

## Staff Report

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**Report To:** City Council  
**Report From:** Jamie Eckenswiller, Deputy Clerk  
**Meeting Date:** March 1, 2021  
**Report Code:** CR-21-020  
**Subject:** Public Appointments to the Community Services and Operations Committees

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### Recommendations:

THAT in consideration of Staff Report CR-21-020 respecting Public Appointments to the Community Services and Operations Committees, City Council directs staff to bring forward a by-law to amend the Board and Committee By-law to:

1. Remove Sharif Rahman and Krista Youngblood from the Community Services Committee;
2. Appoint Mark Barbosa to the Community Services Committee with a term beginning immediately, and ending on January 31, 2022;
3. Remove Graham Jordan from the Operations Committee; and
4. Appoint Sally Wylie to the Operations Committee with a term beginning immediately, and ending on January 31, 2022.

### Highlights:

- Since the passing of the Board and Committee By-law in January 2021, Public Member positions have opened on the Community Services and Operations Committees
- On February 8, 2021, Council directed staff to bring forward an open report to appoint Mark Barbosa to the Community Services Committee and Sally Wylie to the Operations Committee

- Direction from Council is required to amend the Board and Committee By-law

### **Strategic Plan Alignment:**

Public membership on Boards and Committees supports the City's Mission: 'strengthening our community through sound leadership'.

### **Background:**

The Board and Committee By-law was passed on January 18, 2021. Since its passing, the City received two resignations from the Community Services Committee, and one resignation from the Operations Committee.

### **Analysis:**

During the February 8, 2021 Closed Session, Council directed staff to bring forward an open report and by-law to appoint Mark Barbosa to the Community Services Committee and Sally Wylie to the Operations Committee with terms ending January 31, 2022. One vacancy still remains on the Community Services Committee.

The appointment by-law is being presented at the same time as the staff report to have the new members appointed to their respective committees prior to each committee's March meeting date.

### **Financial Implications:**

None.

### **Communication Strategy:**

Mr. Barbosa and Ms. Wylie will be contacted respecting their appointments, and the amended Board and Committee By-law will be available on the City's website. The vacancy on the Community Services Committee will be re-advertised on the City's social media platforms and website.

### **Consultation:**

None.

**Attachments:**

None.

**Recommended by:**

Jamie Eckenswiller, AMP  
Deputy Clerk

**Reviewed by:**

Briana Bloomfield, City Clerk

**Reviewed by:**

Kate Allan, Director of Corporate Services

**Submission approved by:**

Tim Simmonds, City Manager

For more information on this report, please contact Jamie Eckenswiller, Deputy Clerk at [jeckenswiller@owensound.ca](mailto:jeckenswiller@owensound.ca) or 519-376-4440 Ext. 1235.