Corporation of the Municipality of South Huron

Committee of the Whole

Minutes

Monday, December 10, 2018, 6:00 p.m.
Olde Town Hall-Carling Room

Members Present:	Marissa Vaughan - Member
	Ted Oke - Member
	George Finch, Chair
	Jim Dietrich, Member
	Aaron Neeb, Member
	Barb Willard, Member
	Dianne Faubert, Member
Staff Present:	Dan Best, Chief Administrative Officer/Deputy Clerk
	Rebekah Msuya-Collison, Clerk

1. Meeting Called to Order

Mayor Finch called the meeting to Order at 6:04 p.m.

Motion: CW#38-2018
Moved: T. Oke
Seconded: J. Dietrich

That George Finch be appointed Chair for the December 10, 2018 Committee of the Whole meeting.

Disposition: Carried

2. Amendments to the Agenda, as Distributed and Approved by Council

Member Vaughan noted that the Age-Friendly Committee was not included in the listing of Committees of Council.

Motion: CW#39-2018
Moved: M. Vaughan
Seconded: B. Willard

That South Huron Committee of the Whole approves the Agenda as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Aaron Neeb did not declare a pecuniary interest but advised he would declare a pecuniary interest at item 4.3.2 of the agenda. Barb Willard did not declare a pecuniary interest but advised that she would declare a pecuniary interest at item 4.1.2 of the agenda.

4. Reports

Chief Administrative Officer presented a PowerPoint presentation on Council Boards and Committees giving an overview and introduction on Council committees. The presentation outlined changes to the Municipal Act that impact Council committees and informed the Committee that citizen volunteers on Council committees accept the same accountability framework as Council.

The Committee discussed challenges, future directions, different committee structures, and next steps. The Committee decided that a meeting should be set up to further discuss committee structure and governance model. The Committee recognized the value and importance of volunteers to the South Huron community and that each committee is unique but must be sustainable.

CAO Best advised that he will be bringing forward a report to Council on a Memorandum of Understanding (MOU) Template for Community Groups to an upcoming Council meeting.

4.1 Appointments to Local Boards

4.1.1 Ausable Bayfield Conservation Authority Board

CAO D. Best requested nominations for an appointment to Ausable Bayfield Conservation Authority Board. Members Jim Dietrich, Barb Willard and Marissa Vaughan advised their interest in the appointment to the ABCA and spoke briefly of their relevant background and experience. Member Willard advised she would withdraw her application and endorse someone with more experience.

The Committee voted in favour of Member Vaughan.

The Committee noted the time and moved to item #5.

Motion: CW#40-2018
Moved: T. Oke
Seconded: J. Dietrich

That South Huron Committee of the Whole recommend to South Huron Council that Marissa Vaughan be appointed to the Ausable Bayfield Conservation Authority Board.

Disposition: Carried

5. Adjournment

Motion: CW#41-2018
Moved: A. Neeb
Seconded: D. Faubert

That South Huron Committee of the Whole does now adjourn at 7:01 p.m.

Disposition: Carried

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George Finch, Chair Rebekah Msuya-Collison, Clerk