

**THE CORPORATION OF THE TOWNSHIP OF
NORTH KAWARTHA
BY-LAW # 28/10**

BEING A BY-LAW OF THE CORPORATION OF THE TOWNSHIP OF NORTH KAWARTHA TO ADOPT A POLICY FOR PUBLIC APPOINTMENTS TO NORTH KAWARTHA BOARDS AND COMMITTEES.

WHEREAS under Section 5 (1) of the Municipal Act, 2001, S.O. 2001, c.25, the powers of a Municipality shall be exercised by its council;

AND WHEREAS under Section 5(3) of the Municipal Act, 2001, S.O. 2001, c.25, a municipal power shall be exercised by by-law;

AND WHEREAS the Council of the Corporation of the Township of North Kawartha deems it desirable to adopt a policy for appointments to North Kawartha Boards and Committees;

NOW THEREFORE the Council of the Corporation of the Township of North Kawartha hereby enacts as follows:

1. That the said policy shall be attached hereto as Schedule "A" and form part of this by-law;
2. That any of the prescribed provisions of this by-law may be modified by resolution of Council where it is established that strict compliance with the terms hereof would be unnecessary, inapplicable, or inappropriate in the circumstances;
3. That By-Law #35/08 and the provisions of any policies contrary to this by-law be hereby repealed.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL
THIS 6TH DAY OF APRIL, 2010.**



Jim Whelan, Reeve



Connie Parent, Clerk

Schedule "A" to By-Law # 28/10

Public Appointments to North Kawartha Boards and Committees

Purpose:

It shall be the policy of the Township of North Kawartha to ensure openness, transparency, fairness and competition in public appointments to local Boards and Committees.

Advertising:

Invitations for individuals to sit on Boards & Committees shall be publicly advertised and posted as follows:

Township Web Site
Electronic Sign
Municipal Office
Public Library
Local Newspaper(s) as approved by the Chief Administrative Officer

Eligibility:

That appointments to Boards and Committees be open to persons who are at least 18 years old, who reside in the local municipality or is the owner or tenant of land there, or the spouse of such owner or tenant, or an active member in the Community;

Selection Process:

That in selection of candidates Council shall approve qualifications relevant to the responsibilities of the individual board or committee and make appointments that ensure that the board or committee members collectively cover the range of skills, knowledge and experience required to effectively make decisions. In addition Council shall give consideration to geographical representation and the ability of the candidate to fulfill the time commitment required to be effective in their role as Board/Committee member.

That appointment to Boards shall comply with the legislation as set out in the relevant act, for example Police Service Board and Library Board appointments.

That to remain on the board, appointees are required to maintain this status throughout their term of office

Variations from Policy:

That any variations of this policy must be approved by resolution of the Council of the Township of North Kawartha and only in exceptional circumstances.

Emergency Appointments:

That in the event of an unexpected and immediate vacancy on a Board or Committee, Council may fill the vacancy from the applications originally submitted. In this case the person will be contacted to determine continued eligibility and interest.