



## **Staff Report**

Council Meeting Date: January 27, 2025

Subject: SRCLK.2025.03 – Council Mid-term Appointments

Report from: Christine Fraser-McDonald, Clerk

Attachments: Schedule "A" – Mid-term Appointments

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### **Recommendation**

Be It Resolved that Council hereby approves Report SRCLK.2025.03 – Council Mid-term Appointments;

And that \_\_\_\_\_ and \_\_\_\_\_ be appointed the Chesley and Area Joint Fire Board;

And that \_\_\_\_\_ be appointed as an alternate for the Chesley and Area Joint Fire Board.

And further that a by-law be passed to bring force and effect to these appointments.

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### **Background**

The Municipality of Arran-Elderslie is committed to increasing meaningful and substantive representation by focusing on activities that will promote engagement with a diversity of communities and Council members to serve as members on municipal committees, boards, sub-committees, as well as external boards.

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### **Analysis**

The Municipality has many boards and committees that members of Council and the public have been appointed to.

Since the initial appointment in 2022, there have been changes to committees and/or the member that has been appointed to that particular committee. Staff recommend that a by-law be prepared indicating mid-term appointments to recognize the changes and new working groups created.

It should be noted that there is a new Joint Fire Services Agreement between Arran-Elderslie and the Township of Chatsworth. This was approved by the Board on September 24, 2024, and subsequently ratified by By-law 56-2024 on November 12, 2024 by Arran-Elderslie Council.

Section 3 of the Shared Services Agreement states the following:

- **Responsibilities of the Board**

- (a) The Board shall be composed of:

- (i) two (2) Members of Arran-Elderslie Council;

- (ii) two (2) Members of Chatsworth Council; and

- (iii) if a member is absent from a meeting of the Board, an alternate may be appointed as an acting member for all purposes of that meeting.

Currently, the Arran-Elderslie members are Mayor Hammell (Chair), Councillor Hampton and Councillor Dudgeon. Council will need to determine what members will remain on the Fire Board as well as appointing an alternate.

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## **Link to Strategic/Master Plan**

6.5 Engaging People and Partnerships

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## **Financial Impacts/Source of Funding/Link to Procurement Policy**

There are no financial implications with this report.

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Approved by: Emily Dance, Chief Administrative Officer