

The Corporation of the Town of Minto
By-law No. 2020-03

for the purpose of Appointing Municipal Council Members
and Citizens of the Town of Minto

WHEREAS under Section 9 of the Municipal Act, S.O., 2001, c. 25, the Corporation of the Town of Minto has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS individuals are to be appointed to Committees of the Town of Minto Council, Advisory Committees, Independent Boards and other Advisory Bodies for the Corporation of the Town of Minto;


AND WHEREAS the Council of the Corporation of the Town of Minto enacts as follows:

1. THAT the Committees and the members of the respective committees are attached as Schedule A to this By-law.
2. THAT Town of Minto By-law No 2019-74 is hereby repealed.

This By-law shall come into full force and effect upon final passing thereof.

Read a first, second, third and finally passed in open Council this 7th day of January 2020.


George A. Bridge, Mayor


Annilene McRobb, Acting Clerk

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SCHEDULE A

NOTE: Mayor George Bridge, an Ex-Officio member on all Committees.

TERM: Unless otherwise noted members are appointed for terms from date of adoption of the approving By-law for Schedule "A" until the end of the Council term to which the appointment applies.

Finance and Personnel Committee: Provides recommendations to Council on the policies and procedures impacting the financial activities of the Town.

All of Council, **Deputy Mayor David Turton (Chair)**

Fire and Emergency Measures Committee: Provides recommendations to Council on policies and procedures impacting the activities of the Town Service and other emergency measures.

All of Council, **Councillor Jean Anderson (Chair)**

Public Works Committee: Provides recommendations to Council on the policies and procedures impacting the activities of the Public Works Department including urban services (water and sewer), roads and drainage, and cemeteries.

All of Council, **Councillor Judy Dirksen (Chair)**

Recreation Committee: Provides recommendations to Council on the policies and procedures impacting recreation program including facilities, programs and other community initiatives.

All of Council, **Councillor Ron Elliott (Chair)**

Cultural Roundtable: Provides information and advice to Council regarding implementation of the Cultural Plan and general cultural development activities in the Town.

Councillor Mark MacKenzie

Councillor Jean Anderson

Caitlin Hall

Wayne Martin

Peggy Raftis

Rosie Krul

Megan Raftis

Jennifer Frayne

John Cox

Bonnie Whitehead

Raissa Rogers

Local Heritage Marker Committee: Advise Cultural Roundtable of the development of the Local Heritage Marker Program.

Community Members appointed through the Cultural Roundtable

Minto Youth Action Council: to work towards creating a positive environment for youth in our community to be empowered, use their voices and create meaningful change.

Youth Community Members appointed through the Cultural Roundtable

Community Volunteer(s) appointed through the Cultural Roundtable

Palmerston Railway Heritage Museum Committee: Provides direction and key decision-making on the on-going development of the Palmerston Railway Heritage Museum.

Deputy Mayor David Turton

Community Members appointed through Cultural Roundtable

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Economic Development and Planning Committee: Provides advice to Council on the business retention, attraction and other community development initiatives.

Councillor Judy Dirksen
Councillor Jean Anderson
Councillor Ron Elliott
Rob McLaughlin
Kirk Brownell
Glen Hall
Hope Reidt
Rep of Minto-Mapleton Health Professional Recruitment Committee

Jamie Doherty
Mary-Lou Colwell
Rep of Career Education Council

Clifford Connects Steering Committee: Provides advice to the Economic Development Committee regarding community development initiatives in the Clifford urban area.

Councillor Mark MacKenzie
Community Members appointed through Economic Development and Planning Committee

Harriston Rising Steering Committee: Provides advice to the Economic Development Committee regarding community development initiatives in the Harriston urban area.

Councillor Geoff Gunson
Community Members appointed through Economic Development and Planning Committee

All Aboard Palmerston Steering Committee: Provides advice to Economic Development Committee regarding community development initiatives in the Palmerston urban area.

Councillor Ron Elliott
Community Members appointed through Economic Development and Planning Committee

Minto Farmers' Market-Palmerston Location: Assists with the growth and development of the Farmers' Market in Palmerston

Councillor Jean Anderson
Community Members appointed through Economic Development and Planning Committee

LaunchIT Board of Directors: Provides recommendations to Economic Development on strategic direction and key decision-making on on-going projects and tasks related to the Incubator

Mayor George Bridge
Member appointed through the Minto Chamber of Commerce

Parks and Recreation Advisory Committee (PRAC): To provide advice and information to Council on the policies, procedures and activities surrounding the Town's recreation program including facilities, programs and other community initiatives.

