



Subject: Credit Valley Conservation Board Appointment

Department: Corporate Services

Division: Clerks

Report #: CPS-2024-076

Meeting Date: 2024-11-18

Recommendations

That report CPS-2024-076, Credit Valley Conservation (CVC) Board Appointment, be received; and

That Council appoint _____ as the Orangeville member on the CVC Board.

Overview

Councillor Rick Stevens has resigned from the Credit Valley Conservation (CVC) Board. The Town of Orangeville has one seat on the board and a replacement member is required to fill the vacancy.

Background

On January 23, 2023, Councillor Stevens was appointed to the CVC Board but is no longer able to serve due to extenuating circumstances.

In accordance with c. 14(2.2)(b) of the Conservation Authorities Act, R.S.O. 1990, c. C.27, CVC has outlined the member municipality agreement for the Board of Directors composition.

This agreement provides for the following 12-member composition of the Board:

- Region of Halton – 2 members (1 Oakville, 1 Halton Hills)
- Region of Peel – 7 members (4 Mississauga, 2 Brampton, 1 Caledon)
- Amaranth, East Garafraxa, Mono, and Orangeville combined – 2 members (1 Orangeville and 1 shared between the Townships)
- Erin – 1 member

Staff are seeking direction on a new appointment to the Board. Upon Council's direction of an appointment, staff will communicate this appointment to the Board.

Analysis/Current Situation

Council previously inquired whether alternative members could be appointed to this Board to attend if the main member was absent, however the membership provisions do not allow for alternates to have voting rights.

The Board has indicated that attendance at board meetings may be done in person or by virtual means by any member.

The next Board meeting is scheduled for Friday December 13, 2024 at 9:30 am.

The 2025 meeting schedule is as follows:

- January 17, 2025 (Inaugural Meeting)
- February 21, 2025 (Week later due to Family Day)
- March 21, 2025 (Week later due to March Break)
- April 11, 2025
- May 9, 2025
- June 13, 2025
- July 11, 2025
- No August meeting scheduled
- September 12, 2025
- October 17, 2025 (Week later due to Thanksgiving)
- November 14, 2025
- December 12, 2025

Corporate Implications

This report will not generate direct implications. If future actions related to this report will have a corporate impact, a report will be presented to Council for approval, if required.

Conclusion

Once Council appoints a new member to the CVC Board, that member will have all voting rights and be counted in quorum for the remainder of the term.

Strategic Alignment

Strategic Plan

Strategic Goal: Corporate Capacity

Objective: Collaboration

Notice Provisions

Not Applicable.

Respectfully submitted,

Antonietta Minichillo
General Manager, Corporate Services

Reviewed & Prepare by,

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Town Clerk, Corporate Services