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Consolidated Version

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Consolidated for Convenience Only

This is a consolidation copy of a City of Owen Sound By-law for convenience and information. While every effort is made to ensure the accuracy of this by-law, it is not an official version or a legal document. The original by-law should be consulted for all interpretations and applications on this subject. For more information or to view by-laws please contact the Clerks Department

The Corporation of the City of Owen Sound

By-law No. 2021-004

A By-law to appoint or amend terms of office for members and establish Boards and Committees

WHEREAS sections 5(3) and 11 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended (the "Act") authorize a lower-tier municipality to pass by-laws respecting the governance structure of the municipality; and

WHEREAS on September 28, 2020 the Council of the Corporation of the City of Owen Sound ("City") passed Resolution No. R-200928-007 to extend the expiry date by one year for members of Council on boards and committees with terms expiring in 2021, forgo the election of a Chair and Vice Chair for committees in 2021 and fill the vacancy on the Owen Sound Police Services Board by nomination, in consideration of staff report CR-20-066; and

WHEREAS on October 19, 2020, City Council passed Resolution No. R-201019-006 to amend the name of the Economic Development and Tourism Advisory Committee to the Economic Development, Tourism and Culture Advisory Committee, in consideration of staff report CR-20-071; and

WHEREAS on November 30, 2020, in Closed Session, Council reviewed the information provided by public member candidates for 2020 Board and Committee appointments; and

WHEREAS on December 14, 2020, City Council passed Resolution No. R-201214-007 directing staff to bring forward a by-law to appoint certain public members to serve on Boards and Committees with terms effective February 1, 2021 and to waive the sunset clause for the appointment of certain members, in consideration of staff report CR-20-087; and

WHEREAS on December 14, 2020, City Council passed Resolution No. R-201214-008 directing staff to bring forward a by-law to appoint Councillor John Tamming to the Owen Sound Police Services Board for a two-year term beginning February 1, 2021 and expiring with the term of Council, in consideration of his successful nomination; and

WHEREAS on January 18, 2021, City Council passed a resolution to amend the name of the Economic Development, Tourism and Culture Advisory Committee to the Community Development, Tourism and Culture Advisory Committee, in consideration of a recommendation from the committee; and

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF OWEN SOUND HEREBY ENACTS AS FOLLOWS:

Part I. Short Title, Definitions and Interpretation

Short Title

1. The short title of this by-law shall be the "Board and Committee By-law".

Definitions

2. In this by-law:

"Ad Hoc Committee" means a committee with a specific mandate of a limited nature, which meets as necessary to provide recommendations to Council and which is disbanded following the completion of the mandate;

"Advisory Committee" means a committee with a specific mandate of an ongoing nature, which meets regularly to provide recommendations to Council;

"City" means The Corporation of the City of Owen Sound;

"Community Organization" means an independent organization that has requested a member or members of Council to participate in that organization by sitting on a board or committee as a Council representative and which request has been approved by a resolution of Council;

"Council" means the Council of the City;

"Meeting" means any regular, special or other meeting of a council, of a local board or of a committee of either of them;

"Quasi-Judicial Committee" means a committee that has a partly judicial character with the right to hold hearings on and conduct investigations into disputed claims and alleged infractions of rules and regulations and to make decisions in the general manner of courts;

"Staff Liaison" means the City staff member responsible to be the conduit for information between City staff and the board or committee to which they are a liaison. For City Committees and City administrated boards, i.e. Downtown Improvement Area Board of Management, responsibilities include but are not limited to: setting Agendas in consultation with the Chair; attending Meetings; reviewing minutes as prepared by the Recording Secretary; and ensuring that meeting follow-up is undertaken by City staff; and

"Standing Committee" means a committee representing one of the departments of the City, which meets regularly to provide recommendations to Council.

Interpretation

3. The division of this by-law into parts and the insertion of headings are for convenient reference only and shall not affect the interpretation of the by-law.
4. References to words in the plural include the singular, as applicable.
5. References to laws in this by-law refer to the statutes, as amended from time to time, which are applicable within the Province of Ontario.
6. The terms and provisions of this by-law are severable. If any term or provision is found by a court of competent jurisdiction to be legally unenforceable, inoperative or invalid, the remainder of the by-law continues to be in full force and effect.
7. In the event of a conflict between the provisions of this by-law and the *Municipal Act, 2001* or any other legislation, the provisions of the legislation shall prevail.

