

**THE CORPORATION OF THE UNITED TOWNSHIPS
OF DYSART, DUDLEY, HARCOURT, GUILFORD,
HARBURN, BRUTON, HAVELOCK, EYRE AND CLYDE**

BY-LAW NO. 2019-10

**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 8 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 Public Meeting Committee and 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 Tom Nicholson
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 Environment and Climate Change Committee:

Councillor John Smith (Chair)
Councillor Larry Clarke
Councillor Walt McKechnie

4. That the following persons are hereby appointed to the Cultural Resources Committee:

Councillor Tammy Donaldson (Chair)
Councillor Nancy Wood-Roberts
Fleming College representative Sandra Dupret (alternate Shelley Schell)
Haliburton County Library representative Bessie Sullivan (alternate Erin Kernohan-Berning)
Haliburton Highlands Museum/Arts Council representative Kate Butler
Rails End Gallery/Arts Council representative Laurie Jones (alternate Michelle St. Pierre)
Haliburton Sculpture Forest representative Jim Blake
Community Radio representative (tbd)
Youth representative (tbd)
Business Community Representative Jan McMaster

5. That the following persons are hereby appointed to the Economic Development Committee:

Councillor Walt McKechnie (Chair)
Deputy Mayor Pat Kennedy
Councillor John Smith
Linda Baumgartner
Glenn Evans
Dennis Casey
Dale Walker
Bram Lebo

6. 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

7. That the following persons are hereby appointed to the DYMO Bus Committee:

Deputy Mayor Pat Kennedy (Chair)
Mayor Andrea Roberts
First Student representative Dave Freeman

8. That the following are hereby appointed to the Events and Recreation Programming Committee:

Councillor Larry Clarke (Chair)
Councillor Walt McKechnie
Laurie Jones
Nicki Brazier-Hagarty
Nancy Brownsberger

9. That the following are hereby appointed to the Infrastructure and Equipment Committee (including roads and bridges, parks, fire and municipal buildings):

Deputy Mayor Pat Kennedy (Chair)
Councillor John Smith
Councillor Nancy Wood-Roberts

10. That the following are hereby appointed to the Personnel and Administration Committee:
Mayor Andrea Roberts (Chair)
Deputy Mayor Pat Kennedy
Councillor Nancy Wood-Roberts
11. 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
Community Policing Advisory Committee – Mayor Andrea Roberts, (alternate - Deputy Mayor Pat Kennedy)
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
Transportation Task Force – Deputy Mayor Pat Kennedy
Aging Well Committee – Councillor Nancy Wood-Roberts
Haliburton Village Bioenergy Corporation – Mayor Andrea Roberts, Deputy Mayor Pat Kennedy
12. That the Mayor shall sit as an ex-officio member on all Standing Committees of Council.
13. That the Mayor may appoint a Chairperson for each Standing Committee of Council.
14. 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.
15. That any vacancies created through resignation will be filled as appropriate when said vacancy occurs.

READ a first, second and third time, passed, signed and the Corporate Seal attached hereto this 22nd day of January 2019.

MAYOR: Andrea Roberts

CLERK: Cheryl Coulson