

Report To: Dan Best, Chief Administrative Officer

From: Megan Goss, Human Resources Coordinator,

Assistant to CAO

Date: January 15 2017

Report: HR 01.18

Subject: Council Representatives for the Community

Hub/Recreation Centre Project Steering Committee

Recommendations:

That South Huron	Council hereby appoint the following members of Co	ouncil
to the Community	Hub/Recreation Centre Project Steering	
Committee	&	

Purpose:

Council Appointment

Background and Analysis:

As per the terms of reference for the Community Hub/Recreation Centre Project Steering Committee; approved by resolution #316-2017, the composition for the committee is as follows:

Membership shall consist of the following:

- Up to 2 members from South Huron Council
- Representatives from targeted user groups up to (7):
 - Sport & Recreation Users
 - o Arena Users
 - Community Organizations
 - Business & Corporations
 - Private & Public Institutions
 - o General Public
 - o Municipalities & Other Levels of Government

Resolution # 487-2017 appointed Brandon Babbage, Craig Ivatts, Peter Hrudka, Mike Ondrejicka, Ron Mayer, Dawn Rasenberg and Robert Oud as public members for the Community Hub/Recreation Centre Project Steering Committee.

Council representation on the project steering committee has yet to be determined.

Operational Considerations:

No other options were considered.

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Improved Recreation and Community Wellbeing
- √ Transparent, Accountable, and Collaborative Governance

Financial Impact:

There are no financial implications as a result of the actions outlined in this report.

Legal Impact:

There are no legal implications as a result of the actions outlined in this report.

Staffing Impact:

There are no staffing implications as a result of the actions outlined in this report.

Policies/Legislation:

None

Consultation:

Genevieve Scharback, Corportate Services Manager/Clerk

Related Documents:

Community Hub/Recreation Project Steering Committee Terms of Reference

Respectfully	submitted,
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Megan Goss, Human Resources Coordinator, Assistant to CAO