Part II. General

Appointments by By-law

8. Council shall make all Council member and public member appointments to boards and committees by by-law.

Mayor

9. The Mayor is an *ex officio* member of all committees, without voting privileges, unless otherwise stated in this by-law.
10. On any committee that the Mayor has voting privileges, he or she counts toward establishing quorum. On any committee that the Mayor does not have voting privileges, he or she does not count toward establishing quorum.

Council

11. Council members annually select boards and committees on which they wish to sit in accordance with Policy No. CrS-C37.

Public

12. Subject to statutory limitations and the requirements of this by-law, any member of the public may apply for appointment to a board or committee.
13. Subject to statutory limitations and the requirements of this by-law, public appointments and terminations of appointment are at the sole discretion of Council.
14. Where possible, all public member appointments to boards or committees are for:
 - a. the term of Council;
 - b. a term of one (1) year; or
 - c. a term that is staggered such that approximately one-third (1/3) of the public member terms end in any one year.
15. A public member is not eligible to serve on more than one committee in a single year. Council may waive this membership cap by a two-thirds (2/3) vote of the whole of Council.
16. A public member may serve on a committee for a maximum of six (6) years, after which they must leave the board or committee for at least two (2) years. Council may waive this length of service cap by a two-thirds (2/3) vote of the whole of Council.
17. Public appointments to all Boards and the Committee of Adjustment are not subject to the length of service cap.
18. The City Clerk advertises public member vacancies on boards and committees in accordance with standard procedures adopted by the City Clerk from time to time.

Terms of Office

19. Terms of office commence on February 1st of each year unless:
 - a. otherwise identified in this by-law or in the terms of reference of a board or committee; or
 - b. an appointment is made to fill a vacancy throughout the year.
20. Terms of office continue until the earlier of a specified date or the completion of the mandate for the board or committee.
21. In an election year, the board and committee terms for Council members end with the term of Council. Beginning in the new term of Council, Council membership on boards and committees is determined by the following:
 - a. where a Council member is re-elected, he or she continues to sit on the same boards and committees until successors are appointed; and
 - b. where a Council member is not re-elected, an elected Council member is assigned, alphabetically, to assume membership on boards and committees until successors are appointed.
22. A public member continues to sit on a board or committee, after the expiry of his or her term, until the appointment of his or her successor.

Chair and Vice Chair

23. Each year following the start of annual Council terms on committees, a Chair and Vice Chair will be elected to all committees, save and except the Committee of Adjustment.
24. Elections of Chairs and Vice Chairs shall be done in accordance with the Clerk's Procedure in effect at the time of the election.

25. A Council member shall serve as Chair and Vice Chair on all Standing Committees.
26. A Council member may serve as Chair of a committee for two (2) consecutive years after which the Council member is not eligible to serve as Chair of the said committee for one (1) year.

Code of Conduct

27. At the commencement of their term, public members of boards and committees are required to review the code of conduct provided to them by the City Clerk and acknowledge such review, in writing, to the City Clerk within 30 days of receipt.
28. During their term, members of boards and committees are required to comply with the provisions of the applicable code of conduct at all times. Following their term, past members of boards and committees are required to comply with any ongoing obligations, such as those related to confidentiality.

Resignation and Termination

29. A public member of a board or committee is deemed to have resigned when:
 - a. the member delivers a written notice of resignation to the City Clerk; or
 - b. the member is absent from three consecutive board or committee meetings, without obtaining consent from City Council.
30. Council has the right to terminate any appointment for just cause, including conduct in breach of the code of conduct.
31. Notice of termination or deemed resignation will be provided in accordance with the Clerk's Procedure in effect at the time of the termination or deemed resignation.

