



THE CORPORATION OF THE TOWNSHIP OF MCAGARRY

BY-LAW 2024 –18

**BEING A BY-LAW TO ESTABLISH A STRATEGIC PLANNING COMMITTEE
AND TERMS OF REFERENCE FOR THE COMMITTEE.**

WHEREAS the Council of the Corporation of the Township of McGarry is desirous to establish a Strategic Planning Committee and terms of reference for the Committee.

NOW THEREFORE The Corporation of the Township of McGarry enacts as follows:

THAT Council hereby establishes a Strategic Planning Committee for the Corporation of the Township of McGarry.

THAT the Committee shall consist of two members of Council and three members of the public appointed by resolutions.

THAT the Committee shall follow the terms of reference attached and forming “Schedule A” of this By-Law.

THAT all previous by-laws and / or motions, parts thereof, in conflict with or contrary hereto or inconsistent herewith, be and the same are hereby repealed.

THAT the Clerk-Treasurer of the Corporation of the Township of McGarry is hereby authorized to make any minor modifications or corrections of grammatical or typographical to the By-Law and Schedule after the passing of the By-Law where such modifications or corrections do not alter the intent of the By-Law.

THAT this By-Law shall take effect on the date of its passing

READ a first time and second time this 9th day of April, 2024

READ a third and finally passed this 9th day of April, 2024

Bonita Ceehase

MAYOR

A. Pellus

CLERK-TREASURER



**BY-LAW 2024-18
SCHEDULE "A"
STRATEGIC PLANNING COMMITTEE
TERMS OF REFERENCE**

Purpose and mandate:

The Council of the Township of McGarry has adopted a Strategic Plan to help guide growth and development in the Municipality for the next 5 years and is desirous to have assistance from a committee appointed by the Council in implementing the Plan.

To fulfill its purpose, the mandate of the Strategic Planning Committee will be:

- a) To recommend Council on information relevant to the Community as it may impact the Strategic Plan.
- b) Offer suggestions and assistance to Council and the community on how to incorporate the community Strategic Plan.
- c) Assist the municipal Council and other committees of Council by providing information regarding implementing the Strategic Plan.

Powers:

The committee shall not have the authority to commit funds or enter into contracts and all requests from the committee or suggestions requiring the expenditure of funds shall be directed to and approved by the municipal Council.

Reporting to Council:

The Strategic Planning Committee will meet on the last Tuesday of each month, or on another date decided upon by the Chair of the committee and the minutes of these meetings will be provided to Council on a regular basis for Council to review and approval.

All meetings shall be subject to the provisions of the current municipal By-Law regulating the proceedings of Council and all of its committees. All members shall be subject to the provisions of the Municipal Conflict of Interest Act.

Appointments:

The strategic Planning Committee shall be approval by Council, and the members will serve at the pleasure of Council. It is intended that the membership will consist of two (2) members of the Council, a Chair, and a Co-Chair and three (3) members of the public.

Standard of Care:

- a) Every committee member shall exercise the powers and discharge of its duties of the office honestly, in good faith, and in the best interests of the committee and the municipality.
- b) Every member of the committee shall respect the confidentiality of all matters discussed at committee meetings and any other information which they may have access to in the municipality as a member of the committee.