

Staff Report

Report To: City Council
Report From: Staci Landry, Deputy Clerk
Meeting Date: June 12, 2023
Report Code: CR-23-061
Subject: Public Appointment and Vacancy - Tom Thomson Art
Gallery Advisory and Operations Committees

Recommendations:

THAT in consideration of Staff Report CR-23-061 respecting Public Appointment and Vacancy - Tom Thomson Art Gallery Advisory and Operations Committees, City Council directs staff to bring forward a by-law to amend the Board and Committee By-law to:

1. Remove Constance Maconaghie from the Tom Thomson Art Gallery Advisory Committee (TTAGAC) and appoint Sarah Goldrup to the TTAGAC with a term beginning immediately and ending on January 31, 2027; and
2. Remove Lauren Donkersgoed from the Operations Committee and note a vacancy with a term ending on January 31, 2026.

Highlights:

- Staff have received resignations for both the TTAGAC and Operations Committee.
- On May 29, 2023, Council directed staff to bring forward an open report to appoint Sarah Goldrup to the TTAGAC.
- This appointment will give the TTAGAC a full complement of members prior to the next regularly scheduled meeting.

- Direction from Council is required to amend the Board and Committee By-law to appoint Sarah Goldrup and to reflect the vacancy on the Operations Committee.

Strategic Plan Alignment:

This report supports the delivery of Core Service.

Climate and Environmental Implications:

There are no anticipated climate or environmental impacts.

Previous Report/Authority:

[Board and Committee By-law](#)

Closed Staff Report CR-23-054 – Public Member Appointments to Operations and Tom Thomson Art Gallery Advisory Committees.

Background:

At the time the 2023 Board and Committee By-law was passed, there were no vacancies on the TTAGAC or Operations Committee. Since its passing, a vacancy has arisen on each committee.

Analysis:

During the May 29, 2023, Closed Session, City Council directed staff to bring forward an open report to appoint Sarah Goldrup to the TTAGAC with a term ending January 31, 2027.

The City's Board and Committee By-law provides that one member of the TTAGAC be a self-declared artist. The appointment of Ms. Goldrup will satisfy this requirement.

Due to a resignation on the Operations Committee, the Board and Committee By-law needs to be amended to reflect this vacancy with a term ending on January 31, 2026. Staff will be seeking direction from Council on this vacancy in closed session.

The by-law to amend the Board and Committee By-law is being presented concurrently with the staff report to have Ms. Goldrup appointed prior to the next TTAGAC meeting.

Financial Implications:

There are no financial implications associated with this report.

Communication Strategy:

Ms. Goldrup will be contacted respecting her appointment.

The TTAGAC recording secretary will be advised of the appointment and will send out the meeting invitations to Ms. Goldrup.

The amended Board and Committee By-law will be available on the City's website.

Consultation:

None.

Attachments:

None.

Recommended by:

Staci Landry, Deputy Clerk
Briana Bloomfield, City Clerk

Submission approved by:

Tim Simmonds, City Manager

For more information on this report, please contact Staci Landry, Deputy Clerk at slandry@owensound.ca or 519-376-4440 ext. 1235.