



The Corporation of the Town of LaSalle

Date	September 17, 2018	Report No:	CL-24-18
Directed To:	Mayor and Members of Council	Attachments:	Chart
Department:	Council Services	Policy References:	
Prepared By:	Linda Jean, Deputy Clerk		
Subject:	Appointment of Citizen Representatives to Committees		

RECOMMENDATION:

That the report of the Deputy Clerk dated September 17, 2018 (CL-24-18) recommending the terms of membership for current citizen appointees to the Committee of Adjustment, Planning Advisory Committee, Accessibility Advisory Committee and Police Services Board BE EXTENDED to February 1, 2019 subject to the willingness of the members to continue to serve.

REPORT:

The attached chart shows appointments to various committees with expiry dates coinciding with the term of Council ending November 30, 2018. The only exception is Joe Graziano's appointment to the Essex Power Board expiring February 28, 2019.

It is recommended that appointments to the Committee of Adjustment, Accessibility Advisory Committee, Planning Advisory Committee and Police Services Board be extended to February 1, 2019 or until successors are appointed, to allow those committees to continue to meet in December and January of next year. With the new Council taking office on December 3rd and orientation and budget meetings occurring in December, there is not sufficient time for the new Council to provide direction on advertising and selection before the end of the calendar year.


If approved, committee members will be contacted for their availability and desire to stay on in their roles until February 1, 2019.

Due to legislative changes to the *Municipal Elections Act (MEA)* since the 2014 Municipal Election, a new terms of reference has been established for the Compliance Audit Committee and approved by Council on August 14, 2018. A recruitment process is currently taking place to formalize a new committee.

Regards,



Linda Jean, Deputy Clerk

Reviewed by:						
CAO 	Council Services	Council Services	Public Works	DSI	Culture & Rec	Fire

COMMITTEE APPOINTMENTS

NAME OF REPRESENTATIVE	DATE APPOINTED	DATE OF EXTENSION & RES. #	EXPIRATION DATE	POLICIES REC'D
ESSEX POWER				
Joe Graziano	Sept. 1, 2010	April 26, 2016 Res: 129/16	February 28, 2019	Yes
COMMITTEE OF ADJUSTMENT				
Gregg Rumpel	May 1, 2011	Feb 1, 2015 Res: 24/15	Nov. 30, 2018	Yes
William Szekely	Dec. 1, 2008	Feb 1, 2015 Res: 24/15	Nov. 30, 2018	Yes
Maurice Seguin	Sept. 27, 2011	Feb. 1, 2015 Res: 24/15	Nov. 30, 2018	Yes
John Lee	Feb. 1, 2015	Res: 24/15	Nov. 30, 2018	Yes
Marianna Arpino	Feb. 1, 2015	Res: 24/15	Nov. 30, 2018	Yes
ACCESSIBILITY ADVISORY COMMITTEE				
Jeffrey Kapasi	June 18, 2009	Feb. 1, 2015 Res: 24/15	Nov. 30, 2018	Yes
Cynthia Butcher	January 24, 2017	Res: 21/17	Nov.30, 2018	Yes
John Boyko	Feb 14, 2012	Feb. 1, 2015 Res: 24/15	Nov. 30, 2018	Yes
Russ Hazael	Feb. 1, 2015	Res: 24/15	Nov. 30, 2018	Yes
Savitri Dhiman	Feb. 1, 2015	Res: 24/15	Nov. 30, 2018	Yes
POLICE SERVICES BOARD				
Victoria Houston	December 1, 2016	November 22, 2016 Res: 421/16	Nov. 30, 2018	
ELECTION COMPLIANCE AUDIT COMMITTEE				
Mark Steffes	Sept. 28, 2010	Sept.23/2014 Res: 369/14	Nov. 30, 2018	Yes
Joe Graziano	Sept. 28, 2010	Sept. 23/2014 Res: 369/14	Nov. 30, 2018	Yes
Jim Towle	Sept. 28, 2010	Sept. 23/2014 Res: 369/14	Nov, 30, 2018	Yes
Justin Levack (Alternate)	Feb. 1, 2015	Res: 24/15	Nov. 30, 2018	Yes
PLANNING ADVISORY COMMITTEE				
Kevin O'Neil	Dec. 1, 2016	Res: 421/16	Nov. 30, 2018	
Sergio Colucci	Dec. 1, 2016	Res: 421/16	Nov. 30, 2018	