



Council in Committee Report
December 16, 2014

APPOINTMENT OF A MEMBER OF COUNCIL TO THE BOARD OF DIRECTORS FOR THE LAKE SIMCOE REGION CONSERVATION AUTHORITY (C12)

Report prepared by: Chief Administrative Officer

RECOMMENDATION:

The Chief Administrative Officer recommends:

- 1) **THAT By-law No. 2014-133-AP, being a By-law to appoint a Member of Council to the Board of Directors of the Lake Simcoe Region Conservation Authority, be enacted;**
- 2) **AND THAT the Region of York and the Lake Simcoe Region Conservation Authority be advised of Council's appointment in this regard.**

1. PURPOSE:

The purpose of this Report is to seek Council's approval of a By-law to appoint a Member of Town Council to the Board of Directors of the Lake Simcoe Region Conservation Authority.

2. BACKGROUND:

In York Region, seven (7) representatives are appointed to the Board of Directors for the Lake Simcoe Region Conservation Authority (LSRCA). Historically, the Region of York has appointed representatives from each of the six (6) Municipalities within the watershed, plus one (1) appointee at large. The term of the appointment is for the term of Council (4 years). The new appointees will take office at the Conservation Authority's Annual General Meeting on January 23, 2015.

With approximately 50% of the Conservation Authority's funding being derived from Municipal levies, the protocol of having elected Members of Council being appointed to the Board of Directors has been supported as it provides for

accountability, and, improves liaison between the Conservation Authority and the local Municipalities.

Councillor Ferdinands (Ward 1) was the Council appointee to the Lake Simcoe Region Conservation Authority Board of Directors for the past four (4) year period.

3. ANALYSIS & OPTIONS:

The Mayor approached Councillor Ferdinands about his willingness to continue forward for the 2014 – 2018 term of Office as the Town's representative to the LSRCA Board of Directors. Councillor Ferdinands has graciously accepted.

By-law No. 2014-133-AP has been prepared and included in the Agenda as an addendum to implement the Recommendation as set out in this Report. With Council's approval, the Region of York and the LSRCA will be advised of Town Council's actions in this regard.

4. FINANCIAL IMPLICATIONS:

There are no anticipated financial implications regarding the appointment of a Council Member to the Board of Directors of the LSRCA for the four (4) year term of Office.

5. ALIGNMENT WITH STRATEGIC PLAN:

This report is aligned with the Town's Strategic Plan in the following manner:

3. *Service Excellence & Community Engagement*
High quality, citizen-centred services, responsive to the needs of informed and involved citizens

3.1 *Enhance teamwork and promote collaboration*

6. ATTACHMENTS:

None

For further information on the contents of this Report, please contact Andrew McNeely, Chief Administrative Officer, by telephone at 905-640-1910 ext 2270 or via email at andrew.mcneely@townofws.ca

THE CORPORATION OF THE TOWN OF WHITCHURCH-STOUFFVILLE

BY-LAW NUMBER 2014-133-AP

BEING A BY-LAW to appoint a Member of Council to the
Lake Simcoe Region Conservation Authority
Board of Directors

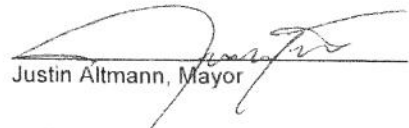
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF
WHITCHURCH-STOUFFVILLE ENACTS AS FOLLOWS:

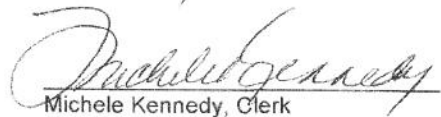
1. THAT the following member of Council named herein is hereby appointed as the Town of Whitchurch-Stouffville representative on the Lake Simcoe Region Conservation Authority for a four year term expiring November 30th, 2018

Councillor Ken Ferdinands

READ a first and second time this 16th day of December, 2014.

READ a third time and passed this 16th day of December, 2014.


Justin Altmann, Mayor


Michele Kennedy, Clerk