### The Corporation of the Township of Whitewater Region

By-law Number 18-12-1121

### A by-law to adopt Terms of Reference for Council Standing Committees

**Whereas,** Standing Committees are established pursuant to the Procedural By-law subject to the adoption of Terms of Reference; and

Whereas, Council of the Township of Whitewater Region deems it expedient and necessary to adopt Terms of Reference for its standing committees;

### The Council of the Corporation of the Township of Whitewater Region enacts as follows:

- That the following Terms of Reference, forming part of this by-law, are deemed adopted:
  - Schedule A Development & Planning Committee
  - Schedule B Environmental Services Committee
  - Schedule C General Government Committee
  - **Schedule D Protective Services Committee**
  - Schedule E Recreation & Tourism Committee
  - Schedule F Transportation Services Committee
- That By-law 17-09-995 is hereby repealed.
- This by-law shall come into full force and effect upon passing.

Read a first, second and third time and finally passed this 5th day of December, 2018.

Michael Moore, Mayor

Robert H. A. Tremblay, Clerk

# Schedule "A" to By-law 18-12-1121 Whitewater Region Development & Planning Committee

#### 1. Mandate

The Development & Planning Committee is a standing committee of Council of the Township of Whitewater Region. It reviews for recommendation to Council reports, policies, projects and levels of service specific to economic development and planning functions.

#### 2. Focus

The Development & Planning Committee's areas of focus are generally as follows:

- Planning Act and Provincial Policy Statement Matters
- Zoning and Official Plan
- Committee of Adjustment, including Minor Variances
- Severances
- Development Agreements
- Community Improvement Planning & Grants
- Economic Development
- Business Attraction & Growth
- Industrial Park
- Tile Drainage
- Agriculture.

#### 3. Composition

The Development & Planning Committee is comprised of all members of Council.

The Chair and Co-Chair shall be appointed on the recommendation of the Mayor in keeping with the Procedural By-law.

The Chair will preside over the portion of the Council meeting dedicated to development & planning items and serves as a sounding board and Councilliaison for the responsible departments.

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## Schedule "B" to By-law 18-12-1121 Whitewater Region Environmental Services Committee

#### 1. Mandate

The Environmental Services Committee is a standing committee of Council of the Township of Whitewater Region. It reviews for recommendation to Council reports, policies, projects and levels of service specific to environmental services functions.

#### 2. Focus

The Environmental Services Committee's areas of focus are generally as follows:

- Wastewater
- Stormwater & Drainage
- Drinking Water
- Watershed Matters
- Solid Waste & Waste Diversion
- Utilities
- Energy
- · Climate Change.

#### 3. Composition

The Environmental Services Committee is comprised of all members of Council.

The Chair and Co-Chair shall be appointed on the recommendation of the Mayor in keeping with the Procedural By-law.

The Chair will preside over the portion of the Council meeting dedicated to environmental services items and serves as a sounding board and Councilliaison for the responsible departments.

### Schedule "C" to By-law 18-12-1121 Whitewater Region General Government Committee

#### 1. Mandate

The General Government Committee is a standing committee of Council of the Township of Whitewater Region. It reviews for recommendation to Council reports, policies, projects and levels of service specific to general government functions.

#### 2. Focus

The General Government Committee's areas of focus are generally as follows:

- Governance
- Administration & Corporate Management
- Strategic Planning
- Financial Services, including Audit & Budget
- Legislative Services
- Legal Matters and Risk Management/Insurance
- Information Technology
- Human Resources & Labour Relations
- Health & Safety
- Intergovernmental Relations
- Accessibility.

#### 3. Composition

The General Government Committee is comprised of all members of Council.

The Chair and Co-Chair shall be appointed on the recommendation of the Mayor in keeping with the Procedural By-law.

The Chair will preside over the portion of the Council meeting dedicated to general government items and serves as a sounding board and Councillaison for the responsible departments.

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## Schedule "D" to By-law 18-12-1121 Whitewater Region Protective Services Committee

#### 1. Mandate

The Protective Services Committee is a standing committee of Council of the Township of Whitewater Region. It reviews for recommendation to Council reports, policies, projects and levels of service specific to protective services functions.

#### 2. Focus

The Protective Services Committee's areas of focus are generally as follows:

- Fire Services, including Prevention, Education & Suppression
- Policing & Community Safety
- Emergency Management
- Building Code Matters
- By-law Enforcement
- Property Standards
- Animal Control.

#### 3. Composition

The Protective Services Committee is comprised of all members of Council.

The Chair and Co-Chair shall be appointed on the recommendation of the Mayor in keeping with the Procedural By-law.

The Chair will preside over the portion of the Council meeting dedicated to protective services items and serves as a sounding board and Council-liaison for the responsible departments.

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#### Schedule "F" to By-law 18-12-1121 **Whitewater Region Transportation Services Committee**

#### 1. Mandate

The Transportation Services Committee is a standing committee of Council of the Township of Whitewater Region. It reviews for recommendation to Council reports, policies, projects and levels of service specific to transportation functions.

#### 2. Focus

The Transportation Services Committee's areas of focus are generally as

- Roads & Road Allowances
- Traffic
- Winter Control
- Parking
- Street LightingPembroke & Area Airport
- Crossing Guards.

#### 3. Composition

The Transportation Services Committee is comprised of all members of Council.

The Chair and Co-Chair shall be appointed on the recommendation of the Mayor in keeping with the Procedural By-law.

The Chair will preside over the portion of the Council meeting dedicated to transportation services items and serves as a sounding board and Councilliaison for the responsible departments.

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