

THE CORPORATION OF THE TOWNSHIP OF CRAMAHE

BY-LAW NO. BL-2024-07

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 **THAT** Schedule "A" of By-law 2022-70 be repealed and replaced with the attached schedule; and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 30th day of January, 2024.



Mandy Martin, Mayor



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
Fire Advisory		
Council Appointee	Sandra Arthur	None
Parks and Recreation Advisory		
Council Appointee	Joel Schriver	Lisa Voutt
Council Alternate	Sandra Arthur	Kerrie Wriker
Staff Appointee	Chris Curwin	Francesca Schettini
Staff Alternate	Greg Metcalfe	Jim Pillsworth
		Matthew Dunleavy
		Michelle MacDonald
		Stacy King
Transportation Advisory Committee		
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
Water & Wastewater Advisory Committee		
Council Appointee	Mandy Martin	Jim Detenbeck
Council Alternate	Sherry Hamilton	Brian Anthony
Staff Appointee	Phil Kelly	Margaret Taylor
Staff Alternate	Tim Gilligan	
Economic Development Advisory Committee		
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
		Margaret Taylor
		Penny Gibbons
Agricultural Advisory Committee		
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
Boards	Council Representative	Members/Applicants
Police Service Board	Sandra Arthur	Bob McComb – Provincial Appt.
		Don Clark – Municipal Appt.
Library Board		
Council Appointee	Ed Van Egmond	Bianka Van Egmond
		Ed Greenwood
		Karina Lawrynowicz
		Gabriela Bustos
		Mary Corp
		Tony Davidson
Heritage Board		
Council Appointee	Sherry Hamilton	Barrie Wood
		David Good
		James Detenbeck
		Robin Young
		Patricia O'Brien
		Rebecca Schriver
Community Policing		
Council Appointee	Sandra Arthur	**** 4 Community Members required

External Agencies & Committees

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