DATE: March 5, 2019

TO: Chair and Members
Committee of the Whole – Community Development

FROM: Chair and Members
Tourism Advisory Committee

TOPIC: Selection of Chair for 2019

RECOMMENDATION:

A. THAT, notwithstanding Section 26.2.15 of Chapter 26 of the City of Brantford Municipal Code which prescribes that the election of Chairs of Boards and Advisory Committees shall be limited to two consecutive one-year terms, City Council GRANT PERMISSION to David McKee to seek the position of Chair of the Tourism Advisory Committee for 2019, to guide the Advisory Committee through a transitional year; and

B. THAT the necessary By-law BE PRESENTED to City Council for adoption.

BACKGROUND:

At the November 27, 2018, meeting of the Tourism Advisory Committee, the following motion was carried unanimously:

Moved by Kirby Brown seconded by Karen McCall THAT David McKee BE NOMINATED for the position of Chair of the Tourism Advisory Committee.

In 2018, the Tourism Advisory Committee appointed a new Vice-Chair. It was anticipated that the Vice-Chair would have been elected to the role of Chair in 2019, however this individual is currently unable to do so due to personal reasons. As a result, the Committee asks that David McKee be permitted to continue forward in the role of Chair to ensure that the committee priorities and projects continue to move forward. It is expected that the Committee would select a new chair to replace the current Chair at the end of the extended term.
CORPORATE PLAN CONTEXT:

The Community Strategic Plan identifies the priority of the continued development, expansion and promotion of tourism opportunities in all sectors, and strengthening the relationship between the arts, cultural, and heritage assets of the city under Goal 1: Economic Vitality & Innovation.

The Community Strategic Plan also identifies the long-term desired outcome that Brantford citizens and visitors will enjoy a full range of well-supported and maintained arts, culture, and heritage facilities and programs under Goal 2: High Quality of Life and Caring for all Citizens.

David McKee, Chair
Tourism Advisory Committee

Wiktor Kulinski, Vice Chair
Tourism Advisory Committee

Copy to:
Members of Tourism Advisory Committee
Paul Moore, General Manager, Community Development
Kevin Finney, Director, Economic Development and Tourism
Nicole Drake, Manager, Tourism and Marketing