Establishment of Committees

32. Prior to establishing a committee, Council shall request staff to provide a report addressing:
 - a. issues related to the purposes and objectives of the committee;
 - b. any required or advisable terms of reference;
 - c. the impact, if any, on resources;
 - d. scheduling meetings for the committee; and
 - e. in the case of proposed Ad Hoc Committees, timing for completion of the proposed mandate.
33. Council may only establish an Ad Hoc Committee where at least five (5) of the following criteria are met:
 - a. the subject matter is of significant importance to the City;
 - b. the mandate and reporting structure can be clearly articulated;
 - c. the mandate will align with the City's Strategic Plan or other plans or guiding documents;
 - d. the establishment of the committee would significantly help to streamline discussion and decision-making;
 - e. the committee would handle tasks or work that staff do not perform;
 - f. the committee would require citizen voice(s) or external stakeholder expertise to develop the subject matter; or
 - g. the subject matter is multi-disciplinary or multi-departmental.
34. The requirements of sections 32 and 33 may be waived by a unanimous vote of City Council.

Operation of Committees

- 35. All Standing, Advisory and Ad Hoc Committees must:
 - a. have a mandate;
 - b. take action in the form of providing recommendations to Council; and
 - c. refrain from directing staff to undertake activities that fall outside of the committee’s mandate unless specific prior authority has been obtained from Council.

Minutes

- 36. Minutes of meetings for Standing, Advisory and Ad Hoc Committees are provided to the City Clerk for Council to receive and decide on the recommendations therein.
- 37. Minutes of meetings for all other boards and committees, to which Council makes appointments, save and except the Committee of Adjustment, are provided to the City Clerk for Council to receive.

Part III. Boards

Downtown Improvement Area Board of Management

- 38. The Downtown Improvement Area (the “DIA”) is a business improvement area established by By-law No. 1973-073 pursuant to the *Municipal Act*, RSO 1970, c 284, which allows the City to appoint a board of management.
- 39. The mandate of the DIA Board of Management is to oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in the area beyond that provided at the expense of the municipality generally and to promote the area as a business or shopping area. *Municipal Act, 2001, s. 204(1)*.
- 40. The DIA board is comprised of:
 - a. two (2) members of Council to serve for the term of Council; and
 - b. nine (9) members of the general public, recommended by the board, to serve for the term of Council.
- 41. The staff liaison is the Director of Community Services.
- 42. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Deputy Mayor O’Leary	November 14, 2022
Council	Councillor Koepke	November 14, 2022
Public	Waleed Aslam	November 14, 2022
Public	Ronald Cole	November 14, 2022
Public	Jacqueline Furtner	November 14, 2022
Public	Kathy Hannen	November 14, 2022
Public	Dianne Mattice	November 14, 2022
Public	Dave Parsons	November 14, 2022
Public	Peter Reid	November 14, 2022
Public	Lois Taylor	November 14, 2022
Public	Winnifred Walcott	November 14, 2022

Grey Sauble Conservation Authority Board

- 43. The Grey Sauble Conservation Authority (the “GSCA”) is a conservation authority established pursuant to the *Conservation Authorities Act*, R.S.O.

1990, c. C.27, which allows the City to appoint two (2) members to the GSCA Board.

44. The mandate of the GSCA Board is to provide, in the area over which it has jurisdiction, programs and services designed to further the conservation, restoration, development and management of natural resources other than gas, oil, coal and minerals. *Conservation Authorities Act, s. 20(1)*.
45. The GSCA board includes City appointed members as follows:
 - a. two (2) members of Council to serve for the term of Council.
46. The staff liaison is the Director of Community Services.
47. The City appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Greig	November 14, 2022
Council	Councillor Koepke	November 14, 2022

Owen Sound & North Grey Union Public Library

48. The Owen Sound & North Grey Union Public Library (the "OSNGUPL") is a union library established pursuant to the *Public Libraries Act, R.S.O. 1990, c. P.44*, and continued pursuant to an agreement ratified by By-law No. 2011-216, which together allow the City to appoint one (1) member of Council and four (4) public members to the OSNGUPL board.
49. The mandate of the OSNGUPL Board is to provide, in co-operation with other boards, a comprehensive and efficient public library service that reflects the community's unique needs. *Public Libraries Act, s. 20(a)*.
50. The OSNGUPL board includes City appointed members as follows:
 - a. one (1) member of Council to serve for the term of Council; and
 - b. four (4) members of the general public to serve for the term of Council.
51. The staff liaison is the Chief Librarian/CEO.
52. The City appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Thomas	November 14, 2022
Public	Rhonda Brown	November 14, 2022
Public	Robert Droine	November 14, 2022
Public	Esra Samli	November 14, 2022
Public	Nancy Shaw	November 14, 2022

