From:	<u>Arjoon, Kevin</u>
То:	Mailbox, Clerks;
Cc:	<u>Gartside, Georgie</u>
Subject:	RE: Report Number: CL-26-21: Public Appointment Policy and committee review update:
Date:	Tuesday, November 9, 2021 3:57:14 PM

Hello Jim: Thanks for reading and reviewing the draft policy.

In terms of your questions here's my responses.

- In your case (which is a bit unique) you are appointed by Council to one committee (Seniors Advisory), you were then selected by the Senior's Advisory Committee to serve as their representative on ITAC and Inclusivity – technically you are only appointed by Council to one Committee.
- 2. The Nomination Panel (includes one member of Council) will be able to read (the past member's letter and consider). In addition, Council will be receiving high level matrixes of all applicants so they will be aware of who has applied as well. Ultimately to approve the person who has served past their term limit is a Council decision.
- 3. We will be appointing for a single transition year. We're hoping to get our recruitment notices up soon after the policy is approved. It's a great opportunity for those who want to try out serving on a board and committee position, and we're hoping to market it as such.
- 4. External Institutions to my knowledge there is only one institution that has that type of relationship with an existing committee, the Historical Society with our Heritage Advisory Committee. In future if there are considerations made, these changes would be captured in the specific committee's terms of reference.

Again, thanks for reaching out with your questions! If you have any further questions let me know.

Thank you,

Kevin Arjoon

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From:

Sent: Friday, November 5, 2021 9:29 AM

To: Mailbox, Clerks <<u>Clerks@burlington.ca</u>>

Subject: Report Number: CL-26-21: Public Appointment Policy and committee review update:

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