

CORPORATION OF THE TOWNSHIP OF RUSSELL

By-law # 2019-002

BEING A BY-LAW TO APPOINT PERSONS AND COUNCIL REPRESENTATIVES ON VARIOUS COMMITTEES AND FUNCTIONS.

WHEREAS Sections 9 to 11 of *The Municipal Act, S.O. 2001, c. 25* and amendments thereto, provide broad powers to municipalities to establish by-laws to govern the structure of the municipality and its local boards; and

WHEREAS *The Municipal Act, 2001*, as amended, further provides the authority to provide for accountability and transparency of the municipality and its operations and of its local boards and their operations, including but not limited to the health, safety and well-being of persons, services and protection of persons and property, including consumer protection; and

WHEREAS the Council of the Corporation of the Township of Russell now deems it necessary to repeal By-law 2015-118 and its amendments as a result of the Municipal Elections of October 22, 2018 to appoint members and council representatives on various committees and functions for the purpose of carrying out the general business of the municipality; now therefore be it

RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF RUSSELL ENACTS AS FOLLOWS:

1. That appointment of persons and council representatives on various committees and functions shall be designated in Schedule "A" attached hereto and forming a part of this by-law.
2. That members and representatives hereby appointed shall serve for the remainder of the term of Council (ending on November 14, 2022) or in accordance with the Committees By-law adopted by Council and amendments thereto.
3. That By-law 2015-118, Committee Appointments, being a by-law to appoint persons and council representatives on various committees and functions, previously approved on October 19, 2015 and its amendments, being By-laws 2015-154, 2016-028, 2016-040, 2016-075, 2017-002, 2017-060, 2017-074, 2018-038, 2018-090, 2018-097 and 2018-156 be and the same are hereby repealed.
4. That this By-law come into force and take effect upon final reading thereof.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
14TH DAY OF JANUARY, 2019.

Pierre Leroux
Mayor

Joanne Camiré Laflamme
Clerk

CORPORATION OF THE TOWNSHIP OF RUSSELL
Schedule "A"
to the Committees Appointments By-law 2019-002

1. Accessibility Advisory Committee (A-1)

- a. Councillor André Brisson - Chair
- b. Patrice Dagenais
- c. Russell Hogben
- d. Matthew Graveline (*By-law 2019-100*)
- e. Susan Barr
- f. Director of Finances/Treasurer, or his/her designate, who shall serve as Staff Liaison
- g. Secretary, who may be appointed at the discretion of the Staff Liaison

2. Environmental Advisory Committee (A-2)

- a. Councillor Cindy Saucier - Chair
- b. Richard Kargus
- c. Jeannette Mongeon
- d. Matthew Graveline
- e. Timothy Schmitz
- f. Manager of Infrastructure Services, or his/her designate, who shall serve as Staff Liaison
- g. Secretary, who may be appointed at the discretion of the Staff Liaison

3. Parks, Recreation and Culture Advisory Committee (A-3)

- a. Councillor Mike Tarnowski - Chair
- b. Councillor André Brisson – Vice Chair
- c. Nicolas Daoust
- d. François Bidal
- e. Emily Hall
- f. Audray Lizotte
- g. Joey Abrams
- h. Director of Parks and Recreation, or his/her designate, who shall serve as Staff Liaison
- i. Secretary, who may be appointed at the discretion of the Staff Liaison

4. **Planning Advisory Committee (A-4)**

- a. Councillor Jamie Laurin - Chair
- b. Councillor Mike Tarnowski – Vice Chair
- c. Sébastien Côté (*By-law 2019-139*)
- d. Melanie Gervais
- e. Jean-Guy Bisson
- f. Director of Planning, or his/her designate, who shall serve as Staff Liaison
- g. Secretary, who may be appointed at the discretion of the Staff Liaison

