

Municipality Of Chatham-Kent
Infrastructure and Engineering Services

To: Mayor and Members of Council
From: Thomas Kelly, P. Eng., MBA, General Manager
Date: May 17, 2021
Subject: Appointments to the Infrastructure of Bridges, Culverts and Roads Innovation Committee

Recommendation(s)

It is recommended that:

1. Anthony Mandarino, Ben Brzuskniewicz and Gene Schepens be appointed to the Infrastructure of Bridges, Culverts and Roads Innovation Committee as three of the four members of the public with technical expertise.
2. Louis Roesch be appointed to the Infrastructure of Bridges, Culverts and Roads Innovation Committee as the fourth member of the public with agriculture expertise.

Background

At the March 1, 2020 Council meeting, the following motion was approved: That:

1. The amended terms of reference for the Infrastructure of Bridges, Culverts and Roads Innovation Committee (Appendix A) be approved to include:
 - a. The structure of the Infrastructure of Bridges, Culverts and Roads Innovation Committee be modified to include other professionals or complimentary positions.
 - b. The composition of committee be revised to be a maximum of four members of Council, four agricultural representatives and four technical experts.”

The current public membership of the committee includes the following personnel:

Agricultural Reps – Steve Piche (KFA), Kris Harris and Patrick Langan
Infrastructure Experts – Dave Charron

In order to fill the vacancies of one agricultural community representative and three technical experts, a call for applications was advertised.

In 2017, when the committee was created an applicant assessment matrix was designed and applied to determine the most qualified applicants. For this round of applications, the submissions were reviewed and assessed based on skills identified in this scoring matrix. Overall points and categories were identified as follows:

20 - Education
10 - Business/financial experience
10 - Procurement experience
<u>60 - Infrastructure Experience</u>
100 Total Score

Comments

At the closed session of May 10, 2021, Council reviewed the applicants and requested administration bring forward the following for appointment to the Infrastructure of Bridges, Culverts and Roads Innovation Committee:

Agriculture experience:

- Louis Roesch

Technical expertise:

- Anthony Mandarino
- Ben Brzuskniewicz
- Gene Schepens

With the appointment of these members, this completes the membership of the committee other than representation from other levels of government. The committee composition is:

4 Chatham-Kent Councillors:

- Chair Mark Authier
- Councillor Anthony Ceccacci
- Councillor Carmen McGregor
- Councillor Jamie McGrail

4 representatives from the agriculture sector:

- Steve Piche
- Patrick Langan
- Kris Harris
- Louis Roesch

4 representatives with technical expertise

- Dave Charron
- Anthony Mandarino
- Ben Brzuskniewicz
- Gene Schepens

Administrative support:

- Thomas Kelly, GM, Infrastructure and Engineering Services (IES)
- Gord Quinton, GM, Finance, Budget, ITT, CFO/Treasurer
- Dave Taylor, Director, Legal Services
- Nancy vandenBoorn, Executive Assistant, IES

In accordance with the Terms of Reference for this committee, the term of membership is until December 2022.

Areas of Strategic Focus and Critical Success Factors

The recommendations in this report support 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 recommendations in this report support 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

Council was consulted in closed session and approved the recommendations in this report.

Financial Implications

There are no financial implications resulting from the recommendations in this report.

Prepared by:

Thomas Kelly, P.Eng., MBA, General Manager
Infrastructure and Engineering Services

Attachment(s): none