

THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS

STAFF REPORT

DATE: February 2, 2021

TO: Committee of the Whole

FROM: Cynthia Moyle, Acting Clerk

SUBJECT: Appointment to Carleton Place's Parks and Recreation Committee #2

STAFF RECOMMENDATION:

THAT the Committee of the Whole provide a recommendation to Council on the preferred course of action with regards to appointment of a Mississippi Mills representative to the Carleton Place Parks and Recreation Committee.

BACKGROUND:

At the January 26th, 2021 Council meeting, the recommendation to appoint Councillor John Dalgity to the Carleton Place Parks and Recreation Committee was defeated. Staff seeks Council's direction in responding to the Town of Carleton Place's offer for a Mississippi Mills representative to sit on the Carleton Place Parks and Recreation Committee.

DISCUSSION:

There are three (3) options for consideration:

- Option 1 - Decline and thank the Town of Carleton Place for their offer to appoint a Mississippi Mills' representative to the Carleton Place Parks and Recreation Committee.
- Option 2 - Appoint another member of Council to the Carleton Place Parks and Recreation Committee.
- Option 3 - Appoint a member of the public as our representative to the Carleton Place Parks and Recreation Committee and staff begins the appointment process for a community volunteer.

FINANCIAL IMPLICATIONS:

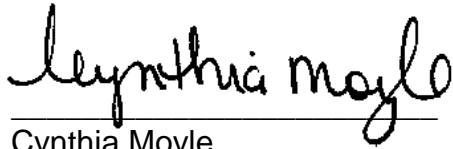
N.A.

SUMMARY:

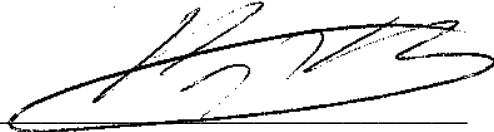
Staff requests clear direction from Council as to whether they wish to have a Mississippi Mills' representative appointed to the Carleton Place Parks and Recreation Committee.

Respectfully submitted by,

Reviewed by:

A handwritten signature in cursive script that reads "Cynthia Moyle". The signature is written in black ink and is positioned above a horizontal line.

Cynthia Moyle,
Acting Clerk

A handwritten signature in cursive script that reads "Ken Kelly". The signature is written in black ink and is positioned above a horizontal line.

Ken Kelly,
Chief Administrative Officer

Town of Carleton Place

Parks and Recreation Committee Terms of Reference

A. Purpose

While it is the legislative mandate of Council to make the final decision on all matters that affect the Town, the purpose of an Advisory Committee/Board is to:

1. Provide recommendations, advice and information to Council on those specialized matters which relate to the purpose of the Advisory Committee/Board;
2. facilitate public input to Council on programs and ideas approved by Council; and
3. to assist in enhancing the quality of life of the community, in keeping with Council's Strategic Plan principles;
4. conduct themselves in keeping with the policies set by Council pertaining to Advisory Committees/Boards, and also in keeping with the Town's Procedural By-law.

B. Roles and Responsibilities

The Parks and Recreation Committee has the responsibility for the planning and operating of all Town buildings, parks and trails owned by the Town including the arena, pool, sports fields, tennis courts, community centres and other facilities and programs related to physical and cultural activities. In addition, the committee has the responsibility for the administration of any contracts or cost sharing agreements entered into by the Town and are assigned to the committee by Council.

The Arena Staff Fundraising Committee is a sub-committee of the Parks and Recreation Committee. The funds raised by the Arena Staff Fundraising Committee will be used at their discretion to fund items for recreation purposes.

The committee has the authority to establish various sub-committees as required for a specific purpose or event such as Winter Carnival Committee, Canada Day Committee.

Responsibilities:

- i) Maintain and provide quality parks, facilities and programs for use by all sectors of the community;

- ii) Provide support services to community organizations and programs;
- iii) Require user funding for operations, where possible, and attempt to operate only those programs that generate a net income;
- iv) Planning and coordinating recreation, sport and culture interests and opportunities, including commenting at all stages of future recreation development;
- v) Providing direct programs and events where there is no other organization meeting that need;
- vi) Maintain facilities at a high level, through the use a 10-year capital plan to be updated annually;

C. Authority

Authority transfer is restricted to the scope described herein, unless an amendment is explicitly authorized by Council.