Owen Sound Municipal Non-Profit Housing Corporation & Owen Sound Housing Company

53. The Owen Sound Municipal Non-Profit Housing Corporation ("OSMNPHC") and the Owen Sound Housing Company ("OSHC") are corporations, established by Letters Patent, with a common board to which members are appointed pursuant to By-law No. 1988-028.
54. The mandate of the OSMNPHC and OSHC is to provide and operate housing accommodation with or without any public space, recreational facilities and commercial space of buildings appropriate thereto primarily for persons of low

or modest income at rentals below the median current rental market in the area in which the accommodation is located. Letters Patent.

- 55. The OSMNPHC and OSHC board is comprised of:
 - a. one (1) member of Council to serve for a one year term; and
 - b. six (6) members of the general public, recommended by the board, to serve for staggered three year terms.
- 56. The staff liaison is the City Manager.
- 57. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Merton	January 31, 2022
Public	Ellen Anderson	January 31, 2022
Public	Alan Barfoot	January 31, 2022
Public	Ruth Lovell Stanners	January 31, 2023
Public	Jan Chamberlain	January 31, 2024
Public	Robert Walker	January 31, 2024
Public	Rod Wyatt	January 31, 2024

Owen Sound Police Services

- 58. The Owen Sound Police Services (the "OSPS") is a police service established pursuant to the *Police Services Act*, R.S.O. 1990, c. P.13, which allows the City to appoint three (3) members, comprised of the Mayor, a member of Council and a public member, to the OSPS board with terms not to exceed the term of Council.
- 59. The mandate of the OSPS Board is to be responsible for the provision of adequate and effective police services in the municipality. *Police Services Act*, s. 31(1).
- 60. The OSPS board includes City appointed members as follows:
 - a. the Mayor, as a voting member, to serve for the term of Council;
 - b. one (1) member of Council to serve for a two year term; and
 - c. one (1) member of the general public to serve for the term of Council.
- 61. The staff liaison is the City Manager.
- 62. The City appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Mayor	Mayor Boddy	November 14, 2022
Council	Councillor Tamming	November 14, 2022
Public	John Thomson	November 14, 2022

Part IV. Standing Committees

Community Services Committee

- 63. The Community Services Committee is a Standing Committee first established by By-law No. 2016-005. In addition to the mandate established by City Council, the Community Services Committee shall be responsible to act as the Municipal Heritage Committee in accordance with subsection 28

(1) of the *Ontario Heritage Act*, R.S.O. 1990, c. O.18, and provide recommendations on Part IV, Conservation of Property of Cultural Heritage Value or Interest and Part V, Heritage Conservation Districts.

- 63.1 The mandate of the Corporate Services Committee is to:
- a. provide a forum for the exchange of ideas and action on policy, programs and initiatives related to Community Services;
 - b. implement and support the work of Council in achieving the vision, goals and objectives of the City's Strategic Plan; Official Plan; Recreation and Facilities Master Plan; Asset Management Plan; and other plans relating to Community Services;
 - c. review, provide feedback and participate in City policy development in the areas relating to Community Services;
 - d. engage, support and work collaboratively with partners;
 - e. review and provide feedback annual on work (business) plans; and
 - f. monitor performance in the area of implementation of work plans.
64. The Community Services Committee is comprised of:
- a. the Mayor, as a voting member, to serve for the term of Council;
 - b. four (4) members of Council to serve for a one year term; and
 - c. four (4) members of the general public to serve for staggered three year terms.
65. The staff liaison is the Director of Community Services.
66. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Mayor	Mayor Boddy	November 14, 2022
Council	Deputy Mayor O'Leary	January 31, 2022
Council	Councillor Dodd	January 31, 2022
Council	Councillor Koepke	January 31, 2022
Council	Councillor Thomas	January 31, 2022
Public	Mark Barbosa	January 31, 2022
Public	Waleed Aslam	January 31, 2023
Public	Nicole Amos	January 31, 2024
Public	Jason Dantas	January 31, 2024

