



The Corporation of the Town of Milton

Report To: Council

From: Bill Roberts, Acting Town Clerk

Date: January 21, 2019

Report No: CORS-001-19

Subject: Appointments of Council Members to Boards and Committees & Budget Chair

Recommendation: THAT the appointments for this term of Council contained in Appendix A be approved;

AND THAT the Acting Town Clerk be directed to give effect to the recommendations in this report, and to revise any relevant policies and Terms of Reference, as necessary.

EXECUTIVE SUMMARY

Following every election, members of Council consider the appointments of Council members to various boards and committees within the Town of Milton to ensure that there is appropriate representation. This report will provide Council with the opportunity to approve these appointments.

REPORT

Discussion

In accordance with past procedure, members of Council have submitted their expressions of interest. This report is reflective of the expressions of interest received. For those boards/committees which are under sole jurisdiction of the Town, Council may choose to appoint fewer members than is contained in the terms of reference/by-law or not to appoint any of its members.

Those positions requiring a separate vote by Council are noted in the following chart. Otherwise, they are reflected in the recommendations in Appendix A.

Position	Number of positions	Expressions of Interest
Milton Hydro Board of Directors	2	Krantz, Malboeuf, Best
Budget Chair	1	Cluett, Hamid
Halton Healthcare	1 + S	DiLorenzo, Hamid



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The following bodies are not under the Town's jurisdiction and if these groups wish representation from a member of Council in their personal capacity, these groups will be asked to contact members directly:

- Milton Chamber of Commerce Board of Directors
- Milton Community Resource Centre Board of Directors
- Nassagaweya Community Consultation Committee

The City of Guelph Well Interference Committee only meets when there is a well interference complaint that cannot be solved using Guelph Water Services' Standard Operating Procedure for Resolution of Well Interference Complaints. The Well Interference Committee process has been in place since approximately 2004 and they have not had a complainant that has requested a hearing before the Well Interference Committee. As such, it is staff's recommendation that an appointment be made if/when it becomes necessary.

On December 17th, 2018, the recommendation by Town staff to disband Heritage Milton was deferred to the Council Meeting of February 11th, 2019.

The Joint Municipal/Regional Waste Management Committee is currently under review by the Region of Halton. Staff will report back to Council at a later date, if it is determined that the Town is asked to send a recommendation for Council representation to the Region.

This term, staff are recommending that a substitute member be appointed for some of the committees. This would allow a substitute member to attend meetings or functions, when the appointed member is unable to attend, due to any absence. It is also important for Council to note that it has the option not to appoint any members or to appoint any number of its members to the boards/committees that are under the Town's sole jurisdiction. Previous correspondence indicated that Council would have the choice to appoint a substitute, if desired to the Halton Healthcare Board. It will be up to Council to determine if a substitute will be appointed.

Annual Budget Meeting Chair

On July 24, 2018, Council passed a resolution that resolved that a Chair for the annual budget meetings shall be designated for the term of Council versus using a rotation schedule. Due to timing, the Chair for only the 2019 budget was resolved to be Councillor Hamid. Staff asked for an expression of interest for the budget chair for the remainder of the term.



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Financial Impact

There is no financial aspect associated with this report

Respectfully submitted,

Troy McHarg
Interim Commissioner of Corporate Services

For questions, please
contact:

Shelly van Empel Phone Number – 905-878-7252
#2131

Attachments

Appendix A - Recommendations for appointments
Appendix B - Voting Process for Boards and Committees

CAO Approval
William Mann, MCIP, RPP, OALA, CSLA, MCIF, RPF
Chief Administrative Officer



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APPENDIX “A” – Recommendations for Appointments

1. THAT Councillor Ali be appointed to the Community Fund Advisory Committee.
2. That Council recommends to the Region of Halton that Councillors Cluett, Hamid, DiLorenzo, and Mayor Krantz be appointed to the Conservation Halton Board of Directors.
3. THAT Ward One Councillors Tesser Derksen and Best be appointed to the Board of Management for the Downtown Business Improvement Area.
4. THAT Councillor Cluett be appointed to the Milton Economic Development Advisory Committee.
5. THAT Council recommends to the Region of Halton that Councillor Challinor be appointed to the Grand River Conservation Authority.
6. THAT Councillor Malboeuf be appointed to the Mattamy National Cycling Centre Management Committee.
7. THAT Councillor Challinor be appointed to the Milton Accessibility Advisory Committee.
8. THAT Councillors Tesser-Derksen and Ali be appointed to the Milton Public Library Board.
9. THAT Councillor Ali be appointed to the Milton Youth Advisory Committee.
10. THAT Councillor _____ be appointed to the Halton Healthcare Board of Directors and Councillor _____ be appointed as a substitute member.
11. THAT _____ and _____ be appointed to the Milton Hydro Holding Board of Directors.
12. THAT Councillor _____ be appointed as Budget Chair to preside at the annual budget meetings for the term of Council.



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APPENDIX B - Voting Process for Boards and Committees

In accordance with past practice, the following voting procedure is to be followed. All voting shall be an open vote as the Municipal Act, 2001 does not permit secret ballot voting for appointments to various boards and committees.

Voting will take place in the order the committee vacancies are listed in the recommendation.

1. The Acting Mayor, who will be in the Chair, will ask if any candidates would like to withdraw from consideration.
2. The Acting Mayor will ask for each board/committee if anybody wishes to make a brief comment about their candidacy.
3. Members of Council will vote by way of ballot. Ballots that do not contain both the name and signature of the member will be rejected from the count.
4. The Acting Town Clerk or designate, will tabulate the results, will read the ballots individually, and will announce the result of each vote including how each member voted.
5. As soon as the number of people that are required to fill the number of vacancies receive majority votes, the voting ceases.
6. If the above is not achieved, please refer to the chart below.

VOTE RESULT	OUTCOME
Single Vacancy	
Highest with majority wins	Person Appointed
Nobody receives majority	Lowest (zero votes and next lowest including ties) drop – revote with remaining candidates
Highest 2 or more tie	All others drop – revote with tied candidates
Tie on Revote	Winner By Lot
Two Vacancies	
One receives majority	Revote with all remaining candidates
Nobody receives majority	Lowest (zero votes and next lowest including ties) drop – revote with remaining candidates
Highest 3 or more tie	All others drop – revote with tied candidates
Tie on revote	Winner by lot