

Township of Southgate
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Staff Report CL2022-005

Title of Report: CL2022-005-Southgate **Recreation** **Advisory**
Committee Membership
Department: Clerks
Branch: Legislative and Council Services
Council Date: March 2, 2022

Recommendation:

Be it resolved that Council receive Staff Report CL2022-005 for information; and
That Council appoint Member _____ to the Recreation Advisory Committee for the remainder of the 2022 committee term.

Background:

The Township of Southgate has successfully facilitated a Recreation Advisory Committee for many years with Council members appointed by the Council term and a representative from the Corporation of the Township of Melancthon appointed as well.

Deputy Mayor Milne and Councillor Shipston are currently appointed as members of the Committee from Southgate and Councillor Hannon to represent Melancthon Township. The committee meets with recreation staff 4 times per year on Thursdays at 2:00 PM.

Staff Comments:

Staff were advised by Councillor Hannon of Melancthon that he has resigned from Melancthon Council and will not be attending anymore Recreation Committee meetings. Staff have spoke to staff at Melancthon who confirmed that another Councillor would be appointed to the Committee, but the timeframe of that appointment is currently unknown.

Due to procedural and potential quorum issues, staff do not believe that a two-member committee would be productive and are asking Council to appoint another Southgate Council member for the remainder for the 2022 term while we wait for Melancthon Council to appoint a new member and then we can reassess the membership numbers before the appointments for the 2023-2026 term and provide a recommendation at that time.

Financial Implications:

Financial implications as a result of this report are the per diems for another member to attend the committee meetings. The per diem for a half day meeting (Committee of Council/Public Meeting) is \$90.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Concluding Comments:

That Council receive Staff Report CL2022-005 for information and that Council appoint a third Council member to the Recreation Advisory Committee for the remainder of the 2022 committee term.

Respectfully Submitted,

Dept. Head: *Original Signed By*
Lindsey Green, Clerk

CAO Approval: *Original Signed By*
Dave Milliner, CAO

Attachments: None