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**Subject:** Appointments to Niagara Road 12 Landfill Citizen Liaison Committee

**Report to:** Public Works Committee

**Report date:** Tuesday, September 12, 2023

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## **Recommendations**

1. That the recommendations contained in Confidential Appendix I to Report PW 44-2023, **BE APPROVED**, confirming the appointments for the remainder of this term of Council to the Niagara Road 12 Landfill Citizen Liaison Committee.

## **Key Facts**

- The purpose of this report is to appoint members to the Niagara Road 12 Landfill Citizen Liaison Committee.
- Composition of the Committee is up to seven residents of the area immediately surrounding the landfill site in the Township of West Lincoln and in the Town of Grimsby as well as four Councillors, one each from the Township of West Lincoln, Town of Grimsby, Town of Pelham and the Town of Lincoln.
- Advertisements regarding the Committee's citizen members were available from May 9 to May 23 and again from July 25 to August 8, 2023.
- The Township of West Lincoln, Town of Grimsby, Town of Pelham and the Town of Lincoln appointed the Councillors included in Confidential Appendix 1.
- Staff were committed to a selection process that was consistent with the Committee's Terms of Reference and selected candidates that have relevant experience and skills to meaningfully contribute to the success of the committee.
- Confidential Appendix 1 to this Report contains the recommended selection of candidates for appointment to Niagara Road 12 Landfill Citizen Liaison Committee.

## **Financial Considerations**

None.

## **Analysis**

An application form to solicit interested members of the public was posted on Niagara Region's website from May 9 to May 23, 2023 and again from July 25 to August 8, 2023. Applications were sought for citizen members for the Niagara Road 12 Landfill Citizen Liaison Committee. Applications could be completed on the Niagara Region website or provided directly to the Regional Clerk. Advertisements were posted on

social media and shared with various community partners to provide extensive outreach to ensure a diverse membership of public members with lived experiences.

Applicants were asked the following questions:

- Why are you interested in serving on this Committee?
- Based on the mandate/purpose of the Committee that you are applying for, please list your relevant education, credentials, and/or professional skills that will assist this Committee.
- Describe your experience (work related, community service oriented, or special interest) which illustrates the skills or abilities you may contribute to the Committee.
- What is your experience on committees, boards, or with governing bodies? List applicable organizations and outline your responsibilities with each one.
- Explain why your appointment would benefit this Committee and the residents of Niagara.

Staff liaisons reviewed the citizen applications to ensure candidates had relevant experience and/or skills to meaningfully contribute and provide a broad perspective on issues the committee might consider as well as represent the diversity of the Region and achieve the Committees' mandate.

Correspondence was sent to the Township of West Lincoln, Town of Grimsby, Town of Pelham and the Town of Lincoln with the request that their Councils appoint a member to the Niagara Road 12 Landfill Citizen Liaison Committee.

The recommended appointees for the Niagara Road 12 Landfill Citizen Liaison Committee are attached as Confidential Appendix 1 to this report for consideration.

### **Committee Mandate**

The purpose of the Niagara Road 12 Landfill Citizen Liaison Committee is to advise and assist Niagara Region with the identification and resolution of issues (including those raised by the community) related to the operation, monitoring and closure of the Niagara Road 12 Landfill Site located in West Lincoln in accordance with these Terms of Reference.

### **Alternatives Reviewed**

None.

### **Relationship to Council Strategic Priorities**

This Report aligns with Council Strategic Priority 1 – Effective Region.

### **Other Pertinent Reports**

N/A

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**Submitted by:**  
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### **Appendices**

Confidential Appendix 1      Recommended Citizen Appointments to the Niagara Road  
12 Landfill Citizen Liaison Committee