



City of
Peterborough

To: **Members of City Council**

From: **Mayor Daryl Bennett**

Meeting Date: **December 1, 2014**

Subject: **Report COU14-002**
Council Appointment to various Committees, Portfolios
and Boards

Purpose

A report to recommend the appointment of Members of Council to various Committees, Portfolios and Boards.

Recommendation

That Council approve the recommendation outlined in Report COU14-002, dated December 1, 2014, of the Mayor as follows:

That the Appointment of Members of Council to Committees, Portfolios and Boards, be approved for the one-year period December 1, 2014 to November 30, 2015 (unless otherwise noted) as follows:

1) Standing Committees

Audit Committee

Daryl Bennett
Henry Clarke, Chair
Gary Baldwin, Vice Chair
Andrew Beamer
Don Vassiliadis

Budget Committee (all Members of Council)

Henry Clarke, Chair

Andrew Beamer, Vice Chair

Committee of the Whole (all Members of Council)

Andrew Beamer, Chair

Dean Pappas, Vice Chair

Planning Committee (all Members of Council)

Lesley Parnell, Chair

Dean Pappas, Vice Chair

2) Deputy Mayors

First Deputy Mayor

Henry Clarke

Second Deputy Mayor

Dan McWilliams

3) Portfolios

Arenas

Dave Haacke, Chair

Arts, Culture & Heritage

Dean Pappas, Chair

Diversity

Dean Pappas, Chair

Economic Development

Daryl Bennett, Chair

Dan McWilliams, Vice Chair

Finance

Henry Clarke, Chair

Fire

Dan McWilliams, Chair

Don Vassiliadis, Vice Chair

Governance

Daryl Bennett, Chair

Human Resources

Daryl Bennett, Chair

Intergovernmental Relations

Daryl Bennett, Chair

Parks & Recreation

Diane Therrien, Chair

Public Relations

Daryl Bennett, Chair

Public Works

Lesley Parnell, Chair

Seniors

Keith Riel, Chair

Social Services

Keith Riel, Chair

Specific ad-hoc committee appointments

Daryl Bennett, Chair

Strategic Initiatives

Daryl Bennett, Chair

Transportation

Don Vassiliadis, Chair

Waste Management

Gary Baldwin, Chair

Youth

Diane Therrien, Chair

4) Advisory Committees

Affordable Housing Action Committee

Diane Therrien

Arenas, Parks & Recreation Advisory Committee

Dave Haacke

Diane Therrien

Arts, Culture & Heritage Advisory Committee

Dean Pappas

Lesley Parnell

Boundary Committee

Daryl Bennett

Andrew Beamer

Henry Clarke

Dan McWilliams

Cenotaph Advisory Committee

Henry Clarke

Citizen Appointment Selection Committee

Daryl Bennett

Andrew Beamer

Henry Clarke

Dave Haacke

Dan McWilliams

Dean Pappas

Community Investment Grants Advisory Committee

Dan McWilliams

Keith Riel

Museum and Archives Advisory Committee

Keith Riel

Procedure By-law Review Committee

Daryl Bennett

Henry Clarke

5) Liaison Committees

Art Gallery of Peterborough, Board of Directors

Diane Therrien

Downtown Action Committee

Daryl Bennett

Dean Pappas

Diane Therrien

Greater Peterborough Chamber of Commerce

Daryl Bennett

Liaison Committee with Fleming College

Daryl Bennett

Lesley Parnell

Diane Therrien

Liaison Committee with Trent University

Daryl Bennett

Andrew Beamer

Dean Pappas

Don Vassiliadis

Multicultural Canada Day Committee

Dean Pappas

Peterborough Agricultural Society

Dave Haacke

Peterborough Musicfest - Board of Directors

Diane Therrien

Shining Waters Railway Board of Directors

Daryl Bennett

**6) Corporations and Legislatively Mandated Committees
Boards/ Authorities**

Accessibility Advisory Committee

Keith Riel

City of Peterborough Holdings Inc.

Daryl Bennett

Dan McWilliams

City/County Waste Management Committee

Gary Baldwin

Dean Pappas

Don Vassiliadis

East City/Ashburnham Business Improvement Area

Keith Riel

Fairhaven Committee of Management

Dave Haacke

Keith Riel

Joint Services Steering Committee

Daryl Bennett

Gary Baldwin

Andrew Beamer

Henry Clarke

Otonabee Region Conservation Authority

Daryl Bennett

Andrew Beamer

Don Vassiliadis

Peterborough Architectural Conservation Advisory Committee

Dean Pappas

Peterborough County-City Health Unit

Gary Baldwin

Henry Clarke

Lesley Parnell

Peterborough Downtown Business Improvement Area

Daryl Bennett

Peterborough Housing Corporation

Andrew Beamer

Peterborough Lakefield Police Services Board

Dan McWilliams (December 1, 2014 - December 31, 2014)

Peterborough Police Services Board

Henry Clarke (December 1, 2014 – to December 31, 2014)

Dave Haacke (January 1, 2015 – November 30, 2015)

Dan McWilliams

Peterborough Public Library Board

Gary Baldwin

Keith Riel

Peterborough Utilities Commission

Daryl Bennett

Gary Baldwin

Dave Haacke

Lesley Parnell

Don Vassiliadis

Budget and Financial Implications

There are no budget or financial implications as a result of this report.

Background

The tradition in the City of Peterborough is for the Mayor to recommend the appointment of Members of Council to various Committees, Portfolios and Local Boards at a new Council's inaugural meeting.

Chairs of Standing Committees of Council are expected to oversee the meetings of the Standing Committee in accordance with applicable legislation and the City's Procedure By-Law.

Chairs of Portfolios act as a liaison with the Director of the Portfolio thereby developing more knowledge of the policy issues. The Chair, having the enhanced knowledge of the Portfolio, can then act as the Portfolio Liaison during Committee, Council or Community Meetings.

Although a Council member has been appointed to each in recent past, I am not recommending any Council appointments be made to the Canadian Canoe Museum, Showplace or Peterborough GreenUP this term. Appointments were made to the Museum and Showplace because of initial and ongoing financial support the City provided and to ensure some accountability to Council. Both organizations can now report to Council as necessary through the Director of Community Services. GreenUP was established as a result of "Our Common Future" and Peterborough Roundtable Project of Mayor Sutherland in 1989. Since then a Council member or staff member have been on the board, and I am proposing that this organization report to Council as necessary through the Director of Utility Services.

All appointments will be for a one-year period December 1, 2014 to November 30, 2015 unless otherwise noted.

Submitted by,

Daryl Bennett
Mayor

Contact Name: Daryl Bennett
Phone – (705) 742-7777 Ext. 1870
Fax – (705) 748-8861
E-Mail – mayor@peterborough.ca