

Appendix III

Appointments to Committees, Local Boards, Special Purpose Bodies and Conservati Authorities

LOCAL BOARDS AND SPECIAL PURPOSE BODIES

A local board as defined by the *Municipal Act, 2001*, as amended, means a “municipal service board, transportation commission, public library board, board of health, police services board, planning board, or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipalities, excluding a school board and a conservation authority.”

The following are those local boards and special purpose bodies that presently exist within the Region of Peel that require Regional Council appointments.

CONSERVATION AUTHORITIES

Appointments to Conservation Authorities are authorized under the *Conservation Authorities Act, 1990*, as amended, Section 4(1) which reads as follows:

“An upper-tier municipality that was established as a regional municipality before the day subsection 6 (1) of Schedule 4 to the *Building Better Communities and Conserving Watersheds Act, 2017* comes into force,

- (a) shall act in the place of the local municipalities within the regional municipality for the purpose of appointing representatives to attend a meeting for the establishment or enlargement of a conservation authority or the amalgamation of conservation authorities and for the purpose may appoint representatives in the numbers to which the local municipalities would otherwise have been entitled; and
- (b) shall be a participating municipality in the place of such of the local municipalities within the regional municipality as are wholly or partly within the area under the jurisdiction of a conservation authority and shall appoint to each such authority the number of members to which the local municipalities would otherwise have been entitled as participating municipalities. R.S.O. 1990, c. C.27, s. 4 (1); 2017, c. 23, Sched. 4, s. 6 (1).”

The term of appointment is authorized under Section 14(4.1) of the *Conservation Authorities Act, 1990* which reads as follows:

“A member shall be appointed for a term of up to four years, as may be determined by the council that appoints the member.”

Conservation Halton

Purpose: Conservation Authorities have been established as a form of provincial/municipal partnership for the purpose of conserving and managing the area's natural resources within the watershed of each authority's jurisdiction.

Conservation Halton is a corporate body established under the *Conservation Authorities Act, 1990* of Ontario to manage watershed resources and related conservation projects in partnership with its member municipalities and the Province. Conservation Halton's watershed includes portions of the municipalities of Burlington, Oakville, Milton, Halton Hills, Puslinch, Hamilton and Mississauga.

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Membership: The Board consists of 19 members, of which two are Peel Regional Council members and/or citizens appointed by Regional Council. Appointees must reside in the City of Mississauga.

Term: The term of appointment is for a term of up to four years, as may be determined by Council, or until successors are appointed by Regional Council.

Meetings: Board of Directors meetings are generally held on the 3rd Thursday of each month from February to June. The Board does not meet in July, August, or December unless there is a need for a special meeting. Meetings are held from 1:00 p.m. – 4:00 p.m., virtually via Zoom for the time being.

Credit Valley Conservation

Purpose: Conservation Authorities have been established as a form of provincial/municipal partnership for the purpose of conserving and managing the area's natural resources within the watershed of each authority's jurisdiction.

Credit Valley Conservation's watershed includes portions of the municipalities of Mississauga, Brampton, Caledon, Oakville, Halton Hills, Erin, East Garafraxa, Amaranth, Orangeville and Mono.

Membership: The Board consists of 12 members, of which seven are Peel Regional Council members and/or citizens appointed by Regional Council. Appointees must reside in the local municipality they represent, with one representing Caledon, two representing Brampton and four representing Mississauga.

Term: The term of appointment is for a term of up to four years, as may be determined by Council, or until their successors are appointed by Regional Council.

Meetings: Meetings are generally held on the second Friday of each month commencing at 9:30 a.m. Board meetings will be held virtually until further notice.

Toronto and Region Conservation Authority (TRCA)

Purpose: Conservation Authorities have been established as a form of provincial/municipal partnership for the purpose of conserving and managing the area's natural resources within the watershed of each authority's jurisdiction.

The Toronto and Region Conservation Authority's (TRCA) watershed includes Toronto, portions of the municipalities of Durham, Brampton, Mississauga, Caledon, Adjala-Tosorontio, Mono, Markham, Richmond Hill, Vaughan, Aurora, King and Whitchurch-Stouffville.