Councillor Ron Elliott
Councillor Geoff Gunson
Bob Mc Eachern (Palmerston)
Trevor Smith (Township)
Bill Raynard (Clifford)
Adam Blahut (Harriston)
Ryan Fisk (at large)

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Minto Senior Advisory Committee: Provides information and advice to Parks and Recreation Advisory regarding issues related primarily to seniors within the community.

Community Members appointed through Parks and Recreation Advisory Committee

Norgan Theatre Board: Provides information and advice to the Parks and Recreation Advisory Committee regarding policies, procedures and activities at the Norgan Theatre.

Councillor Ron Elliott

Community Members appointed through Parks and Recreation Advisory Committee

Minto Trails Committee Provides recommendations to Council to increase usage of the trails and improvements of the trails within Minto

Councillor Mark MacKenzie

Jill Welsh Paul Frayne
Dave Mallett Susan Forbes
Scotty Forbes

Trees for Minto: Provide recommendations to Council to increase forest coverage in the watershed, to reduce the carbon footprint, reduce soil erosion and retain floodwaters through natural processes.

Councillor Mark MacKenzie

Councillor Judy Dirksen

Edwin Martin Jonas Martin
Paul Martin Melvin Steckle
Dr. Terry Fisk Rob Johnson, Green Legacy Trees
Bert Von Westerholt Jared James
Representative of Maitland Valley Conservation Authority

Accessibility Committee: Information Group with Wellington County to provide information to Council on implementation of Provincial Accessibility Legislation.

Quinn Foerter, Accessibility Coordinator

Clifford Jamesway Manor Representative: Non-Profit Housing Corporation responsible for residential facility in Clifford.

Councillor Jean Anderson

Dianne Lawless

Committee of Adjustment: Quasi-judicial Board responsible for minor variances, change or expansion of non-conforming uses and other matters as provided for under the Planning Act.

All of Council, Mayor George Bridge, (Chair)

Annilene McRobb- Secretary
Gordon Duff - Alternate Secretary

North Wellington Health Care Board Representative: The board of directors are elected and appointed members and, working together with the hospitals senior management team, oversee the activities of both Louise Marshall Hospital and Palmerston and District Hospital.

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Councillor Judy Dirksen

Property Standards Committee: A quasi judicial body established under the Building Code Act to consider appeals to orders issued under the Property By-law or other violations of certain Ontario Building Code requirements.

Brad Richardson
Dave Burns
John Cox

Drinking Water Quality Management Standards (DWQMS) Team: Meeting at a minimum annually to ensure Town compliance with Provincial Clean Water Legislation is maintained.

Councillor Judy Dirksen
Todd Rogers, Water-Foreman
Mike Doucette, Compliance Coordinator
Chris Harrow, Acting CAO
Gordon Duff, Treasurer
Jackie Hymers, Water Clerk

Saugeen Valley Conservation Authority: Appointed to represent the Town and Wellington North on the Board governing Authority activities under the Conservation Authorities Act.

Wellington North Councillor Steve McCabe

Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee: Appointed to represent the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton on the Board governing Authority activities under the Conservation Authorities Act

Allan Rothwell

Health Professional Recruitment Committee: Provides information and advice to Council regarding the recruitment of physicians and other health care professionals.

Deputy Mayor David Turton

Maitland Valley Conservation Authority: Appointed to represent the Town on the Board established to govern Authority activities under the Conservation Authorities Act.

Deputy Mayor David Turton

Westario Power: Provides information to Council and represents the Town at shareholder meetings regarding the operation of Westario Power in the urban areas of the municipality.

Mayor George Bridge

Other Appointments not to a Board or Committee

Livestock Valuers and Fence Viewers: Livestock valuers assess payments to an owner of livestock killed or damaged by a dog, wolf or coyote, while fence viewers settle cost sharing disputes under the Line Fence Act Town staff will act as Fence Viewers only.

Gerald Koeslag
Alan Simpson

Staff
Terry Kuipers
Mike Orth

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Wellington Farm and Home Safety Association

The WFHSA promotes safety in the home, on the farm and beyond. Council Representative from each of the 7 municipalities in Wellington County is invited to be a member.

Councillor Judy Dirksen

EarlyON Advisory Group Provides advise on engagement strategies for Childcare initiatives in Wellington County and the Town of Minto

Councillor Jean Anderson
Jessica Dettman

Minto Municipal Services Corporation

Mayor George A. Bridge
Chris Harrow
Gordon Duff
Belinda Wick-Graham
Ron Faulkner

Dog Control Officers:

Richard John Rauwerda

Pound Keeper:

Terry Kuipers