

Report

Subject:	Terms of Reference, 2022-2026 Committees of Council
Department:	Corporate Services
Division:	Clerks
Report #:	CPS-2023-004
Meeting Date:	2023-01-09

Recommendations

That Report CPS-2023-004, Terms of Reference, 2022-2026 Committees of Council, be received;

And that Council approve the Terms of Reference, included as attachments 1 – 12 to this report, for:

- Access Orangeville Committee
- Committee of Adjustment
- Economic Development and Culture Committee
- Equity, Diversity and Inclusion Committee
- Fire Services Advisory Committee
- Heritage Orangeville Committee
- Homelessness Task Force
- Mayor's Youth Advisory Council
- Official Plan Steering Committee
- Property Standards/Dog Designation
- Seniors Advisory Committee (Age Friendly Advisory Committee)
- Sustainable Orangeville Committee

And that staff continue with the recruitment of committee and board volunteers and provide applications to Council for consideration by the March 6, 2023 Council meeting;

And that the Clerk (or their designate) be appointed to the Dufferin Provincial Offences Administration Board of Management.

# **Background and Analysis**

At its December 12, 2022 meeting, Council established the following committees of Council and respectively appointed members of Council as noted below:

Access Orangeville Committee – Councillor Stevens Committee of Adjustment – No member of Council Economic Development and Culture Committee – Councillor Andrews Equity, Diversity and Inclusion Committee – Councillor Andrews Fire Services Advisory Committee – Councillor Stevens Heritage Orangeville Committee – Councillor Sherwood Homelessness Task Force – Councillor Andrews, Councillor Sherwood Mayor's Youth Advisory Council – Mayor Post Official Plan Steering Committee – Mayor Post, Deputy Mayor Taylor Property Standards/Dog Designation – No member of Council Seniors Advisory Committee (Age Friendly Advisory Committee) – Councillor MacIntosh Sustainable Orangeville Committee – Councillor Prendergast

Council directed staff to report back with draft Terms of Reference for each of the committees. Terms of Reference are attached as Attachments 1 - 12 to Report CPS-2023-004.

Council also appointed Councillor Stevens to the Dufferin Provincial Offences Administration Board of Management and instructed staff to report back with a recommendation for a staff appointment to this Board. In consultation with the senior leadership team, staff recommend that the Clerk (or their designate), be appointed to the Dufferin Provincial Offences Board of Management.

# **Strategic Alignment**

# **Orangeville Forward – Strategic Plan**

Priority Area: Strong Governance

Objective: Transparent and fair decision-making processes

### **Sustainable Neighbourhood Action Plan**

Theme: Corporate and Fiscal

Strategy: Create and integrate sustainability principles into Town policies, processes and practices

#### **Notice Provisions**

Not applicable.

#### **Financial Impact**

None

Respectfully submitted

Reviewed by

Karen Landry Acting General Manager, Corporate Services

Carolina Khan Town Clerk, Corporate Services

Prepared by

Tracy Macdonald Deputy Clerk, Corporate Services

### Attachment(s): 1. Access Orangeville Committee

- 2. Committee of Adjustment
- 3. Economic Development and Culture Committee
- 4. Equity, Diversity and Inclusion Committee
- 5. Fire Services Advisory Committee
- 6. Heritage Orangeville Committee
- 7. Homelessness Task Force
- 8. Mayor's Youth Advisory Council
- 9. Official Plan Steering Committee
- 10. Property Standards/Dog Designation Committee
- 11. Seniors Advisory Committee
  - (Age Friendly Advisory Committee)
- 12. Sustainable Orangeville Committee