

County of Elgin

By-Law No. 25-01

**“BEING A BY-LAW TO AMEND BY-LAW NO. 23-01 BEING A BY-LAW TO DEFINE
THE MANDATE AND MEETING PROCEDURES FOR COMMITTEES ESTABLISHED
BY THE CORPORATION OF THE COUNTY OF ELGIN AND TO REPEAL
BY-LAW NO. 24-01.**

WHEREAS the Municipal Act, 2001, S.O. 2001, c. M. 46, as amended (“Act”), and in particular section 238 thereof, requires a municipal corporation to enact a procedure by-law governing, among other things, the calling, place, and proceedings of meetings of its Council and Committees;

AND WHEREAS Council for the Corporation of the County of Elgin previously enacted By-Law No. 19-41, referred to as the Procedural By-Law, to satisfy the said requirement of the Act with regard to Council;

AND WHEREAS the Council of the Corporation of the County of Elgin previously enacted By-Law No. 23-01, referred to as the Committee By-Law, to define the mandate and meeting procedures for Committees established by the Corporation of the County of Elgin;

AND WHEREAS the County of Elgin deems it necessary and appropriate to amend By-Law No. 23-01, in particular Schedule F, providing provisions for the Council appointments to Committees of Council and Local Boards for 2025;

NOW THEREFORE, the Corporation of the County of Elgin, by its Council, hereby enacts as follows:

1.
- By-Law No. 23-01 is hereby amended by repealing Schedule F (as previously amended by By-Law No. 24-01) in its entirety and replacing it with the following:

Schedule F – Council Appointments to Committees/Boards/Agencies

Committee Type	Committee	Appointed Members	Date of Appointment
A-1 – Standing Committee	Terrace Lodge Redevelopment Steering Committee	<div><div></div><div>Warden Jones</div><div>Councillor Widner</div><div>Councillor Noble</div><div>Councillor Couckuyt</div></div>	January 14, 2025
A-1 – Sub-Committee	Terrace Lodge Redevelopment Fundraising Committee	<div><div></div><div>Councillor Giguère</div></div>	January 14, 2025
A-4 – Standing Committee	Human Resources Committee	<div><div></div><div>Warden Jones</div><div>Deputy Warden Ketchabaw</div><div>Councillor Widner</div><div>Councillor Sloan</div></div>	January 14, 2025
A-5 – Standing Committee	Council Finance Committee	<div><div></div><div>Committee of the Whole/ Elgin County Council</div></div>	January 14, 2025
A-6 – Standing Committee	Growth Planning Steering Committee	<div><div></div><div>Warden Jones</div><div>Councillor Giguère</div><div>Deputy Warden Ketchabaw</div><div>Councillor Noble</div></div>	January 14, 2025

Committee Type	Committee	Appointed Members	Date of Appointment
B-1 – Advisory Committee	Community Safety and Well-Being Integration Table	<ul style="list-style-type: none"> • Warden Jones 	January 14, 2025
C-1 – Legislated Committees	Rural Initiatives/Planning Advisory Committee	<ul style="list-style-type: none"> • Warden Jones • Deputy Warden Ketchabaw • Councillor Leatham • Councillor Widner 	January 14, 2025
C-2- Legislated Committees	Homes Committee of Management	<ul style="list-style-type: none"> • Committee of the Whole/Elgin County Council 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Southwestern Public Health – Board of Health	<ul style="list-style-type: none"> • Warden Jones • Councillor Couckuyt 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	City-County Liaison Committee	<ul style="list-style-type: none"> • County Council or as represented by the Warden 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Health Recruitment Partnership	<ul style="list-style-type: none"> • Warden Jones • Councillor Couckuyt 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Joint Accessibility Advisory Committee	<ul style="list-style-type: none"> • Councillor Noble 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Elgin Clean Water Advisory Committee	<ul style="list-style-type: none"> • Councillor Hentz 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Green Lane Community Trust Committee	<ul style="list-style-type: none"> • Councillor Hentz 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Waste Management Committee	<ul style="list-style-type: none"> • Committee of the Whole/Elgin County Council 	January 14, 2025
D-1 – Agencies and Boards with Council Appointees	Western Ontario Wardens Caucus	<ul style="list-style-type: none"> • Warden Jones • Alternate: Deputy Warden Ketchabaw 	No appointment required
D1 - Agencies and Boards with Council Appointees	SWIFT Network	<ul style="list-style-type: none"> • Councillor Giguère 	Council recommends, SWIFT appoints
D1 – Agencies and Boards with Council Appointees	St. Thomas-Elgin Public Art Centre	<ul style="list-style-type: none"> • Councillor Giguère 	January 14, 2025
D1 – Agencies and Boards	South Central Ontario Regional	<ul style="list-style-type: none"> • Deputy Warden Ketchabaw 	January 14,2025

Committee Type	Committee	Appointed Members	Date of Appointment
with Council Appointees	Economic Development (SCOR)	<ul style="list-style-type: none"> Councillor Noble 	

READ A FIRST, SECOND, AND THIRD TIME AND FINALLY PASSED ON THIS 14TH DAY OF JANUARY, 2025.

Blaine Parkin,
Chief Administrative Officer/Clerk.

Grant Jones,
Warden.