

---

# HALDIMAND COUNTY

## Report CLE-12-2023 Youth Advisory Committee Appointments For Consideration by Council in Committee on October 10, 2023

---



### OBJECTIVE:

To appoint three citizens to the Youth Advisory Committee.

### RECOMMENDATIONS:

1. THAT Report CLE-12-2023 Youth Advisory Committee Appointments be received;
2. AND THAT Memorandum CLE-M06-2023 Addendum to Report CLE-12-2023 Youth Advisory Committee Applications be received and remain confidential;
3. 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, Chief Administrative Officer

### EXECUTIVE SUMMARY:

In order to ensure membership complement on the Youth Advisory Committee (YAC), applications from additional interested applicants were reviewed and are being recommended for appointment to the committee.

### BACKGROUND:

At the beginning of the term of Council, a recruitment process was undertaken to appoint citizens to various boards and committees. The YAC's Terms of Reference requires a minimum of eight and a maximum of 12 members, one of which shall be a member of Council, and a total of seven citizens were appointed to the committee in January 2023. In August 2023, through Report CLE-07-2023, two additional members were appointed. Since January, two members have resigned from the committee so the current membership consists of seven citizens and one member of Council. Based on subsequent interest from other citizen members, three applicants are being recommended for appointment to the committee.

### ANALYSIS:

In order to best support the activities of any advisory committee, it is optimum to have close to the maximum number of citizens appointed. A committee like YAC especially benefits from a large membership as scheduling of meetings and attaining quorum can be complex when taking into account various school, work and extra curricular commitments for each member.

In accordance with the Process and Evaluation Criteria to be applied to Citizen Appointments to Boards and Committees, the three additional applications were reviewed by the Manager of Community Development and Partnerships and the Chair and Vice Chair of Community and Development Services – Councillor Lawrence and Councillor Shirton. All reviewers recommend the individuals be appointed to the committee and their applications are attached to Memorandum CLE-M06-2023 which is included in the closed agenda for the October 10, 2023 Council in Committee meeting for reference. Approval of the three applicants will take the committee's membership to a total of 10 citizens and one member of Council.

## **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.