

20031

**Summer Village of Ghost Lake
Dock Committee – Terms of Reference**

Purpose of the Dock Committee

1. The purpose of the Dock Committee will be to provide fair and equitable decisions relating to resident requests for dock space, mooring sites or relocation, while ensuring sound environmental awareness, conformity to rules and regulations, and continued visual acceptability; all within the context of an allocation process approved by Council;
2. To develop options and recommendations for the long term provision of docking and mooring facilities, considering also the requirements for parking, access, environmental protection, capital and operating budget requirements;
3. To review activities within the breakwater area; movement of boats, signs, speeds, etc. excluding the designated "beach" area; and
4. To provide suggestions regarding dock safety and sighting, including mooring anchors and buoys to promote a safer environment for villagers.

Membership

The Committee will be composed of residents from the Summer Village of Ghost Lake.

Size of Committee

The number of members will be at least three 3.

Chairperson

Council will appoint the Committee Chairperson.

Council Representation

Council will appoint one Council member to act as liaison to the Committee, but who shall not have a vote in the Committee's work.

Nomination process for members

Council shall appoint members of the Committee by resolution of Council for a three (3) year term.

Consultation with Villagers

The Committee will develop and implement ongoing mechanisms for keeping Villagers informed of the guidelines and processes.

Meetings

The Committee will provide regular status reports to Council through the Council liaison member.

Adopted by Council on the 9th day of November, 2010 and amended on September 20th, 2011