Staff Memo

Report To: Dan Best, Chief Administrative Officer
From: Rebekah Msuya-Collison, Director of Legislative Services/Clerk
Date: January 13 2020
Report: CL#4-2020
Subject: Upper Thames River Conservation Authority Board Representative

Recommendations:

That South Huron Council receives the report from R. Msuya-Collison, Director of Legislative Services/Clerk re Upper Thames River Conservation Authority Board Representative; and

That Council appoints Tony Jackson as the Upper Thames River Conservation Authority Board member representative for the Municipality of South Huron January 2020 until November 30, 2022.

Purpose:
Appointment.

Background and Analysis:

The Township of Perth South, Town of St. Marys and Municipality of South Huron share a Upper Thames River Conservation Authority (UTRCA) board member representative as set out in the Administrative By-law for UTRCA and the Conservation Authorities Act, R.S.O. 1990, c. C. 27 under Sections 2 and 14.

Each term of Council the 3 municipalities review the current UTRCA appointment. Perth South and St. Marys have been in touch with our office and the consensus is to have Tony Jackson remain as our representative.
given his extensive experience which will be invaluable during the Conservation Authority review process initiated by Minister Yurek during 2019. Tony Jackson has been approached with this request and has agreed to continue as our member representative.

Going forward, at the start of each term of Council, the UTRCA representative would be alternated between Perth South and St. Marys and with South Huron also being asked if they would wish to have a member of their council included in the rotation.

**Operational Considerations:**

There are no operational considerations outlined in this report.

**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:

- ✓ Transparent, Accountable, and Collaborative Governance

**Financial Impact:**

There are no financial impacts outlined in this report.

**Legal Impact:**

There is no legal impact as a result of the actions outlined in this report.

**Staffing Impact:**

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

**Policies/Legislation:**

UTRCA Administrative By-law
South Huron Appointment By-law

**Consultation:**

B. Kittmer, CAO/Clerk St. Marys
L. Scott, Clerk Perth South
T. Jackson, Current Representative UTRCA
Related Documents:

Respectfully submitted,

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Rebekah Msuya-Collison, Director of Legislative Services/Clerk