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**Report To:** General Government Committee

**Date of Meeting:** January 2, 2018

**Report Number:** CLD-002-18      **Resolution:** GG-025-18

**File Number:**      **By-law Number:**

**Report Subject:** **Appointments to the Clarington Museums and Archives Board**

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### **Recommendations:**

1. That Report CLD-002-18 be received;
2. That the vote be conducted to appoint two citizen representatives for a term ending December 31, 2018 or until a successor is appointed, to the Clarington Museums and Archives Board for the Municipality of Clarington, in accordance with the Appointments to Boards and Committees Policy; and
3. That all interested parties listed in Report CLD-002-18 and any delegations be advised of Council's decision.

## Report Overview

This report is intended to provide background information, regarding vacancies on the Clarington Museums and Archives Board.

### 1. Background

The Clarington Museums and Archives Board (CMAB) is a volunteer Municipal Service board established in 2001 by the Municipality of Clarington Council to manage the Clarington museums and archives. Board members are ultimately responsible to the Municipality of Clarington Council and are bound by By-law 2016-081, which states that the composition shall consist of seven voting members comprised of, as reasonably as possible:

- 5 Public Representatives at large; and
- 2 appointed members of Council.

### 2. Clarington Museums and Archives Board – Vacancies

Due to recent changes on the Board and a resignation, there are two vacancies which should be filled. In response to the ad, several individuals have submitted their application and it is recommended that they be considered appointed to the Clarington Museums and Archives Board until December 31, 2018.

At the time of writing of this Report, the following applicants wish to be considered for appointment to the Clarington Museums and Archives Board:

- Tracey Ali
- Holly Raj
- Roddy Serigiades\*
- Sarah Bobak

\*Please note that Mr. Roddy Serigiades does not meet the qualifications as a resident of Clarington, however, the application has been provided for your information.

The applications have been circulated under separate cover (Attachment 1) as it contains personal information.

### 3. Concurrence

Not Applicable

## 4. Conclusion

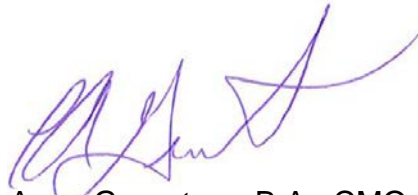
In order to fulfill the requirements of the Terms of Reference of the Clarington Museums and Archives Board, it is recommended that two of the following be appointed to the Clarington Museums and Archives Board, for a term ending December 31, 2018:

- Tracey Ali
- Holly Raj
- Roddy Serigiades
- Sarah Bobak

## 5. Strategic Plan Application

Not applicable.

Submitted by:



C. Anne Greentree, B.A., CMO,  
Municipal Clerk

Reviewed by:



Andrew C. Allison, B. Comm, LL.B  
CAO

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Staff Contact: Samantha Gray, Committee Coordinator, 905-623-3376 ext.2106 or  
sgray@clarington.net

Attachments:

Attachment 1 - Museum and Archives Board Composition Matrix (Distributed Separately)

Attachment 2 - Confidential Applications (Distributed Separately)

The following is a list of the interested parties to be notified of Council's decision:

Tracey Ali  
Holly Raj  
Roddy Serigiades  
Sarah Bobak  
Katharine Warren, Interim Executive Director