5. **Committee of Adjustment (B-1)**

- a. Councillor Jamie Laurin - Chair
- b. Councillor Mike Tarnowski – Vice Chair
- c. Sébastien Côté (*By-law 2019-139*)
- d. Melanie Gervais
- e. Jean-Guy Bisson
- f. Director of Planning, or his/her designate, who shall serve as Staff Liaison
- g. Secretary-Treasurer, appointed by the Committee

6. **Line Fence Viewers (B-2)**

- a. ~~Langis Lebel~~ (*By-law 2019-139*)
- b. Sylvain Ouellet
- c. Brigitte Brisson
- d. Jacob Forget
- e. Chris Humeniuk
- f. Director of Public Safety and Enforcement/CEMC, or his/her designate, who shall serve as Staff Liaison
- g. Secretary, who may be appointed at the discretion of the Staff Liaison

7. **Livestock Pound & Livestock Pound Keeper (B-3)**

- a. Pierre Moss
- b. Director of Public Safety and Enforcement/CEMC, or his/her designate, who shall serve as Staff Liaison

8. **Property Standards Committee (B-4)**
 - a. ~~Langis Lebel~~ (By-law 2019-139)
 - b. Brigitte Brisson
 - c. Jacob Forget
 - d. Chris Humeniuk
 - e. Director of Public Safety and Enforcement/CEMC, or his/her designate, who shall serve as Staff Liaison
 - f. Secretary, who may be appointed at the discretion of the Staff Liaison

9. **Animal Control Tribunal (B-5)**
 - a. Christine Hartig
 - b. Director of Public Safety and Enforcement/CEMC, or his/her designate, who shall serve as Staff Liaison
 - c. Secretary, who may be appointed at the discretion of the Staff Liaison

10. **Emergency Community Control Group (C-1)**
 - a. Mayor Pierre Leroux, Council representative
 - b. Councillor Jamie Laurin, Alternate to the Mayor
 - c. Director of Public Safety and Enforcement/CEMC, or his/her designate, who shall serve as Staff Liaison

11. **Limoges Citizens Committee Inc. Liaison (C-1)**
 - a. Councillor André Brisson, Council representative

12. **Marionville Citizens Committee Liaison (C-1)**
 - a. Councillor Cindy Saucier, Council representative

13. **Township of Russell Public Library Board (C-1)**

(Members are adopted under a separate by-law)

14. **Recreation Complex Committee (D-1)**

(to be discussed)

15. **Teen Advisory Committee (D-2)** (By-law 2020-023)
 - a. Mayor Pierre Leroux – Chair
 - b. Councillor André Brisson - Vice Chair
 - c. Gabrielle Boileau, student representative from École secondaire catholique Embrun

- d. Alexandre Hubert, student representative from École secondaire catholique Embrun
- e. Céline Plourdre, student representative from École secondaire catholique Embrun
- f. Sydnee Franche, student representative from St-Thomas Aquinas
- g. Isabelle Ranger, student representative from St-Thomas Aquinas
- h. Jaiden Longval, student representative from St-Thomas Aquinas
- i. (vacant)_____, student representative from Russell High School
- j. (vacant)_____, student representative from Russell High School
- k. (vacant)_____, student representative from Russell High School
- l. Chief Administrative Officer or his/her designate, who shall serve as Staff Liaison
- m. Secretary, who may be appointed at the discretion of the Staff Liaison

16. **Seniors Advisory Committee (D-3)** (By-law 2020-024)

- a. Mayor Pierre Leroux - Chair
- b. Councillor Cindy Saucier - Vice Chair
- c. Dawn Elizabeth O'Donnell
- d. Céline Côté
- e. Doris Marie-Louise Leclerc
- f. Lucie G. Thériault
- g. Elisabetta King
- h. (vacant)_____
- i. (vacant)_____
- j. Chief Administrative Officer or his/her designate, who shall serve as Staff Liaison
- k. Secretary, who may be appointed at the discretion of the Staff Liaison