

Municipality Of Chatham-Kent

Corporate Services

Municipal Governance

To: Mayor and Members of Council
From: Judy Smith, Director, Municipal Governance/Clerk
Date: March 3, 2020
Subject: Appointment to St. Clair Region Conservation Authority (SCRCA)

Recommendation

It is recommended that:

1. Councillor Aaron Hall be appointed to the St. Clair Region Conservation Authority to replace Councillor Carmen McGregor.

Background

The SCRCA operates under the direction of a Board of Directors appointed by the municipalities within its jurisdiction. At the December 17, 2018 Council meeting, Councillor Carmen McGregor was appointed to the SCRCA for the 2018-2022 term of Council.

Comments

Under the SCRCA Administrative Bylaw 1-2018, a member can be replaced by a Participating Municipality at the municipality's discretion prior to the end of their term.

Councillor McGregor has requested that Councilor Hall replace her on the SCRCA.

Areas of Strategic Focus and Critical Success Factors

The recommendation in this report supports the following areas of strategic focus:

- Economic Prosperity:
Chatham-Kent is an innovative and thriving community with a diversified economy

- A Healthy and Safe Community:
Chatham-Kent is a healthy and safe community with sustainable population growth

- People and Culture:**
Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community
- Environmental Sustainability:**
Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendation in this report supports the following critical success factors:

- Financial Sustainability:**
The Corporation of the Municipality of Chatham-Kent is financially sustainable
- Open, Transparent and Effective Governance:**

The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership
- Has the potential to support all areas of strategic focus & critical success factors
- Neutral issues (does not support negatively or positively)

Consultation

No other department was consulted.

Financial Implications

There are no financial implications at this time.

Prepared by:

Reviewed by:

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Director, Municipal Governance/Clerk

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