

Staff Report

Report To: City Council
Report From: Staci Landry, Deputy Clerk
Meeting Date: June 26, 2023
Report Code: CR-23-064
Subject: Public Appointment and Vacancy – Operations and
Community Development, Tourism and Culture Advisory
Committees

Recommendations:

THAT in consideration of Staff Report CR-23-064 respecting Public Appointment and Vacancy – Operations and Community Development, Tourism and Culture Advisory Committees, City Council directs staff to bring forward a by-law to amend the Board and Committee By-law to:

1. Remove David Malito from the Community Development, Tourism and Culture Advisory Committee and note a vacancy with a term ending January 31, 2024; and
2. Appoint Robert Droine to the Operations Committee with a term beginning immediately and ending on January 31, 2026.

Highlights:

- Staff have received resignations for both the Operations Committee and the Community Development, Tourism and Culture Advisory Committee (CDTCAC).
- On June 12, 2023, Council directed staff to bring forward an open report to appoint Robert Droine to the Operations Committee.
- This appointment will give the Operations Committee 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 Robert Droine and to reflect the vacancy on the CDTCAC.

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-23-062 – Public Member Appointment to the Operations Committee

Background:

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

Analysis:

During the June 12, 2023, Closed Session, City Council directed staff to bring forward an open report to appoint Robert Droine to the Operations Committee with a term ending January 31, 2026.

The by-law to amend the Board and Committee By-law is being presented concurrently with the staff report to have Mr. Droine appointed prior to the July 13, 2023 Operations Committee meeting.

Due to a resignation on the CDTCAC, the Board and Committee By-law needs to be amended to reflect this vacancy with a term ending January 31, 2024. Since there are only two committee meetings remaining in 2023, this position will be filled as part of the annual board and committee recruitment in the fall.

Financial Implications:

There are no financial implications associated with this report.

Communication Strategy:

Mr. Droine will be contacted, respecting his appointment.

The Operations Committee recording secretary will be advised of the appointment and will send the meeting invitations to Mr. Droine.

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

Kate Allan, Director of Corporate Services

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.