

Schedule "A" to Resolution No. 2007 -82

**Terms of Reference  
Township of Seguin  
Rosseau Health Clinic Committee**

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Composition:

- 4-6 members of the public.
- the Ward Six Councillor (non-voting privileges).
- Mayor (non-voting privileges).
  
- \*\* All Members to be appointed by resolution of Council of The Corporation of the Township of Seguin. Members may be reappointed by resolution of Council for subsequent Terms.
  
- \*\* Township Staff to facilitate meetings, technical assistance as required to be provided by Facilities Staff and Building Dept Staff.
  
- \*\* The Ward Councillor to vote only to break a tie vote and in the absence of the Ward Councillor, the Mayor will exercise his vote to break a tie.

Term of Appointment:

- 2 years.

Duties and Functions of Committee:

- Oversee the tendering for construction and site work as required.
- Provide Council with on-going updates.
- Identify issues of concerns and possible solutions.

Remuneration:

- As per Township Policy.

Frequency and location of meetings:

- Meetings to be held monthly or at the call of the Chair.
- Meetings shall take place at the Township of Seguin Municipal Office at 5 Humphrey Drive or in a location determined by the Chair of the Committee.

Quorum:

- 50% of the voting Members plus 1.