| Haldimand County Board and Committee Details               |   |  |  |   |   |  |
|--|---|--|--|---|---|--|
| Appointment  | Council Appointed<br>Representative(s)                    | Term   | Frequency of<br>Meetings   | Total Number of Persons on<br>Board / Committee   | Discretion / Mandatory  | Related Division   |
| Accessibility Advisory<br>Committee                        | Councillor Patterson                                      | 4 years<br>(concurrent with Council)   | Quarterly  | 7 (includes 6 citizen members,<br>with the majority being persons<br>with disabilities and 1 Council<br>representative) | Mandatory (Accessibility for Ontarians with Disabilities Act)                             | Customer Experience & Communications                                     |
| Agricultural Advisory<br>Committee                         | Councillor Stam and<br>Councillor Metcalfe<br>(alternate) | 4 years<br>(concurrent with Council)   | Bi-Monthly   | 9 (includes 8 citizen members and<br>1 Council representative)  | Discretionary   | Economic Development &<br>Tourism  |
| Business Development<br>and Planning Advisory<br>Committee | Councillor O'Neill<br>and Mayor Bentley                   | 4 years<br>(concurrent with Council)   | Bi-Monthly   | 7-12 (includes citizen members, 2<br>Council representatives and 1<br>Grand Erie Business Centre<br>representative)     | Discretionary   | Economic Development &<br>Tourism  |
| Committee of<br>Adjustment                                 | N/A   | 4 Years (concurrent with Council but continues until their successor is appointed; term is legislated through the Planning Act)        | Monthly (Property<br>Standards, Sign<br>Variance and Dog<br>Muzzle matters are<br>heard as needed) | 7 (all members are citizens appointed by Council)   | Mandatory (Planning Act,<br>Building Code Act, Sign By-law<br>1064/10 and By-law 1714/16) | Planning & Development /<br>Building & Municipal<br>Enforcement Services |
| Diversity, Equity and<br>Inclusion Advisory<br>Committee   | Councillor O'Neill  | 4 Years<br>(concurrent with Council)   | Monthly  | 7 (includes 4 citizen members, 1<br>member from the Accessibility,<br>Seniors and Youth Advisory<br>Committees)         | Discretionary   | Human Resources  |
| Heritage Haldimand   | Councillor O'Neill  | 4 years<br>(concurrent with Council)   | 9 meetings per year  | 5-9 (includes citizen members and 1 Council representative)   | Discretionary (established by<br>By-law 1841/17 and previously<br>via By-law 53-2000)     | Community Development & Partnerships                                     |
| Museums Advisory<br>Board                                  | Councillor O'Neill  | 4 years<br>(concurrent with Council)   | 6 meetings per year  | 8 (includes 7 citizen members and 1 Council representative)   | Discretionary (established by<br>By-law 1992/18 and previously<br>via By-law 54-2000)     | Community Development & Partnerships                                     |
| Police Services Board                                      | Mayor Bentley and<br>Councillor Stam                      | 4 years (concurrent with Council but continues until their successor is appointed; term is legislated through the Police Services Act) | Bi-Monthly   | 5 (includes 1 citizen member, 2<br>Provincial appointees and 2<br>Council representatives)                              | Mandatory (Police Services Act,<br>Section 10)  | Clerks   |
| Public Library Board                                       | Mayor Bentley   | 4 years (concurrent with Council but continues until their successors are appointed; term is legislated through the Libraries Act)     | 7-10 meetings per<br>year  | 7 (includes 6 citizens members and 1 Council representative)  | Mandatory (Public Libraries<br>Act)   | Libraries  |
| Seniors Advisory<br>Committee                              | Councillor Metcalfe                                       | 4 years<br>(concurrent with Council)   | 6 meetings per year  | 8-10 (includes citizen members aged 60 years or over and 1 Council representative)                                      | Discretionary   | Community Development & Partnerships                                     |
| Trails Advisory<br>Committee                               | Councillor Lawrence                                       | 4 years<br>(concurrent with Council)   | 6 meetings per year  | 8-10 (includes citizen members and 1 Council representative)  | Discretionary   | Community Development & Partnerships                                     |
| Youth Advisory<br>Committee                                | Councillor O'Neill  | 4 years<br>(concurrent with Council)   | 6 meetings per year  | 8-10 (includes citizen members<br>between the ages of 16-24 and 1<br>Council representative)                            | Discretionary   | Community Development<br>& Partnerships                                  |