shopping area.	1 for each of the 3 designated BIAs (Caledonia, Dunnville, Hagersville)	4 years (concurrent with Council but continue until their successors are appointed) as legislated by the Municipal Act	12 (Monthly, as scheduled by individual Boards)	7 - 12 (including 1 member of Council)	Mandatory (Municipal Act and BIA Incorporation Bylaws)	Economic Development & Tourism

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<b>Diversity, Equity and Inclusion Advisory Committee</b>	Assist Council in recognizing the critical role civic leadership has to play in promoting inclusion and upholding the Charter of Rights and Freedoms and the Ontario Human Rights Code	TBD	4 years maximum		7 members	Discretionary	Human Resources
<b>Grand River Conservation Authority</b>	Board consists of representatives of municipalities falling within the Grand River watershed	2 (also represent Norfolk's Interests upon their concurrence)	4 years maximum	12 (4th Friday, Monthly, 9:30 am)	26	Mandatory (Conservation Authorities Act)	Planning & Development
<b>Long Point Region Conservation Authority</b>	Board consists of representatives of municipalities falling within the LPRCA watershed	2	4 years maximum	12 (1st Wednesday, Monthly, 6:30 pm)	25	Mandatory (Conservation Authorities Act)	Planning & Development
<b>Niagara Peninsula Conservation Authority</b>	Board consists of representatives of municipalities falling within the NPCA watershed	2	4 years maximum	12 (3rd Wednesday, Monthly, 7:00 pm)	11	Mandatory (Conservation Authorities Act)	Planning & Development
<b>Court of Revision</b>	Responsible for addressing issues with respect to assessment complaints on newly constructed municipal drains and on maintenance or upgrades to existing drains	3 + 1 alternate	4 years maximum	As Required	3 members of Council	Mandatory (Drainage Act)	Engineering Services
<b>Grandview Lodge Board of Management</b>	Approve annual reports, funding matters, budgets and matters of broad oversight.	Currently, all 7 members of Council	4 years maximum	As Required	Currently, all 7 members of Council	Mandatory	Corporate & Social Services Admin
<b>Haldimand Norfolk Housing Corporation</b>	Manages public housing stock for Haldimand and Norfolk	1 each from Haldimand and Norfolk	4 years maximum	9	Up to 13	Mandatory	Corporate & Social Services Admin
<b>Health and Social Services Advisory Committee</b>	Responsible for reviewing reports and discussing matters related to the delivery of services such as social housing, public health, childcare and social assistance and making recommendations to Norfolk County as the designated CMSM & Board of Health	3	4 years maximum	12 (4th Monday Monthly, 9:30 a.m.) To be confirmed at the beginning of each term.	6 (including 3 members of Norfolk Council)	Discretionary	Corporate & Social Services Admin

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<b>Heritage Haldimand</b>	Provide advice on matters pertaining to Parts IV and V of the Ontario Heritage Act; assist Council in carrying out its heritage conservation program; and provide education and guidance to the community on heritage resources.	1	4 years maximum	9 monthly meetings (last Monday at 7:00 p.m.)	minimum 5 and up to 9, plus 1 member of Council	Mandatory (Ontario Heritage Act)	Community Development and Partnerships
<b>Museums Advisory Committee</b>	Provide advice and recommendations to Council with respect to policy issues related to museums and artifact collections and provide leadership, vision, advocacy and continuity of purpose for the museums.	1	4 years maximum	6 meetings per year	5 - 7, plus 1 member of Council	Required as part of Community Museums Operating Grant process	Community Development and Partnerships
<b>Police Services Board</b>	Meets with OPP Detachment Commander to determine objectives and priorities for policing of the community	Mayor (or alternate) and 1 Councillor	1 year Term is not legislated but cannot exceed term of council	up to 9 but 4 are mandated (4th Thursday, monthly, 9:30 a.m.)	5 (including 1 citizen and 2 Provincial appointees)	Mandatory (Police Services Act, Sect. 10)	Community & Development Services Admin.
<b>Public Library Board</b>	Responsible for operation of six libraries in County and annual operating budget of approximately \$1.9 million	1	4 years (concurrent with Council but continues until their successors are appointed) Term is legislated through the Libraries Act	7 - 10 (minimum 7 meetings required)	7 (including 1 member of Council)	Mandatory (Public Libraries Act)	Libraries
<b>Seniors Advisory Committee</b>	Provide a forum for the exchange of information on seniors' needs, options and initiatives across Haldimand County	1	4 years maximum	minimum 6 meetings per year	7 - 9, plus 1 member of Council	Discretionary	Community Development and Partnerships
<b>Source Water Protection Committees</b>	Multi-stakeholder Steering Committee which leads the development of source protection plans within a watershed area. Haldimand falls under 2 source protection areas - Niagara Peninsula and Lake Erie	Niagara = 1; Lake Erie = 1 shared with Norfolk (member may not be a Conservation Authority appointee)	Individually determined through the respective Source Water Protection Plan	Niagara = currently, 1 to 2 per year; Lake Erie = quarterly	Niagara = 10; Lake Erie = 22	Mandatory (Clean Water Act)	Water & Wastewater Engineering
<b>Tom Howe Citizen Liaison Committee</b>	Monitors and reviews issues of concern surrounding Tom Howe Landfill Site	1	4 years maximum	4 (As scheduled by Committee)	9	Mandatory (per Certificate of Approval)	Environmental Operations

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Trails Advisory Committee	Represent and oversee trail interests on behalf of the residents and trail interest groups across Haldimand County	1	4 years maximum	6 meetings per year	7 - 9, plus 1 member of Council	Discretionary	Community Development and Partnerships
Youth Advisory Committee	Provide a forum for the exchange of information on youth needs, options and initiatives across Haldimand County.	1	4 years maximum	minimum 6 meetings per year	7 - 9, plus 1 member of Council	Discretionary	Community Development and Partnerships