

**The Corporation of the United Townships of Dysart, Dudley, Harcourt, Guilford, Harburn, Bruton, Havelock, Eyre and Clyde**

**By-Law No. 2021-54**

**Being a by-law respecting the appointment of members of Council and Public Representatives of the Municipality of Dysart et al and to appoint members of Council as representatives of the Municipality of Dysart et al to external boards and organizations**

**Whereas** Section 9 of the Municipal Act, R.S.O. 2001, c. 25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

**And whereas**, Section 5 of the Municipal Act, R.S.O. 2001, c.25, as amended states that the powers of the municipal council shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

**And whereas**, it is deemed necessary to appoint certain persons to Boards and Committees of the Municipality of Dysart et al to advise and represent Council on various matters under its jurisdiction.

**And whereas**, from time to time Council may by resolution, appoint members to Ad Hoc Committees for the purpose of managing projects of a specialized nature;

**And whereas**, appointments to the Committee of Adjustment are administered separately under the provisions of the Planning Act;

**And whereas**, municipal representation on the County of Haliburton Land Division Committee is administered through a separate by-law with the County of Haliburton under the provisions of the Planning Act.

**Now therefore**, the Council of the Corporation of the United Townships of Dysart et al enacts as follows:

1. That the following persons are hereby appointed to the Glebe Park and Museum Committee:
  - Councillor Nancy Wood-Roberts (Chair)
  - Councillor Tammy Donaldson
  - Haliburton Sculpture Forest representative Jim Blake
  - Nordic Trails Ski Association representative Mike Darlington
  - Haliburton Highlands Museum representative Tim Hagarty
  - Haliburton County Snowmobile Association representative John Enright
  - Fleming College representative Shelley Schell
  - Halbiem Neighbourhood representative Joan Willhelm
  - Haliburton Mountain Bike Association representative Thom Lambert
  
2. That the following persons are hereby appointed to the Haliburton Business Improvement Area:
  - Councillor Nancy Wood-Roberts
  - Luke Schell (Chair)
  - Renzo Rosati
  - Nelly Ashworth
  - Brad Park
  - Sharon Rowden
  - David Zilstra
  - Clay Glecoff
  - Brandon Nimigon

3. That the following persons are hereby appointed to the Cultural Resources Committee:
  - Councillor Tammy Donaldson (Chair)
  - Councillor Nancy Wood-Roberts
  - Haliburton Highlands Museum representative Kate Butler
  - Haliburton County Library representative Anna Babluck (alternate Erin Kernohan-Berning)
  - Fleming College representative Shelley Schell (alternate Erin Lynch)
  - Rails End Gallery and Art Centre representative Laurie Jones (alternate Michelle St. Pierre)
  - Arts Council – Haliburton Highlands representative Patricia Martin
  - Haliburton Community Development Corporation and Haliburton Sculpture Forest representative Jim Blake
  - Media representative Ron Evans
  - Business Community Representative Jan McMaster
  - Young Professional representative Victoria Bingham
  
4. That the following persons are hereby appointed to the Sign and Property Standards Committee:
  - Councillor Larry Clarke (Chair)
  - Councillor Tammy Donaldson
  - Glenn Scott
  - Jerry Stokes
  
5. That the following are hereby appointed to the Personnel Committee:
  - Mayor Andrea Roberts (Chair)
  - Deputy Mayor Pat Kennedy
  - Councillor Walt McKechnie
  
6. That the following persons are hereby appointed as representatives of the Corporation of the Municipality of Dysart et al to the associated agency:

Rails End Gallery Board – Councillor Larry Clarke

West Guilford Community Centre Hall Board – Councillor John Smith

Harcourt Community Centre Hall Board – Councillor Tammy Donaldson

Kawartha-Haliburton Source Protection Authority – Deputy Mayor Pat Kennedy

Upper Trent Water Management Partnership Council – Councillor John Smith (alternate Deputy Mayor Pat Kennedy)

Harvest Haliburton – Councillor Larry Clarke

Aging Well Committee – Councillor Nancy Wood-Roberts

Haliburton Village Bioenergy Corporation – Mayor Andrea Roberts, Deputy Mayor Pat Kennedy
  
7. That the Mayor shall sit as an ex-officio member on all Standing Committees of Council.
  
8. That the Mayor may appoint a Chairperson for each Standing Committee of Council.

9. That all Council appointments, as noted within this by-law, shall be for the duration of the term of Council, unless Council directs otherwise through resolution.
10. That any vacancies created through resignation will be filled as appropriate when said vacancy occurs.
11. That By-law No. 2020-46 be and is hereby repealed.

**READ** a first, second and third time, passed, signed and the Corporate Seal attached hereto this 22<sup>nd</sup> day of June, 2021.

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Mayor: Andrea Roberts

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Clerk: Mallory Bishop