Membership: The Board consists of 28 members, of which five are Regional Council members and/or citizens appointed by Regional Council, with four members representing Brampton and Mississauga, and one member representing Caledon. It has been past practice, and it is the Authority's preference, that these appointments are two members from Mississauga and two members from Brampton. Appointees must reside in the local municipality they represent.

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The TRC Conservation Authority Board will appoint one of the Region's Board members as the Region of Peel representative on the **Regional Watershed Alliance**. The purpose of the Regional Watershed Alliance is to create healthy watersheds and waterfront that achieve the Living City Vision of sustainable communities, regional biodiversity and healthy rivers and shorelines through advocacy, knowledge sharing and collective action.

Term: The term of appointment is a total of four years or until their successors are appointed by Regional Council.

Meetings: The Board of Directors and Executive Committee usually meet monthly on Fridays at 9:30 a.m. with a summer hiatus in July and August, and a winter hiatus in December.

TRCA - Partners in Project Green Executive Management Committee

Mandate: Reporting to the TRCA Board of Directors, the Executive Management Committee is established as a subcommittee to the TRCA Board of Directors with the purpose of: to act as a catalyst for new ideas, innovation, excellence, and improvement of environmental and social impacts of organizations in TRCA's jurisdiction; and, to provide strategic oversight to the Partners in Project Green initiative, with the aim of creating an internationally recognized community of leaders advancing environmental action and economic prosperity across the Greater Toronto Area.

Membership: The TRCA is seeking appointment of two Region of Peel voting municipal representatives to the Partners in Green Executive Management Steering Committee.

Term: Executive Management Committee members will be appointed for a two-year, renewable term by TRCA. Municipalities and other levels of governments will be formally requested to make appointments and all proposed appointments will be presented to the Authority for formal approval.

Meetings: The Executive Management Committee will meet at least four times per year, roughly every three months. Meetings are anticipated to be approximately two hours in length – at the discretion of the Executive Management Committee – and an agenda will be distributed in advance of meetings.

OTHER LOCAL BOARDS AND SPECIAL PURPOSE BODIES

Most special purpose bodies and local boards have a legal status independent of the Region of Peel. In addition, some local boards and committees are required to exist by provincial legislation.

Committee of Revision

Purpose: The Committee of Revision is established pursuant to the *Local Improvement Charges – Priority Lien Status Regulation* (Ontario Regulation 586/06, filed under the *Municipal Act, 2001*) for the purpose of hearing appeals against proposed frontage rates from residents being specially assessed for the installation of works eligible under the legislation,

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such as sanitary sewers or noise attenuation walls. The frontage rate is the cost per metre of frontage as determined by Regional Council. The committee meets when required.

Membership: The Committee of Revision consists of three or five members appointed by the council. Every member of the committee shall be a person who is qualified to be elected as a member of the council. There is no legislated requirement for municipal representation. However, it has been a practice at the Region of Peel to appoint a member from each local municipality.

Term: The term of appointment shall be for the term of Regional Council or until their successors are appointed.

Meetings: The Committee of Revision meets as required at Regional Headquarters in Brampton. Duration of a hearing is one to two hours.

Extended Leadership Committee – Region of Peel Community Safety and Wellbeing Plan

Purpose: The establishment of an Extended Leadership Table allows for meaningful engagement and input from elected officials, content experts, and community members regarding the Community Safety and Wellbeing Plan. The involvement of Regional Councillors and the Regional Chair on the Extended Leadership Committee will ensure that the strategic planning of each of the three local and regional governments are captured in the planning process.

Membership: The Regional Chair (Ex-Officio), One Regional Councillor representing each local municipality.

Term: Members of the Committee shall be appointed for a term ending upon the dissolution of the Committee or at the end of the term of Council, whichever comes first, or until their successors are appointed.

Meetings: Two meetings per year

Golden Horseshoe Food and Farming Alliance

Purpose: The Golden Horseshoe Food and Farming Alliance (the GHFFA) was formed in 2012 as a partnership among the Regional Municipalities and Federations of Agriculture in the Golden Horseshoe and the single tier municipalities of Hamilton and Toronto. The Alliance also includes representation from other stakeholders such as the Ontario Ministry of Agriculture, Food and Rural Affairs, the Greenbelt Foundation and colleges and universities with an interest in agriculture and food. The Golden Horseshoe Food and Farming Action Plan 2021-2026 has the following goals with priority actions attached to each:

- The GHFFA is recognized as the leading organization with expertise on food and farming issues and opportunities in the Golden Horseshoe Region of Ontario;
- Establish the Golden Horseshoe as Canada's leading innovative agriculture and agri-food cluster; and
- Enable the agri-food cluster to support sustainability outcomes.

