

**THE CORPORATION OF THE
MUNICIPALITY OF WAWA**

BY-LAW NO. 3569-23

BEING A BY-LAW to establish 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;

NOW THEREFORE 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 make recommendations to Council on matters related to the sustainable 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) Provide an avenue for users to participate and provide their feedback in the sustainable operation of the Marina;
- (b) Assist with the procurement of funding for any special projects;
- (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

(a) The Marina Committee will be comprised of up to (8) 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 Evolgen (formerly Great Lakes Power / Brookfield)
- Minimum of 5 Marina Users of varying experience with the facility

(b) Members are appointed by Resolution of Council. The term of the Committee Members is at the pleasure of Council and is normally concurrent with the term of Council.

(c) Any member of the Committee may terminate his or her term on the Wawa Marina Advisory Committee by submitting his or her resignation in writing to the Clerk of the Municipality of Wawa. The letter of resignation will be forwarded to the Chair of the Committee and to Council.

(d) Vacancies on the Committee shall be filled by Council through an appointing resolution.

(e) The Committee shall not meet without at least one municipal staff representative in attendance.

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** By-Law No. 3415-21 and 3473-22 be and are hereby repealed.
10. **THAT** the Deputy Mayor and Acting Clerk be and are hereby authorized to execute this by-law and to affix thereto the corporate seal of the corporation.
11. **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 24th day of January, 2023.


MITCH HATFIELD, DEPUTY MAYOR


MANUELA BATOVANJA, ACTING CLERK