

**THE CORPORATION OF THE TOWNSHIP OF CRAMAHE**

**BY-LAW NO. BL-2024-38**

Being a By-law to amend Schedule 'A' of By-law 2022-70, to appoint members to various Committees and Board within the Corporation of the Township of Cramahe.

**WHEREAS** subsection 5(3) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, provides that a municipal power shall be exercised by a by-law; and

**WHEREAS** subsection 10(1) of the Municipal Act, 2001 provides that a municipality may provide any service that the municipality considers necessary or desirable for the public; and

**WHEREAS** subsection 1 & 2 of subsection 10(2) of the Municipal Act, 2001 provides that a municipality may pass by-laws respecting the governance structure of the municipality and its local boards and the accountability and transparency of the municipality and its operations and of its local boards and their operations; and

**WHEREAS** the Council of the Corporation of the Township of Cramahe deems it expedient to appoint members to various Committees and Boards of the Municipality.

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Cramahe hereby enacts as follows:

1. **THAT** Schedule "A" of By-law 2022-70 be repealed and replaced with the attached schedule; and
2. **THAT** this by-law shall be deemed to be in force and effect as of the day of its passing.

**Read a first, second and third time and finally passed this 23rd day of July, 2024.**

  
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**Mandy Martin, Mayor**

  
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**Holly Grant, Clerk**

# SCHEDULE "A" For By-law 2022-70

## Appoint Members to Various Committee's and Boards

Committee Advisory	Council / Staff Representative	Public Members/Applicants
<b>Fire Advisory - INACTIVE</b>		
Council Appointee	Sandra Arthur	None
<b>Parks and Recreation Advisory</b>		
Council Appointee	Joel Schriver	Lisa Voutt
Council Alternate	Sandra Arthur	Kerrie Wriker
Staff Appointee	Chris Curwin	Francesca Schettini
Staff Alternate	Greg Metcalfe	Jay Robinson
		Matthew Dunleavy
		Michelle MacDonald
		Stacy King
<b>Transportation Advisory Committee</b>		
Council Appointee	Ed Van Egmond	Brian Anthony
Council Alternate	Mandy Martin	Jim Detenbeck
Staff Appointee	Phil Kelly	Mathew Walsh
Staff Alternate	Tim Gilligan	Eric Voutier
<b>Water &amp; Wastewater Advisory Committee – Currently INACTIVE</b>		
Council Appointee	Mandy Martin	Jim Detenbeck
Council Alternate	Sherry Hamilton	Brian Anthony
Staff Appointee	Phil Kelly	<del>Margaret Taylor</del>
Staff Alternate	Tim Gilligan	
<b>Economic Development Advisory Committee</b>		
Council Appointee	Sherry Hamilton	Chad Miller
Council Alternate	Joel Schriver	Mark Turney
Staff Appointee	Victoria Heffernan	Mathew Walsh
Staff Alternate	Rubab Nadeem	Matthew Dunleavy
		Mary Norton-Stack
		<del>Margaret Taylor</del>
		Penny Gibbons
		Himali Butani
<b>Agricultural Advisory Committee</b>		
Council Appointee	Sandra Arthur	Lisa Meekes
Council Alternate	Ed Van Egmond	Joe Banbury
Staff Appointee	Victoria Heffernan	Matt McComb
Staff Alternate	Holly Grant	Steve Lipsett
<b>Boards</b>	<b>Council Representative</b>	<b>Members/Applicants</b>
<del>Police Service Board</del>	<del>Sandra Arthur</del>	<del>Bob McComb – Provincial Appt.</del>
		<del>Don Clark – Municipal Appt.</del>
<b>Library Board</b>		
Council Appointee	Ed Van Egmond	Bianka Van Egmond
		Ed Greenwood
		Karina Lawrynowicz
		Gabriela Bustos
		Mary Corp
		Tony Davidson
<b>Heritage Board</b>		
Council Appointee	Sherry Hamilton	Barrie Wood
		David Good
		James Detenbeck
		Robin Young
		Patricia O'Brien
		Rebecca Schriver
		Jane Urquhart

<b>Community Policing - INACTIVE</b>		
Council Appointee	Sandra Arthur	**** 4 Community Members required

**External Agencies & Committees**

<b>Northumberland County Council Rep</b>	<i>Deputy Mayor Arthur – see CLERKS-26-2022 Report</i>
<b>Committee of Adjustment</b>	<i>By-law-2022-64 Naming Council as committee members</i>
<b>Lower Trent CA</b>	<i>Sherry Hamilton</i>
<b>WNPRRB – Doctor Recruitment</b>	<i>Mandy Martin</i>
	<i>Don Clark – Public member</i>
<b>Ogden Point Quarry Community Advisory Panel (CAP)</b>	<i>Mandy Martin</i>
<b>Joint Northumberland Police Services Board</b>	<i>Deputy Mayor Arthur</i>

