



GENERAL COMMITTEE REPORT 2018-1

Report of the General Committee of Council Meeting held Monday, January 8, 2018, at 7:00 p.m. in the Municipal Office Council Chambers.

Present: Deputy Mayor M. Ross (Chair), Mayor G. McKay, Councillors J. Contin, J. Main, G. MacDonald, C. Oschefski, P. File*, G. Canning, and S. Strathearn

Also Present: J. Skorobohacz, Chief Administrative Officer
S. Turnbull, Director of Finance/Treasurer
S. Berriault, Director of Operations
A. Sidhu, Director of Corporate Services/Solicitor
A. Campbell, Dir. of Engineering, Water and Wastewater Operations
K. Desroches, Clerk

*Arrived upon commencement of Item #3.

DECLARATIONS OF PECUNIARY INTEREST

No declarations were made.

SECTION A – ADMINISTRATIVE MATTERS
(Referred to the Chair, Councillor G. Canning)

1. CL-2017-46 Governance Review Ad Hoc Committee – Council Committees/Boards Review – Findings and Recommendations

Your Committee reviewed a report dated January 8, 2018, from K. Desroches, Clerk.

Following a review of the report, your Committee recommended:

That Report CL-2017-46 dated January 8, 2018 regarding the Governance Review Ad Hoc Committee, Council Committees/Boards Review – Findings and Recommendations be received; and the following recommendations be adopted.

1. **That Council receive the amended “Terms of Reference template” and direct the Clerk to forward same to the appropriate committees for their review and comment, with a request that the comments be returned by February 28, 2018;**

- 2. That the work of the current Committee of Adjustment, Sign Variance Committee and Property Standards and Fence Viewing Committees be consolidated effective January 1, 2019.**
- 3. That the Members of Council be removed from the following committees**
 - Midland Public Library Board**
 - Boys and Girls Club Board of Directors**
 - Huronia Museum Board**
 - Midland Cultural Centre Inc. Board of Directors**
 - Midland Seniors Council****effective immediately including the Property Standards and Fence Viewing Committee which will be effective January 1, 2019.**
- 4. That the Business Improvement Area Board be requested to develop Terms of Reference to better define its mandate and purposes.**
- 5. That the Snowmobile Advisory Committee be requested to conclude its activities on or before March 31, 2018, at which time the committee shall be deemed dissolved.**
- 6. That public representation on the Audit Committee be increased from two (2) public members to three (3) public members.**
- 7. That the Canada Day Committee be removed from the Council appointments By-law.**
- 8. That the Terms of Reference for the Midland Penetanguishene Transit Committee be revisited within 6 to 8 months following the current Transit Review.**
- 9. That future attendance of Town staff at any external Committee meetings be based on the nature of the agenda topics (attending when topics relate specifically to Town matters).**
- 10. That the Midland Seniors Council be requested to develop Terms of Reference that better define its mandate and purposes with a focus on the Town of Midland's Healthy and Sustainable Community strategic priority.**
- 11. That staff be directed to work with the Midland Public Library Board on the development of a governance model while allowing the Board to take advantage of the administrative resources of the Town.**
- 12. That the Terms of Reference for the Governance Review Ad Hoc Committee be adopted as amended.**
- 13. That staff be authorized to re-align the appropriate resources concurrent with the changes recommended.**

2. Big Bike Event

Your Committee reviewed a letter received December 14, 2017, from Ms. V. Holland, Area Manager, Barrie Area Office, Heart and Stroke Foundation.

Following a review of the letter, your Committee recommended:

Further to letter dated December 14, 2017, from Ms. V. Holland, Area Manager, Barrie Area Office, permission be granted to the Heart and Stroke Foundation to host their annual Big Bike event on June 5, 2018, from 10:00 am to approximately 8:00 pm, along a pre-determined 2km route along the main street, subject to approval of the related special events application.

SECTION B – OTHER BUSINESS

Individual members advised of events and activities in the municipality for information purposes.

Moved by S. Strathearn

Seconded by C. Oschefski

That this General Committee Meeting of Council adjourn at 9:37 p.m.

CARRIED.

Karen Desroches, Clerk