Corporate Services Committee

67. The Corporate Services Committee is a Standing Committee first established by By-law No. 2016-005.
68. The Corporate Services Committee is comprised of:
- a. the Mayor, as a voting member, to serve for the term of Council;
 - b. four (4) members of Council to serve for a one year term; and
 - c. four (4) members of the general public to serve for staggered three year terms.
69. The staff liaison is the Director of Corporate Services.
70. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Mayor	Mayor Boddy	November 14, 2022
Council	Councillor Dodd	January 31, 2022
Council	Councillor Hamley	January 31, 2022
Council	Councillor Koepke	January 31, 2022
Council	Councillor Tamming	January 31, 2022
Public	Adriana Londono	January 31, 2022
Public	Jean Paul Caron	January 31, 2023
Public	Bobb Todd	January 31, 2023
Public	Stephanie Sas	January 31, 2024

Operations Committee

71. The Operations Committee is a Standing Committee first established by By-law No. 2016-005.
72. The Operations Committee is comprised of:
- a. the Mayor, as a voting member, to serve for the term of Council;
 - b. four (4) members of Council to serve for a one year term; and
 - c. four (4) members of the general public to serve for staggered three year terms.
73. The staff liaison is the Director of Public Works & Engineering.
74. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Mayor	Mayor Boddy	November 14, 2022
Council	Councillor Dodd	January 31, 2022
Council	Councillor Greig	January 31, 2022
Council	Councillor Hamley	January 31, 2022
Council	Councillor Tamming	January 31, 2022
Public	Bill King	January 31, 2022
Public	Sarah Wylie	January 31, 2022
Public	Paul Foster	January 31, 2023
Public	Meghan Robertson	January 31, 2023

Part V. Advisory Committees

Accessibility Advisory Committee

75. The Accessibility Advisory Committee is a statutorily required Advisory Committee, established pursuant to the *Accessibility for Ontarians with Disabilities Act, 2005*, S.O. 2005, c.11, which requires that a majority of the members of the committee shall be persons with disabilities (denoted by [D]).
- 75.1 The mandate of the Accessibility Advisory Committee is to:

- a. advise Council on an annual basis regarding the preparation, implementation, and effectiveness of its accessibility plan;
 - b. provide advice on the accessibility for persons with disabilities to a building, structure or premises:
 - i. Purchased, constructed or renovated by the City of Owen Sound;
 - ii. To be considered new lease; and
 - iii. Provided as a municipal capital facility under an agreement in accordance with the *Municipal Act, 2001*;
 - c. review in a timely manner the site plans and drawings described under section 41 of the *Planning Act* (site plan control for development) that the Committee selects;
 - d. support the implementation of related initiatives and actions within the City’s Strategic Plan;
 - e. perform any other functions required by the *Accessibility for Ontarians with Disabilities Act* or its regulations;
 - f. address public issues and concerns regarding degrees of accessibility; and
 - g. review in a timely manner:
 - i. plans of subdivision under section 50 of the *Planning Act*;
 - ii. development proposals having an impact on broader neighbourhood design; and
 - iii. land use policy having accessibility implications.
76. The Accessibility Advisory Committee is comprised of:
- a. two (2) members of Council to serve for a one year term;
 - b. four (4) members of the general public to serve for staggered three year terms.
77. The staff liaison is the Director of Community Services.
78. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Greig	January 31, 2022
Council	Councillor Hamley	January 31, 2022
Public	Rebecca Knisley [D]	January 31, 2022
Public	Jason Crone [D]	January 31, 2022
Public	Warren Bazinet [D]	January 31, 2023
Public	Christine Farrell	January 31, 2023
Public	Donald RJ Anderson [D]	January 31, 2024

