

BY-LAW 18-20

OF THE CORPORATION OF THE TOWN OF AYLMER

Being a By-Law to amend the By-Law 70-18
Being a By-law to make the necessary
Council and Citizen Appointments to Committees and Boards.

WHEREAS, it is desirous to amend By-Law 70-18, to confirm the Town of Aylmer appointments as follows: Council Resolution 95-19 appointment to the Aylmer Police Services Board, Resolution 45-20 appointment to the Land Division Committee, Resolution 47-20 appointment of a Deputy Treasurer/Tax Collector and Resolution 65-20 appoint members to the Aylmer Heritage Committee and the Environmental Advisory Committee.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AYLMER HEREBY ENACTS AS FOLLOWS:

1. That, Schedule (C) of By-law 70-18 be amended to include the following Committee members to the Aylmer Heritage Committee as community representatives: Daniel Reid, Kathleen Brammal, Shaun Wright, Mary Jane Lampman and Amanada VanWyngaert.
2. That Schedule (D) of By-Law 70-18 be amended to include the following Committee members to the Environmental Advisory Committee as community representatives: Kendall Wharton, Stacey Suffel, Kathleen Brammal, Shaun Wright and Sandra Nesbitt.
3. That Schedule (E) of By-Law 70-18 be amended to include the following member at Large: Bill Ungar and Provincial Appointee: Tobi Siew.
4. That, Schedule (O) of By-Law 70-18 be amended to include the following Committee member to the Elgin County Land Division Committee as a member at large: Jack vanKasteren.
5. That, Schedule (P) of By-Law 70-18 be amended to include the following Staff as a Signing Officer for the Town: Lisa McLeod, Deputy-Treasurer/Tax Collector.
6. That this By-Law shall come into force and take effect as of the date of its final passing.

READ A First, Second and Third time and finally passed this 2nd day of March 2020.

Original signed by

MAYOR, Mary French

Original signed by

CLERK, Josh Brick

SCHEDULE (C) to BY-LAW 70-18

Aylmer Heritage Committee

Appointment Type

Advisory Committee of Council

Appointment Structure

- Two (2) Members of Council
- Up to nine (5) Members appointed from at large by Council
- Up to two (2) Non-Voting/ Honorary Members

Appointment Term

Appointment reviewed in the first year of office for each new term of Council

Source of Authority/ Applicable Legislation

- By-law No. 07-20
- Section 28 of the Ontario Heritage Act, R.S.O. 1990, as amended

Town of Aylmer Heritage Committee - Appointments

Appointment Type	Appointee	Resolution Number
Member of Council	CHAPMAN, Jamie	396-18
Member of Council	HAMM, Mary	396-18
Community Representative	REID, Daniel	65-20
Community Representative	BRAMMAL, Kathleen	65-20
Community Representative	WRIGHT, Shaun	65-20
Community Representative	LAMPMAN, Mary Jane	65-20
Community Representative	VANWYNGAERT, Amanda	65-20
Secondary School Student	Vacant	
Secondary School Student	Vacant	

Reference Documents Inventory

Document
Town of Aylmer By-law No. 07-20 to establish the Aylmer Heritage Committee and provide for the appointment of members By-law No. 07-20 contains the Committee Terms of Reference

Town of Aylmer Human Resources Manual – Policy 2.12A (Code of Conduct for Members of Municipal Council and Council's Local Board and Committee Members)

SCHEDULE (D) to BY-LAW 70-18

Environmental Advisory Committee

Appointment Type

Advisory Committee of Council

Appointment Structure

- Two (2) Members of Council
- Up to (5) community representatives representing a diverse number of interests including youth, seniors and the business community and schools appointed by Council based on responses to a public advertisement for interested citizens

Appointment Term

Appointment reviewed in the first year of office for each new term of Council

Source of Authority/ Applicable Legislation

Advisory Committee of Council established in accordance with Section 12.3 of the Town of Aylmer Procedure By-law No. 06-18

Town of Aylmer Environmental Advisory Committee - Appointments

Appointment Type	Appointee	Resolution Number
Member of Council	CHAPMAN, Jamie	396-18
Member of Council	HAMM, Mary	396-18
Community Representative	WHARTON, Kendall	65-20
Community Representative	SUFFEL, Stacey	65-20
Community Representative	BRAMMAL, Kathleen	65-20
Community Representative	Wright, Shaun	65-20
Community Representative	NESBITT, Sandra	65-20

Reference Documents Inventory

Document
Town of Aylmer By-law No. 06-20 to establish the Aylmer Heritage Committee and provide for the appointment of members By-law No. 06-20 contains the Committee Terms of Reference

Town of Aylmer Human Resources Manual – Policy 2.12A (Code of Conduct for Members of Municipal Council and Council's Local Board and Committee Members)

SCHEDULE (E) to BY-LAW 70-18

Police Services Board

Appointment Type

Statutory Board

Appointment Structure

- Two (2) Members of Council
- One (1) At Large Council Appointed Community Member
- Two (2) Provincially Appointed Community Members

Appointment Term

All members except for the Provincially Appointed Community Members are appointed for the term of Council

Source of Authority/ Applicable Legislation

Part III (S. 27-40) of the Police Services Act, R.S.O. as amended

Town of Aylmer Police Services Board -Appointments

Appointment Type	Appointee	Resolution Number
Member of Council	ANDREWS, Sheri	396-18
Member of Council	BARBOUR, Pete	396-18
Member at Large	UNGAR, Bill	95-19
Provincial Appointee	SIEW, Tobi	
Provincial Appointee	Vacant	

Reference Documents Inventory

Document
Procedure By-law No. 01-2018 – rules governing of procedure of the Police Services Board and the handling of appropriations, stores etc. of the Aylmer Police Service
Town of Aylmer Human Resources Manual – Policy 2.12A (Code of Conduct for Members of Municipal Council and Council’s Local Board and Committee Members)

Town of Aylmer By-law No. 1-80 to designate a certain area as an improvement area and to establish a Board of Management therefor

Town of Aylmer Human Resources Manual – Policy 2.12A (Code of Conduct for Members of Municipal Council and Council's Local Board and Committee Members)

SCHEDULE (O) to BY-LAW 70-18

Elgin County Land Division Committee

Appointment Type

Statutory Appointment to External Committee

Appointment Structure

One appointment to be made by Council

Appointment Term

Term of Council

Source of Authority/ Applicable Legislation

Section 56 of the Planning Act, R.S.O. 1990

Elgin County Land Division Committee - Appointment

Appointment Type	Appointee	Resolution Number
At Large Appointment	Jack vanKasteren	45-20

SCHEDULE (P) to BY-LAW 70-18

Signing Officers

Appointment Type

Council and Staff Appointments

Appointment Structure

- Two (2) Members of Council
- Three (3) Staff Members

Appointment Term

Term of Council

Signing Officers - Appointments

Appointment Type	Appointee	Resolution Number
Council (Primary)	FRENCH, Mary	396-18
Council (Alternate)	ANDREWS, Sheri	396-18
Staff (Primary)	Treasurer	396-18
Staff (Primary)	Deputy-Treasurer Tax/Collector	47-20
Staff (Alternate)	Director of Corporate Services	396-18
Staff (Alternate)	Director of Legislative Services/ Clerk	396-18