# **HALDIMAND COUNTY**

Report CLE-13-2024 Council Appointments as of November 15, 2024 For Consideration by Council in Committee on September 17, 2024



#### **OBJECTIVE:**

To appoint a Deputy Mayor, Chairs and Vice-Chairs for Council's business divisions until November 14, 2025.

#### **RECOMMENDATIONS:**

1.	THAT Report CLE-13-2024 Council Appointments as of November 15, 2024 be received;	
2.	AND THAT Councillor be appointed as Deputy Mayor for the period from November 15, 2024 to November 14, 2025;	
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, 2024 to November 14, 2025:	
	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 the by-law attached to Report CLE-13-2024 to appoint the Deputy Mayor be approved at a future Council meeting.

Prepared by: Tracey Cassidy, Council Services Coordinator

Reviewed and respectfully submitted by: Chad Curtis, Municipal Clerk

**Approved:** Cathy Case, 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, 2024.

### **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. At the August 29, 2023 Council in Committee meeting, Report CLE-09-2023 Council Appointments approved appointments for the Deputy Mayor, Chairs and Vice-Chairs for the term spanning November 15, 2023 to November 14, 2024.

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.

### **ANALYSIS:**

Presently, Councillor Metcalfe holds the position of Deputy Mayor.

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 - Mayor Bentley

Community & Development Services Chair – Councillor Lawrence

Vice Chair – Councillor Shirton

Public Works Operations Chair – Councillor Trainer

Vice Chair - Councillor Patterson

Engineering & Capital Works Chair – Councillor Metcalfe

Vice Chair - Councillor Lawrence

Financial & Data Services Chair – Councillor O'Neill

Vice Chair - Councillor Trainer

Corporate & Social Services Chair – Councillor Shirton

Vice Chair - Councillor O'Neill

Corporate Affairs Chair – Mayor Bentley

Vice Chair - Councillor Metcalfe

By-law 2401/22 appointing Councillor Metcalfe as Deputy Mayor has no end date, so no new by-law will be required if he is reappointed as Deputy Mayor.

#### 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 \$3,621 as of January 1, 2024 and \$3,733 as of January 1, 2025.

# **STAKEHOLDER IMPACTS:**

Not applicable.

# **REPORT IMPACTS:**

Agreement: No

By-law: Yes

**Budget Amendment: No** 

Policy: No

## **REFERENCES:**

1. Report CLE-09-2023 Council Appointments.

2. Haldimand County Procedure By-law.

#### **ATTACHMENTS:**

1. Draft Deputy Mayor Appointment By-law.