Community Development, Tourism and Culture Advisory Committee

79. The Community Development, Tourism and Culture Advisory Committee is an Advisory Committee re-established by By-law No. 2016-005.
80. The mandate of the Community Development, Tourism and Culture Advisory Committee is to:
- a. provide a forum for the exchange of ideas and actions on programs and initiatives related to community development, tourism and culture;

- b. implement and support the work of Council in achieving the vision, goals and objectives of the City’s Strategic Plan, Official Plan, and Cultural Master Plan;
 - c. review, provide feedback and participate in City policy development in the areas of community development, tourism and culture;
 - d. engage, support and work collaboratively with partners in the area of community development, tourism and culture with local stakeholders including, but not limited to, the Downtown Improvement Area, County of Grey, Chamber of Commerce, school boards, Bruce Community Futures, etc.;
 - e. build new and leverage existing partnerships for product development; and
 - f. review and provide feedback annually on work plans presented by Community Development Division staff, identifying clear and measurable objectives, supported by the City’s operating or capital budget.
81. The Community Development, Tourism and Culture Advisory Committee is comprised of:
- a. the Mayor, as a voting member, to serve for the term of Council;
 - b. three (3) members of Council to serve for a one year term;
 - c. five (5) members of the general public to serve for staggered three year terms; and
 - d. any number of members representing community support organizations as a non-voting resource.
82. The staff liaison is the Director of Community Services.
83. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Mayor	Mayor Boddy	November 14, 2022
Council	Deputy Mayor O’Leary	January 31, 2022
Council	Councillor Greig	January 31, 2022
Council	Councillor Thomas	January 31, 2022
Public	Mike Comello	January 31, 2022
Public	Jacqueline Furtner	January 31, 2022
Public	James McGregor	January 31, 2023
Public	Doug Younghusband	January 31, 2023
Public	Derek Smith	January 31, 2024

Tom Thomson Art Gallery Advisory Committee

84. The Tom Thomson Art Gallery Advisory Committee is an Advisory Committee established by By-law No. 2018-012 pursuant to Resolution No. R-171204-006, which requires that one member of the committee be a self-declared artist (denoted by [A]).
85. The Tom Thomson Art Gallery Advisory Committee is comprised of:
- a. two (2) members of Council to serve for a one year term; and
 - b. six (6) members of the general public to serve for staggered three year terms.

86. The staff liaison is the City Manager.

87. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Tamming	January 31, 2022
Council	Councillor Thomas	January 31, 2022
Public	Tom Burri	January 31, 2022
Public	Neil Devlin	January 31, 2022
Public	Megan Celhoffer	January 31, 2023
Public	Mary Anne Alton	January 31, 2023
Public	Constance Maconachy [A]	January 31, 2024
Public	Peter Tovell	January 31, 2024

Part VI. Ad Hoc Committees

87.1 The Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is an Ad Hoc Committee established by By-law No. 2021-061.

87.2 The mandate of the Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is to provide recommendations to Council respecting the development and implementation of an expansion plan for the physical Tom Thomson Art Gallery facility at its present location and inclusive of the adjacent property which is owned by the City.

87.3 The Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is comprised of:

- a. Four (4) members of Council to serve until the earlier of the completion of their term on Council or the mandate of the Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is met;
- b. One (1) public member from the Tom Thomson Art Gallery Advisory Committee to serve until the earlier of the completion of their term on the Tom Thomson Art Gallery Advisory Committee or the mandate of the Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is met; and
- c. One (1) member of the general public to serve until the mandate of the Tom Thomson Art Gallery Facility Expansion Ad Hoc Committee is met.

87.4 The staff liaison is the Director and Chief Curator of the Tom Thomson Art Gallery.

87.5 The appointed members are:

MEMBER	APPOINTED
Council	Councillor Dodd
Council	Councillor Koepke
Council	Deputy Mayor O’Leary
Council	Councillor Thomas

