



## 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:** March 26, 2019

**Report Number:** CS-2019-06

**Subject:** Committee and Board Vacancies/Appointments

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### Recommendations

It is recommended:

**That** the resignation of Robert James Mackie from the Committee of Adjustment and Property Standards Committee, **be accepted**;

**And that** Chris Carpenter **be appointed** to the Committee of Adjustment and Tony Muscedere **be appointed** to the Property Standards Committee, in his place;

**And further that** Shane Meloche **be appointed** to the vacant Director position on the Business Improvement Area (BIA) Board of Management;

**And furthermore** that the resignation of Suzanne Beneteau from the Heritage Committee, **be accepted**;

**And furthermore that** amending by-laws be prepared for the Committee of Adjustment Appointment By-laws No. 2019-06 and 2019-07, Property Standards Committee Appointment By-law No. 2019-08 BIA Board Appointment By-law No. 2019-10 and Heritage Committee Appointment By-law No. 2019-02.

### Background

A Special Meeting of Council was held on Tuesday, December 11, 2018, for the purpose of appointing members to the Town's Statutory and Advisory Committees and its Local Boards for the term of Council ending in November 2022, or until such time as new members are appointed. At the meeting, consideration was given to Report CS-2018-38 regarding 2019-

2022 Advisory and Statutory Committee Appointments and Report CS-2018-44 regarding 2019-2018-Board Appointments.

By-laws were subsequently adopted by Council at their Regular Meeting held on Tuesday, January 22, 2019, to formally approve and appoint all Committee and Board Members.

Since these appointments were made by Council, notices of resignations have been received from a member of the Committee of Adjustment and Property Standards Committee, as well as a member from the Heritage Committee.

Robert James Mackie is resigning effective after the April 2019 Committee of Adjustment meeting. Suzanne Beneteau has resigned from the Heritage Committee and will continue to serve on the Senior Advisory Committee.

Councillor Brian Houston was appointed to the BIA Board pending receipt of further applications as there was an insufficient number of applications received in the Fall of 2018 to fill all of the nine (9) Director positions. Councillor Andrew Dowie was appointed as a Liaison to the Board.

An application has now been received from Shane Meloche, owner of Frank Brewing Co. for appointment to the BIA Board.

## **Comments**

Committee and Board vacancies are normally filled after calling for Applications in September during a non-election year, in accordance with the Town's Committee /Local Board Application and Appointment Policy No. 4.

In light of the recent applications received for Committees and Boards, and there being more than a sufficient number of applications to the Committee of Adjustment (CoA), it is recommended that Council consider appointing a member to the CoA from those applications.

## **Committee of Adjustment**

The current members of the CoA are as follows, as appointed by By-law Nos. 2019-06 and 2019-07:

Lori Chadwick

Tom Fuerth

Jason Jolicoeur

Tom Marentette

Paul Morand

Tony Muscedere

Robert James Mackie (resigned)

It is recommended that Chris Carpenter's application to the CoA be accepted in order to fill the vacancy created as a result of the resignation by Robert James Mackie. Mr. Carpenter has confirmed his continued interest in serving on the CoA.

### **Property Standards Committee**

The following members were appointed to the Property Standards Committee, by By-law No. 2019-08. These members are appointed from among the CoA members:

Robert James Mackie (resigned)

Tom Marentette

Paul Morand

Tony Muscedere has served as an alternate member on the Property Standards Committee when a regular member is unable to attend a meeting. It is recommended that Tony Muscedere be appointed to this Committee in order to fill the vacancy created as a result of the resignation by Robert James Mackie.

### **BIA Board of Management**

The following Directors were appointed to the BIA Board by By-law No. 2019-02:

Councillor Brian Houston

Paul Bistany

Elisa Braccio

Jules Champoux

Candice Denis

Joseph Fratangeli

Scott Harris

Michael Kennedy

Linda Proctor

It is recommended that the application by Shane Meloche, owner of Frank Brewing Co., to the BIA Board be accepted and replace the temporary appointment of Councillor Brian Houston.

### **Heritage Committee**

There were nine (9) members appointed to the Heritage Committee, including Suzanne Beneteau, for the 2019-2022 term of Council as approved by By-law No. 2019-02. As there is no set number of members on this Committee, it is recommended that applications be called in September 2019, in accordance with Policy 4.

## Consultations

Planning & Building Services  
BIA Board of Management

## Financial Implications

There are no financial implications.

## 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 checked="" 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 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

<b>Attachment Number</b>	<b>Attachment Name</b>
None	None