

Peterborough

То:	Members of General Committee
From:	John Kennedy, City Clerk
Meeting Date:	December 1, 2020
Subject:	Report CLSCLK20-015 Citizen Appointments to Boards and Committees

Purpose

A report to recommend term extensions for various City of Peterborough advisory committees.

Recommendations

That Council approve the recommendations outlined in Report CLSCLK20-015, dated December 1, 2020, of the City Clerk on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Dave McFadden, Kevin Duguay, Wayne Toms and Sarah Cullingham, have their terms extended to serve as members of the Planning Advisory Committee, until November 30, 2021.
- b) That Shelley Fletcher-King have her term extended to serve as a member of the Age Friendly Advisory Committee, until November 30, 2021.
- c) That Diane Sargent and Glen Payne have their terms extended to serve on the Arenas Parks and Recreation Advisory Committee, until November 30, 2021.
- d) That Karen Carter-Edwards and Debbie Flieler have their terms extended to serve on the Museum and Archives Advisory Committee, until November 30, 2021.
- e) That Stewart Hamilton have his term extended to serve on the Peterborough Architectural Conservation Advisory Committee, until November 30, 2021.

f) That Amy Barron be appointed as the representative from Fleming College on the Museum and Archives Advisory Committee

Budget and Financial Implications

There are no direct budget or financial implications as a result of the recommendations.

Background

Given the situation with COVID-19, the Citizen Appointment Advisory Committee agreed it would not be practical to advertise and recruit new citizen committee members at this time. As a result, the Committee decided that terms for citizen appointees to advisory committees due to expire in 2020, should be extended to November 2021. The members listed above in recommendations a)-e), have agreed to continue their current terms.

Amy Barron is replacing Gayle McIntyre, as the Fleming College representative on Museum and Archives Advisory Committee. Ms. Barron is the Program Coordinator of the Museum Management and Curatorship Program at Fleming College.

Several advisory committee members also have moved on or resigned. Staff on these committees have advised that the loss of these members will not impact the ability of the committees to meet going forward. The Citizen Appointment Advisory Committee will wait to advertise for these openings in 2021.

Submitted by,

John Kennedy City Clerk

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