MEMBER	APPOINTED
TTAG Advisory Committee	Tom Burri
Public	Harry Marshall

Union Library Negotiating Committee

- 87.6 The Union Library Negotiating Ad Hoc Committee is an Ad Hoc Committee established by the Owen Sound & North Grey Union Public Library Board.
- 87.7 The mandate of the Union Library Negotiating Ad Hoc Committee is to negotiate the Union Library Agreement.
- 87.8 The Union Library Negotiating Ad Hoc Committee is comprised of:
 - a. Two (2) members of Chatsworth Council to serve until the earlier of the completion of their term on Chatsworth Council or the mandate of the Union Library Negotiating Ad Hoc Committee is met;
 - b. Two (2) members of Georgian Bluffs Council to serve until the earlier of the completion of their term on Georgian Bluffs Council or the mandate of the Union Library Negotiating Ad Hoc Committee is met;
 - c. Four (4) members of Owen Sound Council to serve until the earlier of the completion of their term on Owen Sound Council or the mandate of the Union Library Negotiating Ad Hoc Committee is met;
- 87.9 The staff liaison is the CEO/Chief Librarian.
- 87.10 The appointed Owen Sound Council members are:

MEMBER	APPOINTED
Council	Councillor Dodd
Council	Councillor Koepke
Council	Councillor Merton
Council	Councillor Thomas

Part VII. Quasi-Judicial Committees

Committee of Adjustment

- 88. The Committee of Adjustment is a Quasi-Judicial Committee established by By-law No. 2001-102 pursuant to the *Planning Act*, R.S.O. 1990, c. P.13.
- 89. The Committee of Adjustment is independent and autonomous from City Council and serves, as required, as:
 - a. the Property Standards Hearing Committee;
 - b. the Court of Revision;
 - c. the Line Fences Review Committee; and
 - d. the Appeal Board regarding the regulation and control of dogs.
- 90. The Mayor is not an *ex-officio* member of this committee.
- 91. The Committee of Adjustment is comprised of:
 - a. five (5) members of the general public to serve for the term of council.

92. The staff liaisons are the Director of Community Services and the Community Planner.
93. The appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Public	Ruthann Carson	November 14, 2022
Public	Brian Green	November 14, 2022
Public	Tyler Hopkins	November 14, 2022
Public	George Mackowski	November 14, 2022
Public	Gail McCartney	November 14, 2022

Part VIII. Community Organizations

Owen Sound Fund Committee

94. The Owen Sound Fund Committee, formerly the Owen Sound Community Fund Committee and the Community Foundation Grey Bruce 150th Homecoming Legacy Committee, is a community committee established pursuant to a Donor Advised Fund Agreement between the City and Community Foundation Grey Bruce. The committee includes one (1) City appointment.
95. The City appointment to the Owen Sound Community Fund Committee is as follows:
- a. one (1) member of Council to serve for a one year term.
96. The City appointed member and term is:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Merton	January 31, 2022

Seniors Advisory Committee

97. The Seniors Advisory Committee is a community committee established by the Council on Aging Grey Bruce. The committee includes one (1) City appointment.
98. The City appointment to the Seniors Advisory Committee is as follows:
- a. one (1) member of Council to serve for a one year term.
99. The City appointed member and term is:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Merton	January 31, 2022

Community Safety and Well-Being Committee

- 99.1 The Community Safety and Well-Being Committee is a community committee established pursuant to section 145(2) of the *Police Services Act*, R.S.O. 1990, c. P.15, through a collaborative agreement between the County of Bruce, the County of Grey and all lower tier municipalities in the two counties, save and except the Municipality of Meaford.
- 99.2 The City appointments to the Community Safety and Well-Being Committee are as follows:

- a. one (1) member of Council to serve for a one-year term; and
- b. one (1) member of staff to serve for a one-year term.

99.3 The City appointed members and terms are:

MEMBER	APPOINTED	TERM EXPIRY
Council	Councillor Koepke	January 31, 2022
Staff	Director of Community Services	January 31, 2022

Part IX. Repeal and Effective Date

By-law Repealed

100. By-law No. 2020-010 is repealed.

Effective Date

101. The by-law shall come into full force and effect on the date that it is passed as which time all by-laws policies and resolutions that are inconsistent with the provisions of this by-law are hereby repealed, revoked or rescinded, as the case may be, insofar as it is necessary to give effect to the provisions of this by-law.

FINALLY PASSED AND ENACTED this 18th day of January, 2021.

Signature on file
Mayor Ian C. Boddy

Signature on file
Briana M. Bloomfield, City Clerk