



The Corporation of the Town of Tecumseh

Corporate Services & Clerk

To: Mayor and Members of Council

From: Laura Moy, Director Corporate Services & Clerk

Date to Council: November 26, 2019

Report Number: CS-2019-42

Subject: Committee Appointments - 2020

Recommendations

It is recommended:

That all applications to the Senior Advisory, Cultural & Arts Advisory and the Heritage Committees **be accepted**;

And that the applications for the Committee of Adjustment **be considered** and direction provided on the preferred applicant to be appointed to the Committee of Adjustment;

And further that the term of these Committee appointments be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed;

And furthermore that applicants **be notified** of Council's decision and by-laws **be prepared** to formally appoint the new members to these Committees at the next meeting of Council.

Background

The Committee/Local Board Application and Appointment Policy No. 4 (Policy) establishes timelines for calling and receiving applications for Committees/Local Boards and a process for reviewing the applications, as well as selecting persons to be appointed to the respective Committees/Local Boards.

The term of all Committees, the Business Improvement Area (BIA) Board and the Tecumseh Police Services Board appointments are consistent with the term of the Council that has appointed the Members.

The Policy requires that applications for appointments to **fill vacancies** that may occur for any Committee or Local Board in a non-election year be called in September by the Clerk.

At the August 13, 2019, Regular Meeting of Council, the Members gave consideration to CS-2019-20 regarding the 2020 Call for Applications for Advisory and Statutory Committees (Report).

As indicated in the Report, the only Committee for which there is currently a vacancy is the Committee of Adjustment. This vacancy is temporarily being filled by Councilor Bill Altenhof until such time as a new member is appointed. At the Meeting, direction was given, however, to include the following Committees in the 2020 Call for Applications.

- Committee of Adjustment;
- Tecumseh Accessibility Advisory Committee;
- Cultural & Arts Advisory Committee;
- Heritage Committee;
- Senior Advisory Committee; and
- Youth Advisory Committee

There is no limit placed on the number of members appointed to these Committees. The purpose for seeking additional members for these Committees is to assist with meeting quorum, as well as creating greater diversity of members.

Comments

In accordance with the Policy, a Notice of Call for Applications was published in the Essex Free Press on August 29, 2019, and the Shoreline Week on August 30, 2019. Additionally, the Notice was posted on the Town's website and linked to the Town's social media accounts on Facebook and Twitter.

Committee Members were also notified of the call for Committee Appointments and encouraged to solicit new members.

The Policy establishes a deadline for submitting applications to the Clerk as October 31st annually.

Applicants must be:

- a resident, or owner/tenant of land in the Town;
- a Canadian citizen; and
- at least 18 years of age, unless otherwise indicated (i.e. Youth Advisory Committee members must be 13-23 years of age and Senior Advisory Committee members must be at least 60 years of age).

Applicants may not be:

- an employee of the Town, nor
- prohibited by law from voting in a municipal election.

A brief description of each of the Committees was provided in the earlier Report.

The Tables below provide a list of the current Committee Members and the names of the qualified applicants received before the October 31st deadline. The Tables also indicate the Committees to which Council Members have been appointed.

Table 1 – Committee of Adjustment Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Bill Altenhof• Chris Carpenter• Lori Chadwick• Tom Fuerth• Jason Jolicoeur• Tom Marentette• Paul Morand	<ul style="list-style-type: none">• Julian Villafuerte• Daniel Hofgartner• Jason Ellwood

Table 2 – Tecumseh Accessibility Advisory Committee Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Tania Jobin• Ron Doherty• Catherine Rutherford• Ron Matysek• Linda Stanczak• David Golden	<ul style="list-style-type: none">• No applications received.

Table 3 – Cultural & Arts Advisory Committee Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Bill Altenhof• Marian Drouillard• Rhonda Dupuis• Dwayne Ellis• Charles Gray• Christopher McNamara• Rita Ossington• Kyrsten Solcz	<ul style="list-style-type: none">• Betty Lee-Daigle• Manmander Matharu• Jelena Ristic

Table 4 – Heritage Committee Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Bill Altenhof• Chris Carpenter• Marian Drouillard• Rhonda Dupuis• Dwayne Ellis• Charles Gray• John Levesque• Rita Ossington	<ul style="list-style-type: none">• Amanda Deshaies• Scott Robinson

Table 5 – Senior Advisory Committee Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Rick Tonial• Suzanne Beneteau• Gabrielle McMillan• Paul Morand• Dorothy Nagy• Dara Pfeifer O'Connor• Loretta Stoyka Henderson• Nancy Tennant	<ul style="list-style-type: none">• John Levesque

Table 6 – Youth Advisory Committee Members

Current Members	2020 Applicants
<ul style="list-style-type: none">• Councillor Rick Tonial• Jacob Altenhof• Michael Altenhof• Brendan Froese• Kurtis Hengl Lachance• Tamsyn King• Kristi Koutros• Tia-Lynne McCann• Ava Ruuth• Suzie Sawicki• Cameron Skinner	<ul style="list-style-type: none">• two unqualified applicants, being over the age limit of 23 years

Copies of the application forms are saved in the Corporate Shared\Council folder for review.

Consultations

None

Financial Implications

There are no financial implications.

Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh’s current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh’s plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town’s “continuous improvement” approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town’s leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

Communications

Not applicable

Website

Social Media

News Release

Local Newspaper

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White
Administrative Assistant to Director Corporate
Services & Clerk

Reviewed by:

Christina Hebert, BA (Hons), MA, Dipl. M.A.
Manager Committee & Community Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP
Chief Administrative Officer

Attachment Number	Attachment Name
None	None