Report No. CS 2022-44 Attachment No. 1



Terms of Reference

Striking Committee
December 2018

BACKGROUND

With the establishment of the 2018-2022 term of County Council it is appropriate to establish a Striking Committee of Council for the purpose of recommending Councillor and Lay Member appointments to Boards and Committees established by Council.

PURPOSE/MANDATE

The mandate of the Striking Committee is to recommend to County Council members of Council and Lay Member appointments to Council's established group of Boards and Committees.

The Striking Committee will meet as required throughout the term of Council.

COMPOSITION

The Striking Committee will comprise of the Warden plus three (3) County Council members with the Warden serving as Chair.

RULES OF PROCEDURE

Meetings will be as necessary at the call of the Chair. The Committee will conduct private meetings due to the personal nature of the application process and to allow for full discussion and dialogue.

COMMITTEE SUPPORT

The work of the Committee will be supported by staff from the County of Oxford as appropriate.