

Terms of Reference

Otterville Park Advisory Committee

1. Name of Committee/Board

The Committee shall be known as the Otterville Park Advisory Committee

2. Nature of Committee/Board

Standing Committee (Advisory)

3. Mandate

Working in cooperation with the Community Services Department, the Otterville Park Advisory Committee will act as a advisory body to Council to provide advice, assistance and support for ongoing preservation, improvement, promotion of this historically significant property.

4. Objectives

The Otterville Park Advisory Committee will be responsible to provide advice to formulate, support and implement policies to:

- Promote the preservation of the Otterville Park and Pavillion as a park of significant historical value
- To enhance the quality of experience to those utilizing the Park
- Promote use of the facility to children's groups, township residents and others
- Work with the Community Services Department to identify the requirement for improvements
- Fundraise for improvements, as required

5. Membership/Composition

Appointments to the Committee will be made by Council. Membership will be comprised of 1 member of Council, *a maximum of 12 individuals* which may include representation from the following groups:

- Township residents or taxpayers
- Community / Service clubs/organizations

Committee members will be selected by Council on the basis of experience, interest, and availability to attend meetings.

6. Term of Office

Board members will be appointed by Council resolution for a term concurrent to that of the appointing Council. Members wishing to serve a subsequent term will submit an application in writing to staff indicating their interest to be reappointed for another term.

7. Vacancy

All voting members will remain in office until their respective successors are appointed by Council. Should vacancies occur during a term which brings the Committee to its minimum membership; the Committee will recruit replacement members and recommend appointments to Council.

8. Support

The Director of Community Services or their designate will be appointed as liaison to provide support to the Board.

9. Officers

A Chairperson, Vice Chairperson, and Secretary shall be elected at the first meeting of the Committee of each calendar year. Council representatives will not be eligible to hold these positions.

The Chairperson is responsible for moderating the discussion at each meeting pursuant to the agenda. With the assistance of the Secretary, the Chair will prepare and distribute meeting agendas and minutes to committee members and the Clerk's Department. The Vice-Chair will assume the role of the Chair in his/her absence. If circumstances warrant, the Chair and/or Vice-Chair will have the ability to devote some time between meetings to work with appropriate municipal staff and/or stakeholders as required.

The Secretary will prepare minutes for each meeting, assist the Chair in agenda preparation, and provide copies of minutes to the Clerk's Department for presentation to Council after each meeting.

10. Frequency of Meetings

The Committee will establish a meeting schedule, setting the time and place for meetings, at the beginning of each year. The Committee will meet a minimum of semi-annually and as required.

11. Quorum

Attendance of a minimum of fifty percent (50%) plus one (1) of the appointed members at any regular or special meeting shall constitute a quorum.

12. Attendance

A member will notify the Secretary if they are unable to attend a scheduled meeting. A member who misses three (3) consecutive meetings without a valid reason may be requested to resign as a member.

13. Rules of Procedure

The Committee shall observe the rules of procedure outlined in the Township Procedural By-law, as far as applicable, keeping in mind that a more informal atmosphere may assist in discussion/exchange of views.

14. Open Meetings

All meetings shall be open to the Public, unless permitted to be closed in accordance with the Municipal Act. Any person(s) wishing to appear before the Committee as a deputation shall submit a request to the Committee Secretary advising of the topic or item to which they wish to speak prior to the meeting to ensure that the deputation is included on the agenda.

The Committee may also hold public information meetings or events on specific projects for the purpose of providing community input at the discretion of the committee.

15. Minutes, Agendas & Resolutions

Minutes shall be kept of all Committee meetings and will be forwarded to the Clerks Department. Decisions and directions of the Committee shall be defined by resolution and reflected in the minutes.

Agendas and minutes will be in a format directed by Council policy.

16. Resources and Finances

All resources and resource transactions relating to activities of the Committee must be approved by Council. Members will not receive remuneration, but may be reimbursed for approved expenses.

17. Pecuniary Interest

The Municipal Conflict of Interest Act applies to the Committee and its members. If a member has a pecuniary interest in any matter and is, or will be present at a meeting at any time at which the matter is the subject of consideration, the member;

- shall at the commencement of the meeting orally disclose the interest and its general nature
- shall not, at any time, take part in the discussion of, or vote on, any question in respect to the matter; and

Approved: Resolution #28, January 14, 2025
Amended: Resolution #26, February 25, 2025

- shall leave the meeting and remain absent from it at any time during consideration of the matter.