

**Corporation of the County of Perth**

**By-Law Number 3494-2015**

**BEING A BY-LAW TO APPOINT OFFICIALS AS MEMBERS OF COMMITTEES AND LOCAL BOARDS, AS REQUIRED FOR THE YEAR 2016**

**DECEMBER 17, 2015**

**WHEREAS** the *Municipal Act 2001*, as amended, provides under Section 5(1) that the powers of a municipality shall be exercised by its council, and under Section 5(3) provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 8, shall be exercised by by-law unless the Municipality is specifically authorized to do otherwise, and under Section 5(4) provides that Subsections (1) to (3) apply to all municipal powers, whether conferred by this Act or otherwise;

**AND WHEREAS** related Acts authorize the appointment of committees, boards and special bodies;

**AND WHEREAS** it is deemed expedient to appoint all committees and board memberships by by-law;

**NOW THEREFORE** the Council of the Corporation of the County of Perth hereby enacts that the committees for the year 2016 or until their successors are appointed, be as follows:

1. COUNCIL COMMITTEES:

"Council Committee" means any advisory or other committee, subcommittee or similar entity of which at least 50 percent of the members are also members of one or more councils or local boards.

- a) LAND DIVISION COMMITTEE (under the *Planning Act*): Councillor Aitcheson, Councillor Ehgoetz, Councillor Eidt, Councillor McKenzie, Warden Schneider
- b) JOINT ACCESSIBILITY COMMITTEE: Councillor Dowd
- c) MUNICIPAL LIAISON COMMITTEE: Councillor McMillan, Councillor Wilhelm, Warden Schneider

2. EXTERNAL COMMITTEE:

"External Committee" means a Committee of an outside organization to which Council appoints one or more elected or staff representatives.

- a) HURON PERTH DRUG STRATEGY TASK FORCE: Councillor Wilhelm
- b) STRATFORD-PERTH REGION INTEROPERABILITY JOINT COMMITTEE: Warden Schneider, CAO Bill Arthur, Director of Emergency Services Linda Rockwood, and CEMC Dave Colvin
- c) PERTH COUNTY VISITORS ASSOCIATION: Councillor Dowd

9. LOCAL BOARD APPOINTMENTS:

“Local Board” means a municipal service board, transportation commission, public library board, board of health, police services board, planning board, or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipalities, excluding a school board and a conservation authority.

- a) SPRUCE LODGE: Councillor Aitcheson, Councillor Ehgoetz
- d) PERTH DISTRICT HEALTH UNIT: Councillor Dowd, Warden Schneider, Councillor Wilhelm
- e) STRATFORD PERTH MUSEUM: Councillor Kellum

Read a first and second time this 17<sup>th</sup> day of December 2015.

Read a third and finally passed this 17<sup>th</sup> day of December 2015.

\_\_\_\_Original Signed by\_\_\_\_\_  
Meredith Schneider, Warden

\_\_\_\_Original Signed by\_\_\_\_\_  
Jill Bellchamber-Glazier, County Clerk