

**COMMUNICATION 132031**

Received From: Stacey Blair, Clerk  
Addressed To: Committee of the Whole  
Date: February 23, 2021  
Topic: Council Appointments to Advisory Committees/Boards

**BACKGROUND**

On January 26, 2021, the office of a member of Council was declared vacant due to the sudden and unfortunate passing of Councillor Theresa Fritz. As she was appointed to the following Town Boards/Committees, vacancies are also created in these areas.

- Mississippi Valley Conservation Authority
- Carleton Place Police Services Board
- Business Improvement Area (BIA) Board
- Sister City Committee

As well, with a new member of Council being appointed, this is an opportunity to examine current Committee/Board appointments to see if any other changes to appointments could be made.

**COMMENT**

A survey of current appointments and vacancies was sent out to members of Council as well as Wes Parsons, who will be appointed to and sworn in as a Councillor at the February 23 meeting. The recommended motion below is based on the survey responses.

**STAFF RECOMMENDATION:**

THAT Council approve the following new appointments:  
Mississippi Valley Conservation Authority – Councillor Tennant  
Carleton Place Police Services Board – Deputy Mayor Redmond  
Carleton Place Youth Centre – Wes Parsons  
Carleton Place Childcare Committee – Wes Parsons  
Sister City Committee – Councillor Seccaspina  
BIA – Councillor Randell

AND THAT all other existing appointments remain in place until the end of this term of Council.