

5. APPOINTMENTS TO THE ENVIRONMENTAL HEALTH ADVISORY GROUP

COMMITTEE RECOMMENDATION

That Council:

- 1. Increase the membership of the Environmental Health Advisory Group by 3 members and replace one member who resigned from the Group due to an employment change to increase the total number of representatives on the Committee from 12 to 15; and**
- 2. Approve the appointments of the following individuals as public representatives to the Environmental Health Advisory Group:**

**Dafoe, Thomas
Schwartz, Sandra
Woodley, Michael
Woodrow, Maureen**

DOCUMENTATION

- 1. A/Committee Coordinator report dated 28 June is immediately attached.**

REGION OF OTTAWA-CARLETON
RÉGION D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. 03-07-00-0127
Your File/V/Réf.

DATE 28 June 2000

TO/DEST. Chair and Members, Community Services Committee

FROM/EXP. A/Committee Co-ordinator

SUBJECT/OBJET **APPOINTMENTS TO THE ENVIRONMENTAL HEALTH
ADVISORY GROUP**

Attached is a report recommending that four individuals be appointed as members of the Environmental Health Advisory Group. Councillor Diane Holmes has requested that the report be considered by Committee and Council.

As the report contains information about identifiable individuals, it will be considered at an in-camera meeting immediately following the regularly scheduled meeting of Community Services Committee on 6 July 2000.

Councillor Holmes has indicated that three of the applicants; Thomas Dafoe, Michael Woodley and Maureen Woodrow, applied for appointment to the Committee when it was established in 1998, and have indicated a willingness to serve at this time. The other applicant, Sandra Schwartz, recently applied. All applicants were interviewed by a subcommittee of the Environmental Health Advisory Group.

Appointment of these four applicants requires an amendment to the Terms of Reference to increase membership from 12 to 15 members. The Terms of Reference are attached as reference.

Resumes are attached for review by members of Committee.

Approved by
Stephani Roy

REGION OF OTTAWA-CARLETON
RÉGION D'OTTAWA-CARLETON

REPORT
RAPPORT

DATE 13 June 2000

TO/DEST. Community Services Committee

FROM/EXP. Diane Holmes, Councillor

SUBJECT/OBJET **RECOMMENDATION FOR APPOINTMENTS TO THE ENVIRONMENTAL HEALTH ADVISORY GROUP**

REPORT RECOMMENDATION

That the Community Service Committee recommend Council:

- 1. Increase the membership of the Environmental Health Advisory Group by 3 members and replace one member who resigned from the Group due to an employment change to increase the total number of representatives on the Committee from 12 to 15; and**
- 2. Approve the appointments of the following individuals as public representatives to the Environmental Health Advisory Group:**
 - Dafoe, Thomas**
 - Schwartz, Sandra**
 - Woodley, Michael**
 - Woodrow, Maureen**

BACKGROUND

On 22 April 1998, Regional Council approved the establishment of and the Terms of Reference (attached) for an Environmental Health Advisory Group. On 12 August 1998, Council approved the appointments of 11 individuals as public representatives to the Environmental Health Advisory Group (attached), Councillor Holmes is the 12th member. At present, Dr. Ellis provides health information to the Advisory Group and Councillor Holmes' office provides administrative support.

The Environmental Health Advisory Group has been circulated on Regional Planning and Development, and Environment and Transportation items since the summer of 1999. The workload of the Advisory Group has greatly increased necessitating the appointment of more members. The Committee is requested to confirm the selection of additional members and forward a recommendation to Council for approval.

Approved by
Councillor D. Holmes

Attach. (4)

