



**STAFF REPORT**

**TO:** Council

**FROM:** Erin Hartley, Deputy CAO

**APPROVED BY:** Warren MacLeod, Chief Administrative Officer

**DATE:** November 13, 2024

**SUBJECT:** **Associations, Boards and Committees - Council Member Appointments**

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**ORIGIN**

When a new Council is elected, representatives on Associations, Boards and Committees are appointed.

**BACKGROUND**

Part of Council’s roles and responsibilities is to be involved in the Associations, Boards and Committees that contribute to our communities and Council’s decision making.

**DISCUSSION**

Each Councillor was provided with a list of Associations, Boards and Committee and relevant background information. Councillors were asked to express their interest level and related experience for each committee. Responses were compiled and discussed at the Council orientation session on November 12, 2024.

**RECOMMENDED MOTIONS**

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ and \_\_\_\_\_ as the Municipality’s Council Representatives and \_\_\_\_\_ as the alternate on the on the Audit Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ and \_\_\_\_\_ as the Municipality’s Council Representatives and \_\_\_\_\_ as the alternate on the Economic Growth Strategy Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ as the Municipality’s Council Representatives and \_\_\_\_\_ as the alternative on the Planning and Development Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ and \_\_\_\_\_ as the Municipality’s Council Representatives on the Fire Advisory Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ and \_\_\_\_\_ as the Municipality's Council Representatives on the Shelburne County East RCMP Advisory Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on the Shelburne County Arena Association.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on the Regional Library Board.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representatives and \_\_\_\_\_ as the alternative on the Eastern Shelburne County Accessibility Advisory Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on the Source Water Protection Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint Warden \_\_\_\_\_ and \_\_\_\_\_ as the Municipality's Council Representatives on the Regional Emergency Management Advisory Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative and \_\_\_\_\_ as the alternate on the Roseway Manor Board.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative and \_\_\_\_\_ as the alternate on the Region 6 Inter-Municipal Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative and \_\_\_\_\_ as the alternate on the Shelburne County Health Care Professional Recruitment and Retention Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative and \_\_\_\_\_ as the alternate on the Shelburne Port Authority Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on Events Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ and \_\_\_\_\_ as the Municipality's Council Representatives on the Roseway Hospital Charitable Foundation.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on the Shelburne County Mental Health & Wellness Committee.

Be it resolved that the Council of the Municipality of the District of Shelburne appoint \_\_\_\_\_ as the Municipality's Council Representative on the Western Crown Land Stakeholder Interaction (Deforestation) Committee.

**BUDGET CONSIDERATIONS**

None

**ATTACHMENTS**

None