
HALDIMAND COUNTY

Report CLE-07-2023 Accessibility Advisory Committee and Youth Advisory Committee Appointments



For Consideration by Council in Committee on August 29, 2023

OBJECTIVE:

To appoint citizens to the Accessibility Advisory Committee and Youth Advisory Committee.

RECOMMENDATIONS:

1. THAT Report CLE-07-2023 Accessibility Advisory Committee and Youth Advisory Committee Appointments be received;
2. AND THAT Memorandum CLE-M05-2023 Addendum to Report CLE-07-2023 Accessibility Advisory Committee and Youth Advisory Committee Appointments be received and remain confidential;
3. AND THAT _____ and _____ be appointed to the Haldimand County Accessibility Advisory Committee for the term ending November 14, 2026;
4. AND THAT _____ and _____ be appointed to the Haldimand County Youth Advisory Committee for the term ending November 14, 2026.

Prepared by: Tracey Cassidy, Council Services Coordinator

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

Approved: Cathy Case, Interim Chief Administrative Officer

EXECUTIVE SUMMARY:

In order to fill membership complement on the Accessibility Advisory Committee and Youth Advisory Committee, applications from a recent supplemental recruitment process were reviewed and four applicants are being recommended for appointment to the committees.

BACKGROUND:

At the beginning of the term of Council, a recruitment process was undertaken to appoint citizens to various boards and committees in accordance with legislation, by-laws and terms of reference. Through Report CLE-01-2023 Citizen Appointments to Boards and Committees, citizens were appointed to 11 boards and committees, including the Accessibility Advisory Committee (AAC) and Youth Advisory Committee (YAC).

At that time, the AAC's Terms of Reference required a maximum of seven members, one of which shall be a member of Council, and a total of five citizens were appointed to the committee in January 2023. In May 2023, through Report CLE-05-2023 Accessibility Advisory Committee Appointments, two additional members were appointed and the Terms of Reference were amended to allow a minimum of five and a maximum of ten members.

The YAC's Terms of Reference requires a minimum of eight and a maximum of ten members, one of which shall be a member of Council, and a total of seven citizens were appointed to the committee in January 2023.

Throughout the month of May 2023, the County advertised the opportunities available to serve on both committees. A description of each committee was included on the County's website along with a link to the relevant Terms of Reference. Four applications were received: two for AAC and two for YAC.

ANALYSIS:

In order to provide flexibility and to increase citizen engagement, appointing additional members to each committee will be beneficial for furthering the role of the committees, and to not limit the committees' activities when membership may be lower.

In accordance with the Process and Evaluation Criteria to be applied to Citizen Appointments to Boards and Committees, the additional applications were reviewed by the selection panel for each committee. All reviewers recommend the individuals be appointed to the committee they applied for. The applications are attached to Memorandum CLE-M05-2023 which is included in the closed agenda for the June 26, 2023 Council meeting for reference.

FINANCIAL/LEGAL IMPLICATIONS:

Not applicable.

STAKEHOLDER IMPACTS:

Not applicable.

REPORT IMPACTS:

Agreement: No

By-law: No

Budget Amendment: No

Policy: No

REFERENCES:

None.

ATTACHMENTS:

None.