

To: Warden and Members of County Council

From: Director of Corporate Services

Councillor Appointments to County Boards, Committees and External Agencies

RECOMMENDATIONS

1. That Members of Council be appointed to the various Boards / Committees of County Council as presented in Report No. CS 2022-47 in accordance with Section 14 of the County of Oxford Procedure By-law No. 6268-2020 as follows:
 - a) The Accessibility Advisory Committee: Warden Ryan;
 - b) The Agricultural and Planning Advisory Committee: Councillor Gilvesy and Councillor Palmer;
 - c) Southwestern Public Health Board of Health: Warden Ryan, Councillor Mayberry, Councillor Peterson, and Councillor Wheaton;
 - d) The Emergency Management Program Committee: Warden Ryan and Councillor Schaefer;
 - e) The Active Transportation Advisory Committee: Councillor Petrie;
 - f) South Central Ontario Region (SCOR) Economic Development Corporation: Councillor Gilvesy and Councillor Wheaton;
 - g) The Social Planning Council Oxford Councillor Wheaton.
2. And further, that Council nominate Deputy Warden Acchione to serve on the Woodstock Hospital Board;
3. And further, that Council nominate Councillor Mayberry and Councillor Petrie to serve on the Oxford County Library Board;
4. And further, that Council approve appointments to Conservation Authorities with jurisdiction in Oxford County as follows:
 - a) Catfish Creek Conservation Authority (1)
Township of South-West Oxford Paul Buchner
 - b) Grand River Conservation Authority (1)
Township of Blandford-Blenheim,
Township of East Zorra-Tavistock &
Township of Norwich Bruce Banbury

- c) Long Point Region Conservation Authority (3)
Township of Norwich John Scholten
Township of South-West Oxford Peter Ypma
Town of Tillsonburg Dave Beres
- d) Upper Thames River Conservation Authority (5)
City of Woodstock Mark Schadenberg
Town of Ingersoll To be considered Dec. 12, 2022
Township of Zorra Paul Mitchell
Township of South-West Oxford & Township of Norwich
Adrian Couwenberg OR George Way
Township of East Zorra-Tavistock & Township of Blandford-Blenheim
Scott Zehr.

REPORT HIGHLIGHTS

- Council appointments to various Boards, Committees and external Agencies for 2023-2026 term of Council

Implementation Points

At the beginning of each Council term of office, County Council makes appointments to various Boards, Committees and external Agencies. With the adoption of this report, Council will establish the elected official appointments to the various Boards, Committees and external Agencies. Any remaining Council or “Lay” appointments will be addressed through a subsequent report from the Striking Committee in early 2023.

Financial Impact







County Councillors assigned to outside agencies may receive a per diem and/or expenses related to attending meetings or other agency related events and training. As for internal County Boards and Committees, County Councillors receive an all inclusive compensation plan that covers time while attending meetings, training, conferences and any County related business events, therefore no additional per diem is paid for these appointments.

All Council, Board and Committee compensation and expenses paid to each County Councillor in respect of their services will be reported on an annual basis in the year following, in accordance with the *Municipal Act, 2021*.

Communications

Members of Council were asked to provide the Clerk with their preferred appointments by rank by December 2, 2022. The Striking Committee, consisting of Warden Ryan and Councillors Mayberry, Peterson and Tait met on December 5, 2022 to review the Councillor appointments to the various Boards and Committees and make recommendations as contained within this report with the exception of the Conservation Authority appointments which are recommended by the Area Municipal Councils and are included as attachments to this report.

Strategic Plan (2020-2022)

					
WORKS WELL TOGETHER	WELL CONNECTED	SHAPES THE FUTURE	INFORMS & ENGAGES	PERFORMS & DELIVERS	POSITIVE IMPACT
			4.i.		

DISCUSSION

Background

At the beginning of each Council term of office, County Council appoints Councillor and Lay Members to various Boards, Committees and external Agencies.

The composition and duties of Committees of Council are contained in Section 14 of the [County's Procedure By-law No. 6268-2020](#). Section 14 of the By-law speaks to a variety of related matters:

- Striking of County Committees, Quasi-Judicial Boards, Ad Hoc Committees or Steering Committees;
- Content and adoption of the Terms of Reference for County Committees and Boards;
- Powers and duties of County Committees and Boards;
- Council member appointments – term of office;
- Lay appointments – term of office; and
- Procedures for appointment of Lay members.

Comments

The Striking Committee's recommendations for Council member appointments to the above-mentioned Boards, Committees and external Agencies were made based on expressions of interest from newly elected County Councillors.

Also included in the recommendations are the Area Municipal Council requests for the various Conservation Authority Board appointments. The Town of Ingersoll will consider their recommendation to the Upper Thames River Conservation Authority at their meeting of December 12, 2022. This recommendation will be shared with Oxford County Council prior to December 14, 2022. Recommendations for Lay Member appointments will follow in a subsequent report.

Conclusions

This report serves to fulfill the current term's slate of elected official appointments to various local Boards, Committees and external Agencies.

SIGNATURES

Report Author:

Original signed by

Chloé J Senior
Clerk

Departmental Approval:

Original signed by

Lynn S. Buchner, CPA, CGA
Director of Corporate Services

Approved for submission:

Original signed by

Benjamin R. Addley
Interim Chief Administrative Officer

ATTACHMENTS

Attachment 1 – Tillsonburg LPRCA
Attachment 2 – Woodstock UTRCA
Attachment 3 – Norwich LPRCA, UTRCA, GRCA
Attachment 4 – Zorra UTRCA
Attachment 5 – East Zorra-Tavistock UTRCA, GRCA
Attachment 6 – SWOX CCCA, LPRCA, UTRCA