



County Road 49 Council Working Group Terms of Reference

Mandate

The Working Group will advance lobbying and advocacy efforts with senior levels of government to address the urgent need for funding to rebuild and rehabilitate County Road 49. The Working Group will also look for creative partnership solutions, to be brought forward to Council for review and approval.

Goals/Purpose

The goals and purpose of the County Road 49 Council Working Group are to:

1. Engage with all County residents, as well as businesses and landowners along County Road 49, from the Skyway Bridge and the settlement boundary of Picton with regular communication, and to seek ideas for creative solutions.
2. With the support of the CAO and County communication staff, accelerate past efforts to seek provincial and federal funding for County Road 49.
3. Provide communication and updates to Council and County residents on progress.

Membership

1. Mayor Steve Ferguson as Chair.
2. Councillors Braney, Councillor St-Jean, Councillor Nieman, and Councillor Harrison.
3. CAO Marcia Wallace (non-voting), with support from cross-departmental staff as required.

Scope of Activities/Roles

1. Members will actively participate and provide support and expertise.
2. The Working Group will liaise with other members of Council based on their history with the issue and their relationships with possible partners as necessary to support the overall goals and objectives.

3. Observe the County of Prince Edward's Strategic Plan, Official Plan, secondary plans, and any applicable By-laws policies or procedures.
4. Consult with key stakeholders as required.

Term

The term of the Working Group will be the 2022-2026 Term of Council or earlier should the Group feel their work is no longer necessary.

Staff Support

Staff support and resources may be provided to the Working Group, with the approval of the CAO.

Reporting Relationship to Council

The Working Group does not have any delegated authority. The Mayor has the authority to communicate on behalf of Council, and for this Working Group with other levels of government regarding the need for funding partners. Recommendations beyond the terms of this working group, such as the implementation of a solution for County Road 49 would require a staff report to Council for decision.

Finances

No member shall receive remuneration for services. A member is entitled to reimbursement for any reasonable out-of-pocket expenses that have been pre-approved by the CAO or Council.

Meetings

The Working Group shall meet as required. Should a public meeting be required, staff will provide support, on direction from the Chief Administrative Officer.