

Our File/N/Réf. **03 02-98-0043**
Your File/V/Réf.

DATE 7 October 1998

TO/DEST. Coordinator
 Planning and Environment Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **APPOINTMENTS: CONSERVATION AUTHORITIES -
SELECTION OF ADVISORY SELECTION COMMITTEE**

DEPARTMENTAL RECOMMENDATION

That one member of the Planning and Environment Committee volunteer to be a member of the Advisory Selection Committee to review resumé and recommend appointments to the Conservation Authorities for the term 1 January 1999 to 31 December 2001.

BACKGROUND

Regional appointments to the area conservation authorities expire 31 December 1998.

Further to a report approved by Regional Council on 13 September 1995, the recommendation outlined that resumé received for public appointments be reviewed and, if necessary, potential candidates interviewed by an Advisory Selection Committee consisting of the following:

- Member of the Corporate Services and Economic Development Committee,
- Member of the Planning and Environment Committee,
- Planning and Development Approvals Commissioner or his designate.

Public notices advertising the Regional appointments have appeared in The Citizen, The Sun and Le Droit on two consecutive weekends, 5, 6, 12 and 13 September 1998. Also, current Regional appointees, municipal appointees and area municipalities have all been informed that their appointment expires on 31 December 1998 and should they wish to be re-appointed, they must submit a letter indicating this along with an updated resumé. In addition, all Members of Council received a memo requesting expressions of interest to serve on one of the Conservation Authorities be submitted to the Regional Clerk's Department.

CONSULTATION

Public consultation is not applicable to the establishment of the Advisory Selection Committee. Public notices advertising the appointment appeared in The Citizen, Le Droit and The Sun on two consecutive weekends, 5, 6, 12 and 13 September 1998. Interested citizens were requested to submit a resumé to the Clerk's Department **no later than 4:30 p.m., Friday, 2 October 1998.**

FINANCIAL IMPLICATIONS

Financial implications are not associated with the establishment of the Advisory Selection Committee. Financial implications associated with the cost of advertising are included in the Regional Clerk's Department budget.

*Approved by
Mary Jo Woollam*

/KJ