



Staff Report

Report To: Dan Best, Chief Administrative Officer
From: **Megan Goss, Human Resources Coordinator,
Assistant to CAO**
Date: November 6 2017
Report: HR 02.17
Subject: Public Member for Design and Construction
Committee for the Exeter Pool/Washroom Project

Recommendations:

That South Huron Council accept the recommendation from Administration to appoint Taryn Anstett as the public member for the Exeter Swimming Pool and Washroom Project Design and Construction Committee.

Purpose:

Council Approval

Background and Analysis:

Following the Chief Administrative Officer's report *South Huron Recreation Projects, A Path Forward 2.0* on August 9th, 2017 and the August 21st, 2017 Council resolution:

Motion: 318-2017

Moved: C. Hebert

Seconded: D. Frayne

That South Huron Council receives the report of Dan Best, Chief Administrative Officer regarding the Exeter Pool next steps; and

That Council approve the Terms of Reference for the Design and Construction Committee Terms of Reference for the Exeter Pool/Washroom Project; and

That the Committee consists of Councillor Deluca, a representative of the Optimist Club, one member from the public and the Chief Administrative Officer; and

That Council authorizes Administration to proceed with the recruitment of the Public Member through Administration; and

That a recommended candidate be forwarded to Council for consideration.

A recruitment posting asking for interested applicants for the public member position on the Design and Construction Committee for the Exeter Pool/Washroom Project was posted on August 29th, 2017. The posting was disseminated through the website, our publication The Hub, and social media. Applicants were asked to submit a letter of interest no later than 3:30 PM on September 29th, 2017.

Two letters of interest were received for the vacancy. Interviews were conducted on October 18th, 2017 by the Chief Administrative Officer and the Human Resources Coordinator & Assistant to the CAO. Applicants were evaluated on their knowledge and/or background in recreation, construction and community services sector with emphasis on the pool.

Following the interviews it was determined that based on the applicants and evaluating criteria that Taryn Ansett would be the best candidate to fill the public member position. Taryn is a former life guard and long time patron of the Exeter pool with a background in operations and programming specific to the facility.

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:

None

Related Documents:

None

Respectfully submitted,

Megan Goss, Human Resources Coordinator, Assistant to CAO