



MUNICIPALITY OF
West Elgin

Staff Report

Report To: Council Meeting

From: Terri Towstiuc, Clerk

Date: 2024-09-19

Subject: Report to Old Town Hall Committee – Resignation of 2 Members

Recommendation:

That the Old Town Hall Committee hereby receives the report from Terri Towstiuc, Clerk Re: Resignation of M. Blain and J. Voros; And

That the Committee requests West Elgin Council's approval to advertise and select two additional members to be added to the committee, as early as possible.

Purpose:

The purpose of this report is to provide the Committee with steps to proceed with adding members to the committee.

Background:

On August 17, 2024, the Clerk received an email resignation from Mona Blain, committee members, followed by an additional email from James Voros on August 22, 2024, also providing resignation from the committee. Both emails were circulated to the committee.

In addition, Michelle Navackas resigned from Council, effective August 29 ,2024. This position will be filled as soon as possible.

The terms of reference for the committee are attached to this report and indicate that "*The Committee will be composed of seven (7) voting members, consisting of two (2) members of Council and five (5) members of the Public.*"

The Council shall appoint all Committee members by By-law and the term of appointment for public members shall be concurrent with the four-year term of Council, and members of Council appointed to the Committee shall be appointed annually."

Currently, there are three members of the public and one member of Council. Staff can advertise for members of the public, after the next meeting of Council, September 26, 2024, if approved by Council.

Financial Implications:

None.

Policies/Legislation:

By-law 2024-32, Committee and Board Appointment By-law

Alignment with Strategic Priorities:

Infrastructure Improvement	Recreation	Economic Development	Community Engagement
<input type="checkbox"/> To improve West Elgin's infrastructure to support long-term growth.	<input checked="" type="checkbox"/> To provide recreation and leisure activities to attract and retain residents.	<input type="checkbox"/> To ensure a strong economy that supports growth and maintains a lower cost of living.	<input checked="" type="checkbox"/> To enhance communication with residents.

Respectfully submitted by,

Terri Towstiuc, Municipal Clerk