Membership: Requires the appointment of one Regional Councillor and one alternate.

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Appointees are asked to have an interest in land use, local food or agriculture.

Term: The term of appointment shall be for the term of Regional Council or until their successors are appointed.

Meetings: The Alliance meets four to five times per year. The Annual Meeting is held in May of each year.

Niagara Escarpment Commission

The Niagara Escarpment Commission was established in June 1973 under the *Niagara Escarpment Planning and Development Act*. The Act and the Commission provide for the maintenance of the Niagara Escarpment and land in its vicinity substantially as a continuous natural environment and to ensure that only such development occurs as is compatible with that natural environment.

Membership: Membership on the Commission consists of 17 members in total, of which one is a Regional Council member from the Town of Caledon or a Caledon Area Municipal Councillor nominated by Regional Council. The Region of Peel will be requested by Niagara Escarpment Commission to put forward three nominees with a recommendation for the one position being filled.

Term: The term of appointment is determined by Order-in-Council.

Meetings: Hybrid meetings are generally held at 10:00 a.m. on the third Thursday of every month.

Peel Art Gallery, Museum and Archives - Friends of PAMA Advisory Board

Purpose: The Friends of PAMA Advisory Board is dedicated to the collection, preservation, exhibition and research of Peel's art, architecture and heritage. The mandate of PAMA is to share the story of Peel by providing diverse opportunities for creative exploration and discussion to help build cohesive communities.

Membership: The membership consists of one Regional Councillor and one alternate, and members of the public who have an interest in art and heritage.

Term: The term of appointment shall be for the term of Regional Council or until their successors are appointed.

Peel Goods Movement Task Force (GMTF)

Purpose: The Peel Goods Movement Task Force mandate is to:

- develop a common vision for goods movement in the Peel area;
- provide a forum to bring together key public and private sector stakeholders to guide future improvements to the goods movement system;
- facilitate the exchange of information and to develop common messages on issues affecting goods movement; to monitor, review and provide input and feedback to

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- regional, provincial and federal initiatives related to goods movement; and
- develop an action plan, with the required partnerships, for the implementation of short, medium and long-term improvements to the goods movement network in Peel.

Membership: Membership is comprised of the Regional Chair (ex-officio), and three Regional Councillors (one representing each local municipality).

Term: The term of appointment shall be for the term of Regional Council or until successors are appointed.

Meetings: Meetings are held quarterly or as required at the call of the Task Force Chair.

Peel Police Services Board

Appointments to the Peel Police Services Board are authorized under the *Police Services Act, 1990*, as amended, by Section 27(9) which reads as follows;

“The council of a municipality whose population according to the last enumeration taken under section 15 of the *Assessment Act, 1990* exceeds 300,000 may apply to the Lieutenant Governor in Council for an increase in the size of its board; if the Lieutenant Governor in Council approves the application, the board shall consist of,

- (a) the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of the council;
- (b) two members of the council appointed by resolution of the council;
- (c) one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality; and
- (d) three persons appointed by the Lieutenant Governor in Council. 1997, c. 8, s.19 (1).”

Purpose: The Regional Municipality of Peel Police Services Board is responsible for the provision of police services, law enforcement and crime prevention within the Region, a duty it discharges through the enactment of policies. The Board is the employer for the police service.

Membership: The Board is comprised of seven members. One is the Regional Chair and two are Regional Councillors appointed by Council. By statute, the Regional Chair is one of the appointees, unless another Council member is specifically designated by resolution. One position on the Board is held for a person who is neither a member of Council nor an employee of the Region. The three remaining members of the Board are appointed by the Lieutenant Governor in Council.

Term: The term of appointment shall be for the term of Regional Council or until their successors are appointed.

Meetings: Meetings are generally scheduled for the fourth Friday of every month commencing at 10:00 a.m. Meetings are usually held at the Emil V. Kolb Centre for Police Excellence, at 180 Derry Road East, Mississauga. Board Members are expected to attend other meetings and functions as the need arises.