

**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**

BY-LAW NO. 3362-20

BEING A BY-LAW to establish and appoint a Marina Committee for the Municipality of Wawa.

WHEREAS the *Municipal Act, 2001*, S.O. 2001, Chapter 25, Section 8, provides the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS the *Municipal Act, 2001*, Chapter 25, Section 10, provides that a single-tier municipality may provide for any service or thing that the municipality considers necessary or desirable for the public and it may pass by-laws respecting the economic, social and environmental well-being of the municipality;

AND WHEREAS the Council of the Municipality of Wawa considers it desirable to establish and appoint a Marina Committee for the Municipality of Wawa;

NOWHEREFORE the Council of The Corporation of the Municipality of Wawa enacts the following as a By-Law:

1. The Purpose of the Marina Committee is to assist and make recommendations to Council and Staff on matters related to the operation of the Harry McCluskie Municipal Marina and its impact on the community and the promotion of the Municipality of Wawa.

2. **Mandate**

The Mandate of the Wawa Marina Committee is to provide Council with advice and make recommendations with respect to the following areas:

- (a) Creation of a Proposal for the future sustainable operation of the Marina;
- (b) Assist with the procurement of funding to action this proposal;
- (c) Provide recommendations to Council on any matter generally relating to Marina operations.

The Marina Committee are the representatives of the facility users and community at large who assist the Municipality in the successful operation of the facility.

The mandate of the Committee is established by Council and can only be altered by Council.

The Marina Committee reports to Council and has no delegation authority to direct municipal staff. Any recommendations requiring implementation, reports or staff action must be considered and approved by Council before any action may be taken by staff.

3. Membership

The Marina Committee will be comprised of a minimum of nine (9) voting members, who serve without pay. Council will appoint the members for the term of Council. The Director of Community Services will provide support to the Committee. Only the members of the Marina Committee appointed by Council may vote on any issue. The membership will represent the community as follows:

- 1 Council member
- 1 Representative from Michipicoten First Nation
- 1 Representative from the Ministry of Natural Resources and Forestry
- 1 Representative from Evolgen (formerly Great Lakes Power / Brookfield)
- Minimum of 5 Marina Users of varying experience with the facility

The following are hereby appointed as members of the Marina Committee for the Municipality of Wawa, with their respective terms as set out opposite their names:

APPOINTEE	TERM
Robert Reece	• November 14, 2022
MFN Representative (TBD)	• November 14, 2022
MNRF Representative (TBD)	• November 14, 2022
Evolugen Representative (TBD)	• November 14, 2022
Anders Dereski	• November 14, 2022
Carla Dore	• November 14, 2022
Lynn Dee Eason	• November 14, 2022
Perry Kauk	• November 14, 2022
Cliff Miller	• November 14, 2022
Chayse Penno	• November 14, 2022
Harvey West	• November 14, 2022

4. **THAT** the Committee understands that it is governed by the same legislation as Council (Ontario Municipal Act, Conflict of Interest Act), and it will adhere to the Council Procedural By-Law, Policy No. GG-003.

5. The Marina Committee Agenda will be prepared and distributed by the Municipality through the Director of Community Services and Tourism (hereinafter referred to as the "Director") or designate. The Director will act as the staff resource to the Committee and attend meetings as required to provide expertise related to their

department. The Clerk or designate must be present at all Committee meetings to ensure that an accurate record is kept of proceedings, as well as bringing forward recommendations from the Committee to Council for approval.

6. The Marina Committee will elect a Chair from among its members, whose role will be to direct all activities, schedule meetings and act as the liaison with the Director and Municipal Clerk or designate.
7. Quorum for the Marina committee shall be a majority of the voting members of the Committee. The Minutes of the Committee will be presented to Council for adoption and approval of any recommendations.
8. The Marina Committee will meet a minimum of four times per year to discuss and advise the Municipality on the operation of the Marina. The Marina Committee will meet as needed to fulfill their mandate as described herein. Marina Committee members are expected to attend all scheduled meetings. In the event a member is unable to attend, the member shall notify the Municipal Clerk or delegate so that quorum can be determined.
9. **THAT** the Mayor and Clerk be and are hereby authorized to execute this by-law and to affix thereto the corporate seal of the corporation.
10. **THAT** this by-law shall come into force and effect immediately upon passage.

READ a first, second and third time, and be finally passed this 15th day of December, 2020.





RON RODY, MAYOR



CATHY CYR, CLERK