



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 13, 2018

Report Number: CS-2018-37

Subject: Committee & Board Applications and Award Nominations

Recommendations

It is recommended:

That CS-2018-37 regarding Committee & Board Applications and Award Nominations, **be received;**

And that notice of the extended timeline of Friday, November 30, 2018, to submit applications to Committees and Boards for the term of the Council-elect, and to submit nominations for the 2018 Dr. Henri Breault Community Excellence Award (Dr Breault Award) and Donald 'Donny' Massender Memorial Volunteer Award (Donny Massender Award), as well as the 2019 Senior of the Year Award, **be advertised** in the Local Newspapers, on the Town's website and social media;

And further that the Special Meeting of Council scheduled for Tuesday, November 27, 2018, at 6:00 pm for the purpose of considering Award Nominations **be cancelled;**

And furthermore that consideration of Award Nominations **be given** at the Special Meeting of Council scheduled for Tuesday, December 11, 2018 at 6:00 pm.

Background

At the August 14, 2018 Regular Meeting of Council, the Members were presented with two reports, namely: CS-2018-20 regarding 2018 Awards Nominations and CS-2018-21 regarding 2019 Committee and Local Board Applications and the Selection Process.

In keeping with the Awards Policy No. 2 (Awards Policy) and Committee/Local Board Application and Appointment Policy No. 4 (Committee Policy) notices regarding the receipt of applications and nominations were advertised in the and Essex Free Press (September 6) and Shoreline Week (September 7) in addition to being posted to the Town's website and in numerous social media posts. Notice of the Awards Nominations was also sent to area community groups and shared with the Town's Committee Members, in addition to the notice for Committee and Local Board applications.

Comments

To date, one (1) nomination has been received for the Dr. Breault Award. None have been received for the Donny Massender Award nor the Senior of the Year.

The Awards Nomination deadline was extended to Friday, November 30, 2018, to allow for additional nominations to be received. Advertisement of the extension has been placed in the Essex Free Press (November 8) and Shoreline Week (November 9), in addition to being posted to the Town's website and social media. Additional community outreach will be done through further communications to local community groups and organizations.

In light of the foregoing, the Special Meeting of Council previously scheduled for Tuesday, November 27, 2018, to consider Award Nominations is no longer required. In an election year, the Awards Policy allows for the outgoing Council to consider the nominations. The greater majority of Members were re-elected or acclaimed for the 2018-2022 term of Council and can consider the Awards Nominations at the Special Meeting of Council already scheduled for Tuesday, December 11, 2018, to consider Committee and Local Board applications.

While applications were received for the various Committees and Local Boards, the timeline for submissions has also been extended. Council is scheduled to consider the applications at their December 11, 2018, Special Meeting. To offer greater opportunity for persons interested in serving the community to apply for an appointment to Committees and Local Boards the application deadline was also extended to Friday, November 30, 2018. Advertisement of the extension was also placed in the Essex Free Press (November 8) and Shoreline Week (November 9), in addition to being posted to the Town's website and social media.

There was an insufficient number of qualified and/or complete applications received from the Business Improvement Area (BIA) to fill the nine (9) Director positions on the Tecumseh BIA Board of Management. The BIA is governed by a Board of Management, appointed by Council and comprised of two (2) Directors appointed by Council and seven (7) Directors selected by a vote of the membership.

Council will consider these Director appointments, following the vote of the BIA membership which will take place after the November 30 application period extension.

Consultations

Chief Administrative Officer
BIA

Financial Implications

There are no financial implications. Advertisement costs have been included in the Corporate Services Budget for 2018.

Link to Strategic Priorities

| Applicable | 2017-18 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 the Town of 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 the Town 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:

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

Recommended by:

Tony Haddad, MSA, CMO, CPFA
Chief Administrative Officer

| Attachment Number | Attachment Name |
|------------------------------|----------------------------|
| None | None |