

Staff Report



To	City Council
Service Area	Corporate Services
Date	Monday, January 25, 2021
Subject	City Council Appointment to the Grand River Conservation Authority Board of Directors

Recommendation

1. That Councillor Goller's appointment to the Grand River Conservation Authority Board of Directors be rescinded.
 2. That Councillor _____ be appointed to the Grand River Conservation Authority Board of Directors for a term ending November 15, 2022.
-

Executive Summary

Purpose of Report

To appoint a member of City Council to fill a vacancy on the Grand River Conservation Authority (GRCA) Board of Directors (the Board) for a term ending November 15, 2022.

Key Findings

Councillor Goller has notified the GRCA of his intention to resign from his position on the Board pending the appointment of another member of City Council to fill the vacancy. Previously, Councillor Goller had been appointed by City Council to serve on the Board for a term ending November 15, 2022.

As a result, a vacancy on the Board for the remainder of the 2018-2022 term of City Council has been created.

Financial Implications

None.

Report

Councillor Goller has notified the GRCA of his intention to resign from his position on the Board pending the appointment of another member of City Council to fill the vacancy. Previously, Councillor Goller had been appointed by City Council to serve on the Board for a term ending November 15, 2022.

As a result, a vacancy on the Board for the remainder of the 2018-2022 term of City Council has been created.

On November 23, 2020, City Council approved the [City Council Appointment Procedures](#). The appointment of a member of City Council to fill the vacancy on the Board should proceed in accordance with the approved procedures.

Financial Implications

None.

Consultations

The GRCA was notified by Councillor Goller of his intention to resign from his position on the Board pending the appointment of another member of City Council to fill the vacancy.

Strategic Plan Alignment

City Council appointments support the Strategic Plan – Working Together for Our Future priority, by ensuring effective representation of Guelph's elected officials on various committees.

Departmental Approval

N/A

Report Author

Dylan McMahon, Manager, Legislative Services/Deputy City Clerk

This report was approved by:

Stephen O'Brien
General Manager, City Clerk's Office/City Clerk
Corporate Services
519-822-1260 extension 5644
stephen.obrien@guelph.ca

This report was recommended by:

Trevor Lee
Deputy Chief Administrative Officer
Corporate Services
519-822-1260 extension 2281
trevor.lee@guelph.ca