

Municipality Of Chatham-Kent

Corporate Services

Municipal Governance

To: Mayor and Members of Council

From: Judy Smith, Director, Municipal Governance/Clerk

Date: April 27, 2021

Subject: Thames-Sydenham Region Source Protection Committee Appointment

Recommendation

It is recommended that:

1. Brent Clutterbuck from the Township of Southwold be nominated to the Thames-Sydenham & Region Source Protection Committee as the representative from Elgin, Essex and Chatham-Kent for the term of June 1, 2021 to June 1, 2025.

Background

In 2016, the size of the Thames-Sydenham Region Source Protection Committee was reduced from 21 members to 15. It was determined that with the Source Protection Plan approved, and policy development complete, it is the appropriate time to reduce the size of the committee and reduce the frequency of committee meetings from twelve to two or three annually.

As a result of the approved reductions, the municipal representation on the Source Protection Committee was reduced from 7 to 5 seats. This had a direct impact on Chatham-Kent, Elgin County, and Essex County. Chatham-Kent/Essex County had a seat on the Source Protection Committee and Elgin County also had a seat. The new structure of the committee now sees the three municipalities grouped together and jointly represented by one seat.

The municipalities of Chatham-Kent, Elgin County, and Essex County nominated Brent Clutterbuck at that time to represent the three municipalities on the Source Protection Committee. Brent's term has been extended and is in place until May 31, 2021.

Comments

E-mail correspondence was received on April 8, 2021 from Jenna Allain, Source Protection Coordinator, Thames-Sydenham and Region Drinking Water Source

Protection Committee advising that a representative for the joint seat representing Elgin, Essex and Chatham-Kent requires a nominee to be put forward. The incumbent, Brent Clutterbuck from the Township of Southwold is interested in serving another term. Mr. Clutterbuck has served as the representative since the inception of the Committee in 2007. Brent is a drainage superintendent for the Township of Southwold.

Administration has no concerns with Mr. Clutterbuck representing the Municipality on this committee.

Both Elgin County and Essex County have agreed to also appoint Brent Clutterbuck for the next four-year term.

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

The Public Utilities Commission and Drainage Division was consulted.

Financial Implications

There are no financial implications at this time.

Prepared by:

Judy Smith, CMO
Director, Municipal Governance/Clerk

Reviewed by:

Cathy Hoffman, MPA, CHRL
General Manager, Corporate Services/Chief Human Resource Officer

Attachments (None)

RTC: Clerk_Municipal Governance/2021/Appointment Source Water Protection Committee Appointment