
Subject: Citizen Appointments to Humberstone Landfill Site Public Liaison Committee and Niagara Road 12 Landfill Site Citizen's Liaison Committee

Report to: Public Works Committee

Report date: Tuesday, November 5, 2019

Recommendations

1. That the recommendations contained in Confidential Appendix I to Report PW 66-2019, **BE APPROVED**, confirming the citizen appointments for the remainder of this term of Council to the Humberstone Landfill Site Public Liaison Committee and the Niagara Road 12 Landfill Site Citizen's Liaison Committee.

Key Facts

The following are key points for consideration with respect to this report:

- On September 13, 2018, Council authorized the extension of existing sub-committee citizen appointments until no later than May 31, 2019, pending the completion of a committee review included in the independent external governance audit being conducted by Dr. Andrew Sancton.
- On December 6, 2018, Dr. Sancton provided recommendations resulting from the committee review as part of his First Report to Council (CL-C 72-2018).
- The practice has been for the staff representative(s) responsible for a sub-committee to meet with all or some of the Regional Councillors appointed to that sub-committee for the purpose of reviewing submitted applications and recommending candidates for appointment.
- This Report contains the recommended selection of candidates for appointment to the Humberstone Landfill Site Public Liaison Committee and the Niagara Road 12 Landfill Site Citizen's Liaison Committee.

Financial Considerations

The financial implications relating to the appointment process of advisory committee members include the use of administrative resources and staff and Councillors' time required to review applications for consideration.

Analysis

At the Council meeting of September 13, 2018, Council approved the following recommendations from Report GM 19-2018 with respect to the citizen appointments to sub-committees:

1. That the existing citizen appointments to Council's current sub-committees, **BE EXTENDED** until no later than May 31, 2019, pending completion of the Committee review and that where appointees are unable to continue, the quorum for the committees be adjusted accordingly to reflect the reduced number of members.

The practice has been for the staff representative(s) responsible for a sub-committee to meet with all or some of the Regional Councillors appointed to that sub-committee for the purpose of reviewing the submitted applications and recommending candidates for appointment.

The Niagara Road 12 Landfill Site Citizen's Liaison Committee, at its meeting held on October 16, 2019, passed a motion to appoint an additional citizen member to the committee.

The recommended citizen appointments for the Humberstone Landfill Site Public Liaison Committee and the Niagara Road 12 Landfill Site Citizen's Liaison Committee are attached as Confidential Appendix I to this report for consideration.

Alternatives Reviewed

None.

Relationship to Council Strategic Priorities

This Report aligns with Council Strategic Priority 4 – Sustainable and Engaging Government.

Other Pertinent Reports

- GM 19-2018, dated September 13, 2018, respecting Extension of Sub-Committee Citizen Appointments
- CL-C 72-2018, dated December 6, 2018, respecting Niagara Region Independent External Governance Auditor First Report
- CLK 05-2019, dated February 20, 2019, respecting Recommendations from Independent External Governance Auditor – First Report

Prepared and Recommended by:

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Administration
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Submitted by:

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Appendices

Confidential
Appendix I

Recommended Citizen Appointments to the Humberstone Landfill
Site Public Liaison Committee and the Niagara Road 12 Landfill
Site Citizen's Liaison Committee