The Parks and Recreation Committee:

- 1. Shall not communicate externally on behalf of Council except as related to the scope;
- 2. Shall ensure that all outgoing communications are in accordance with the Town's policies;
- 3. Shall not post independently to social media but rather social media postings shall be forwarded to the Town for distribution by the Town which may be shared by the Committee;
- 4. Shall not authorize any expenditures outside their Council approved budget;
- 5. Shall have the authority to undertake special projects, or research matters that arise and that are within the scope of these Terms of Reference. The responsibility for these assignments remains with the Parks and Recreation Committee or designate.

D. Reports To

Council through the Committee of the Whole.

E. Composition

- 1. Up to 8 members representing the major users of the Facilities from the Town. Beckwith Township and Mississippi Mills will be entitled to appoint one member to this Committee and up to two (2) non-voting student members.

1. Qualifications

To qualify for membership on an Advisory Committee or Board, applicants must be eligible to vote in the Town of Carleton Place unless otherwise provided for under this section and with the exception of non-voting student members.

Members shall not be an employee of either the Town of Carleton Place or the County of Lanark.

Preference will be given to persons demonstrating knowledge or experience specific to the subject Committee / Board.

The Township of Beckwith Township and the Municipality of Mississippi Mills will each be entitled to appoint one member to this Committee.

2. Appointments to Advisory Committees and Boards

All appointments shall be made through the Striking Committee.

3. Term of Membership

The Term of office for members shall be concurrent with the term of Council, except as otherwise provided by legislation.

4. Absence

Any citizen member who is absent from three (3) consecutive regular meetings without leave of absence or without satisfactory reason shall forthwith cease to be a member and the Recording Secretary/Technical Advisor shall advise the Clerk.

2. Resignation of Citizen Members:

Any member wishing to resign shall provide their resignation in writing to the Chair with a copy to the Clerk.

3. Filling Vacancies:

Vacancies shall be advertised on the Town's website and applications shall be made through the Clerk.

4. Responsible Department:

The Manager of Recreation and Culture shall be responsible for all actions and financial undertakings of the Parks and Recreation Committee.

5. **Structure:**

a) Chair

The Chair shall be appointed annually by the Committee/Board members at the first meeting of each year. In the absence of the Chair, an Acting Chair shall be elected at the beginning of the meeting for the term of that meeting.

b) Committees that choose to have a Vice Chair, may appoint one of their members on an annual basis to this position. The role of Vice Chair will be similar to that of an Acting Chair.

c) Student Members

Committees that which to do so may have up to two (2) student members.

These positions will be non-voting positions. Students must be a minimum of 16 years of age and be actively attending an educational program.

d) Support Resources

(1) Technical Advisor: The Manager of Recreation and Culture and / or their designate shall be the Technical Advisor to the **Parks and Recreation** Committee to ensure compliance with Town policy.

(2) Recording Secretary: The Recording Secretary shall be appointed annually by the Committee/Board members at the first meeting each year. A member of the Committee or where applicable, an assigned staff person shall act as the Recording Secretary for the Committee/Board's meetings.

F. Procedures

1. All applicable Federal, Provincial and Municipal legislation and regulations shall be adhered to. This includes, but is not limited to, the Town of Carleton Place's:
 1. Accountability and Transparency Policy
 2. Procedural By-law
 3. Procurement By-law
 4. Code of Conduct
2. The Committee/Board shall establish an annual meeting schedule and publish same on the Town's website. The schedule shall include at least four (4) regular meetings per year with allowances for summer and Christmas breaks.

3. Unless excluded by legislation, all Committee/Board members eligible to vote, including the Chair, must vote.
4. The Committee/Board may solicit, document and consider public input where appropriate upon approval of Committee of the Whole.
5. Distribute the agenda per the Town's Procedural By-law and send the agenda, with any associated reports attached, to the Clerk, in accordance with timeframes outlined in the Town's Procedural By-law for posting on the Town's website.
6. Distribute the minutes, once approved, to the Clerk, in a timely fashion for posting on the Town's website.
7. Provide the approved minutes, signed by the Chair and Recording Secretary, to the Clerk for the Town's official records. With respect to the last meeting prior to an election, the minutes shall be approved per the Procedural By-law.

G. Quorum

Greater than 50% of the Committee/Board members shall constitute quorum.