

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD
BY-LAW 38-2019

**BEING A BY-LAW TO ESTABLISH A COMMUNITY DEVELOPMENT ADVISORY
COMMITTEE**

WHEREAS Section 5(3) of the *Municipal Act, 2001*, as amended, states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 11(1) of the *Municipal Act, 2001*, as amended, provides that a lower-tier municipality may provide any service or thing that the municipality considers necessary or desirable for the public;

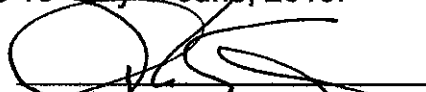
AND WHEREAS Section 11(2) of the *Municipal Act, 2001*, as amended, provides that a lower-tier municipality may pass by-laws regarding the economic, social and environmental well-being of the municipality;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it appropriate to establish Community Development Advisory Committee;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. A Community Development Advisory Committee is hereby established and the attached Terms of Reference are hereby adopted and form part of this by-law as Schedule "A".
2. Any by-laws that do not conform with this by-law are hereby repealed.
3. This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 10th day of June, 2019.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk



MERRICKVILLE-WOLFORD
Jewel of the Rideau

**Terms of Reference
Community Development Advisory Committee
Schedule "A" to By-law 38-2019**

Mission:

The Village of Merrickville-Wolford's Community Development Advisory Committee's (CDAC) mission is to advise Council regarding community improvement and economic development initiatives, improvement of quality of life for all residents, and the marketing and promotion of the Village to potential new businesses, residents, investors and visitors related to and including tourism, arts and culture, commerce, etc.

Objectives:

To assist Council as follows:

- To identify projects and initiatives and to provide recommendations to Council regarding community development matters;
- To maintain and improve the community development opportunities in Merrickville-Wolford;
- To report and advise Council regarding any direction received from Council pertaining to certain projects or initiatives;
- To participate in marketing programs to potential residents, businesses, investors and developers and conduct research as may be directed by Council;
- To provide input and advice as directed by Council regarding strategies to enhance Merrickville-Wolford's economic viability; and
- To promote strategic initiatives as directed by Council regarding community development.

Composition:

The CDAC shall include, but not be limited to:

- A minimum of five (5) Voting Members selected at large through a public application process who will be regarded as private citizens and do not represent their employers or advocacy group in their capacity as a member;
- One (1) Council Liaison to be appointed by Council; and
- Head of Council (Mayor – ex officio).

All members shall be appointed to the Committee by Council by way of resolution.

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Terms of Office:

Membership shall align with regular municipal elections (every four years) and the Committee will expire at the end of a term of Council.

Quorum:

A quorum shall consist of 50 percent of the voting members. No meeting shall proceed without quorum present.

Motions:

Decisions made during CDAC meetings will follow the process of making a motion, having it seconded and having it voted on and passed by the majority of the Committee.

Meetings:

Meetings of the Committee shall be governed by the Procedural By-law 30-17, as amended, applicable legislation, and Robert's Rules of Order.

The Committee shall meet no less than six (6) times per year.

All meetings are open to the public.

Chair:

The Committee shall, at the first meeting of a new term, appoint a chairperson.

The Committee chairperson shall be responsible for:

- Establishing a regular meeting schedule;
- Facilitating meetings;
- Appointing a secretary of the Committee at the first meeting of a new term to take Minutes of all Committee meetings;
- Providing all necessary documentation and/or requests to Council through the Council Liaison; and
- Ensuring completion of tasks by Committee Members.

Role of Members:

The members of the CDAC roles include, but are not limited to:

- Attending regular meetings as scheduled and additional meetings as necessary;
- Participating in discussions and planning and sharing the workload of the Committee;
- Providing expertise in their area of responsibility;
- Providing regrets to the chairperson if unable to attend a meeting;
- Declaring any conflict of interest in accordance with the *Municipal Conflict of Interest Act* and excluding themselves from any discussion and/or voting where such a conflict exists or may exist.

Reporting to the Municipal Council:

The CDAC shall report to Council:

- 1) Through the minutes of the meetings;
- 2) As deemed necessary by the Committee for submission through the Council Liaison; and
- 3) As requested by Council.

Conflicts of Interest:

Members shall abide by the rules outlined within the *Municipal Conflict of Interest Act* and shall disclose any pecuniary interest to the chairperson and absent himself or herself from meetings for the duration of the discussion and voting (if any) with respect to that matter.

Budget:

All monies required for any reason pertaining to the Committee carrying out its duties must be approved by Council. All requests must be submitted by September 15th of the preceding year.

All approved budget items shall be administered by the Village, through direction of Council.