



County Council

Meeting Date: December 13, 2022

Submitted by: Warden Cathy Burghardt-Jesson and
Deputy Warden Aina DeViet

Subject: Appointments to Boards and Committees for the 2022 to 2026
Term of Council

BACKGROUND:

In accordance with Rules of Procedure By-law #5968, as amended, at the first regular meeting of a new term of Council, the Warden and Deputy Warden shall 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. The Warden and Deputy Warden's selection shall be confirmed by a majority vote of Council and appointed by by-law. Should a Committee appointment be required throughout the term, 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:

Appointments are required for the following Committees and Boards:

Committee/Board	Number of Appointments Required
Library Board	<ul style="list-style-type: none">• Warden (rotating basis)• 1 Councillor• 4 Members of the Public
Middlesex Accessibility Advisory Committee	<ul style="list-style-type: none">• Warden (rotating basis)• 2 Councillors• 3-6 Members of the Public
Planning Advisory Committee	<ul style="list-style-type: none">• Warden (rotating basis)• 3 Councillors• 2 Members of the Public

County City Liaison Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • 2 Councillors
Intergovernmental Relations Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Immediate Past Warden (rotating basis) • 2 Councillors
Middlesex-London Board of Health	<ul style="list-style-type: none"> • 3 Councillors
London-Middlesex Community Housing	<ul style="list-style-type: none"> • 1 Councillor
Western Fair District	<ul style="list-style-type: none"> • 1 Councillor (Board) • Warden (Programming Council - rotating basis) • 1 Councillor (Programming Council)
South Central Ontario Regional Economic Development Corporation (SCOR)	<ul style="list-style-type: none"> • 2 Councillors
Southwestern Integrated Fibre Technology (SWIFT)	<ul style="list-style-type: none"> • 1 Councillor
University of Western Ontario Board of Directors	<ul style="list-style-type: none"> • 1 Councillor
Budget Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Immediate Past Warden (rotating basis) • 2 Councillors
Middlesex-London Emergency Medical Services Authority Board (MLPS)	<ul style="list-style-type: none"> • 3 Councillors (voting) • 1 Non-Council Member (voting) • 1 Executive Chair (voting) • 1 Secretary (non-voting)

Unless otherwise provided by the applicable Terms of Reference, appointments are for the 2022-2026 term of Council and shall remain in effect until replacement appointments are made by by-law.

FINANCIAL IMPLICATIONS:

Members of Council and Members of the Public appointed to the Library Board or a Committee of Council, will receive \$166.76 per diem and mileage at a rate of \$0.61/km for attendance at the following committee or board meetings (2022 rates).

Members of Council appointed to third party committees/boards/associations are entitled to receive \$166.76 per diem and mileage at a rate of \$0.61/km for attendance at

the committee or board meetings, if a per diem and mileage is not paid to the member by the committee or board.

ALIGNMENT WITH STRATEGIC FOCUS:

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

Strategic Focus	Goals	Objectives
Cultivating Community Vitality	Advance a diverse, healthy, and engaged community across Middlesex County	<ul style="list-style-type: none">• Promote and support community wellness• Innovate social and community services• Attract, retain, and engage youth in our community• Champion and encourage active transportation and public transit opportunities
Connecting Through Infrastructure	Ensure communities are built on a sustainable foundation that is connected and thriving	<ul style="list-style-type: none">• Encourage and advocate, through partnerships, the construction of scalable, equitable broadband infrastructure, recognizing our unserved and underserved areas• Commit to a sound asset management strategy to maintain and fund critical infrastructure• Use County infrastructure in an innovative way to provide a seamless service experience for residents
Strengthening Our Economy	Encourage a diverse and robust economic base throughout the county	<ul style="list-style-type: none">• Support opportunities to create a stronger and sustainable agricultural sector• Create an environment that enables the attraction and retention of businesses, talent, and investments• Attract visitors to Middlesex County• Support the development and prosperity of downtown core areas in Middlesex County

Promoting Service Excellence	Innovate and transform municipal service delivery	<ul style="list-style-type: none"> • Anticipate and align municipal service delivery to emerging needs and expectations • Engage, educate and inform residents, businesses, and visitors of county services and community activities • 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
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RECOMMENDATION:

THAT the necessary by-laws be introduced at the December 13, 2022 meeting of Council to confirm the following Committee and Board appointments:

Committee/Board	Appointments
Library Board	<ul style="list-style-type: none"> • Warden (rotating basis) • Councillor Sharron McMillan • Citizen Appointments: <ul style="list-style-type: none"> ○ CJ Nyssen ○ Ruth Adams ○ Marigay Wilkins ○ Jim Maudsley
Middlesex Accessibility Advisory Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Councillor John Brennan • Councillor Allan Mayhew • Citizen Appointments: <ul style="list-style-type: none"> ○ Michele Ivanouski ○ Leslie-Anne Steeper-Doxtator ○ Nancy Wickerson-Harmer ○ Jerrica Gilbert ○ Kaitlyn Cavacas ○ David Sitlington
Planning Advisory Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Councillor John Brennan • Councillor Allan Mayhew • Councillor Sharron McMillan • Citizen Appointments: <ul style="list-style-type: none"> ○ Ian Brebner ○ Jesse Fischer

County City Liaison Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Councillor Aina DeViet • Councillor Colin Grantham
Intergovernmental Relations Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Deputy Warden (rotating basis) • Councillor Michelle Smibert • Councillor Susan Clarke
Middlesex-London Board of Health	<ul style="list-style-type: none"> • Councillor Michelle Smibert • Councillor Aina DeViet • Councillor Mike McGuire
London-Middlesex Community Housing	<ul style="list-style-type: none"> • Councillor Colin Grantham
Western Fair District	<ul style="list-style-type: none"> • Councillor John Brennan (Board) • Warden (Programming Council - rotating basis) • Councillor Brian Ropp (Programming Council)
South Central Ontario Regional Economic Development Corporation (SCOR)	<ul style="list-style-type: none"> • Councillor Cathy Burghardt-Jesson • Councillor Sharron McMillan
Southwestern Integrated Fibre Technology (SWIFT)	<ul style="list-style-type: none"> • Warden (rotating basis)
University of Western Ontario Board of Directors	<ul style="list-style-type: none"> • Councillor Susan Clarke
Budget Committee	<ul style="list-style-type: none"> • Warden (rotating basis) • Deputy Warden (rotating basis) • Councillor Brian Ropp • Councillor Susan Clarke
Middlesex-London Emergency Medical Services Authority Board (MLPS)	<ul style="list-style-type: none"> • Councillor Cathy Burghardt-Jesson (voting) • Councillor Ropp (voting) • Councillor Mike McGuire (voting) • City Councillor Susan Stevenson (voting) • Executive Chair Bill Rayburn (voting) • Secretary Marcia Ivanic (non-voting)

Attachments