Municipality of Lakeshore – Report to Council

Strategic & Legal Affairs

Civic Affairs



To: Mayor & Members of Council

From: Brianna Coughlin, Division Leader – Civic Affairs

Date: February 4, 2022

Subject: Appointment to Lower Thames Valley Conservation Authority

Recommendation

Confirm the appointment of Councillor Linda McKinlay to the Lower Thames Valley Conservation Authority until the end of the current Council term, as presented at the February 15, 2022 Council meeting.

Background

At its meeting of January 15, 2019, Council passed resolution #10-01-2019 as follows:

That Council approve the Council Committee Appointments for the 2019-2022 Term of Council.

Carried Unanimously

Included in this confirmation was the appointment of Councillor Linda McKinlay as representative for Lakeshore on the Board of Directors of the Lower Thames Valley Conservation Authority (LTVCA).

Unlike many boards and committees which run the full term of municipal councils, the LTVCA term is a 3-year cycle. The current appointment is set to expire February 24, 2022.

Comments

To stay consistent with Council's 2019 resolution, Administration recommends that Council confirm the appointment of Councillor McKinlay. Council may choose one of three options:

Option 1 – confirm the appointment until the end of the 2019-2022 term of Council, as per resolution #10-01-2019 (recommended),

Option 2 – confirm the appointment for a 1-year term or until such time as an appointment is made by the new Council, or

Option 3 – confirm the appointment for a 3-year term.

Financial Impacts

There is no financial impact to the confirmation of appointment to the LTVCA Board of Directors.

Report Approval Details

Document Title:	Appointment to Lower Thames Valley Conservation Authority.docx
Attachments:	
Final Approval Date:	Feb 10, 2022

This report and all of its attachments were approved and signed as outlined below:

Kristen Newman

Justin Rousseau

Truper McBride