

COUNCIL REPORT

Meeting Date: March 17, 2025
Department: Legal & Legislative Services
Report No.: LLS-2025-04
Submitted by: Brianna Hammer-Keidel, Director of Legal & Legislative Services/Clerk
Approved by: Rob Browning, Chief Administrative Officer

SUBJECT: **Municipal Appointments to the Tri-Township Arena Board of Management**

RECOMMENDATION:

THAT: Report LLS-2025-04 “Municipal Appointments to the Tri-Township Arena Board of Management” be received for information, and further;
THAT: Council concurs with the Striking Committee’s recommendation to appoint William Flegel to the Tri-Township Arena Board for the balance of the term ending November 14, 2026, and further;
THAT: By-law No. 33-25 amending Council’s appointments by-law be referred to the Consideration of By-laws section of the agenda for adoption.

BACKGROUND:

In December 2024, the Tri-Township Arena Manager notified of the resignation of Board Member Terry Whelan. The Legal & Legislative Services Department initiated recruitment for the vacant position, which ran from Monday, January 27, 2025 through to Monday, February 17, 2025.

COMMENTS:

Striking Committee met on February 26, 2025 to review two (2) applications received to serve on the Tri-Township Board of Management. Ward 2 resident William Flegel was recommended via the following resolution:

Moved: Deputy Mayor McGuire
Seconded: Councillor Brennan

THAT: William Flegel be recommended to serve on the Tri-Township Arena Board of Management as a community representative for the term ending November 14, 2026, and further;

THAT: the recommendation be forwarded to the Regular Council Meeting of March 17 for approval.

Result: Carried

CONSULTATION:

Striking Committee

FINANCIAL IMPLICATIONS:

Remuneration for members of committees and boards.

ALTERNATIVE(S) TO THE RECOMMENDATION:

1. Council to provide alternate direction.

STRATEGIC PLAN ALIGNMENT:

This matter is in accord with the following strategic priorities:

Community Well-being and Quality of Life: Residents of all ages in Strathroy-Caradoc will have access to community amenities and activities that are accessible and support active lifestyles and wellbeing.

ATTACHMENTS:

None