County Council

Meeting Date: **December 10, 2024**

Submitted by: **Marci Ivanic, Legislative Services Manager/County Clerk**

Subject: **Appointment to the Budget Committee**

BACKGROUND:

In accordance with Rules of Procedure By-law #7264, as amended, at the first regular meeting of a new term of Council, the Warden and Deputy Warden select the members who are to serve on Committees of Council and any Third Party Committees or Boards for which a representative from the County has been requested. Should a Committee appointment be required throughout the term, the by-law states that the Warden and Deputy Warden shall make a recommendation to Council and such selection shall be confirmed by a majority vote of council and appointed by by-law.

ANALYSIS:

On December 13, 2022, Committee appointments for the 2022-2026 term were made pursuant to By-law #7203, as amended.

The composition of the Middlesex County Budget Committee is as follows:

- Warden (rotating basis)
- Immediate Past Warden (rotating basis)
- 2 Councillors

In the event a new Warden is elected at the 2024 Inaugural Meeting of County Council, an appointment to the Budget Committee may be required.

FINANCIAL IMPLICATIONS:

The representative appointed to the Budget Committee will receive a per diem in the amount of $171.76 and mileage at a rate of $0.70/km (if applicable) for attendance at meetings (2024 rates).

ALIGNMENT WITH STRATEGIC FOCUS:

This report aligns with the following Strategic Focus, Goals, or Objectives:

Strategic Focus	Goals	Objectives
Promoting Service Excellence	Innovate and transform municipal service delivery	• Anticipate and align municipal service delivery to emerging needs and expectations • Strengthen our advocacy and lobbying efforts with other government bodies • Collaborate with strategic partners to leverage available resources and opportunities • Build organizational capacity and capabilities

RECOMMENDATION:

THAT the necessary by-law be introduced at the December 10, 2024 meeting of Council to appoint Councillor _____ to the Budget Committee.