



City of  
**Peterborough**

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**To:** **Members of the Committee of the Whole**

**From:** **Mayor Daryl Bennett**

**Meeting Date:** **October 13, 2015**

**Subject:** **Report COU15-007**  
**Council Appointment to Committees and Boards**

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## **Purpose**

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

## **Recommendations**

That Council approve the recommendations outlined in Report COU15-007, dated October 13, 2015, as follows:

That the current appointments of Members of Council to Committees, Portfolios and Boards be extended for a one-year term ending November 30, 2016, with the appointments as follow:

### **a) Standing committees**

#### **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

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**Planning Committee** (all Members of Council)

Lesley Parnell, Chair  
Dean Pappas, Vice Chair

**Audit Committee**

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

**Deputy Mayor**

Henry Clarke, First Deputy Mayor  
Dan McWilliams, Second Deputy Mayor

**b) Portfolios**

Dean Pappas, Chair of Arts, Culture and Heritage Portfolio  
Henry Clarke, Chair of Finance Portfolio  
Dan McWilliams, Chair of Fire Services Portfolio  
Don Vassiliadis, Vice-Chair of Fire Services Portfolio  
Lesley Parnell, Chair of Public Works Portfolio  
Keith Riel, Chair of Social Services Portfolio  
Don Vassiliadis, Chair of Transportation Portfolio  
Gary Baldwin, Chair of Waste Management Portfolio  
Dean Pappas, Chair of Diversity Portfolio  
Keith Riel, Chair of Seniors Portfolio  
Dave Haacke, Chair of Arenas Portfolio  
Diane Therrien, Chair of Parks & Recreation Portfolio  
Diane Therrien, Chair of Youth Portfolio  
Dan McWilliams, Vice-Chair of Economic Development Portfolio

Daryl Bennett, Chair of the following portfolios:

Economic Development  
Governance  
Human Resources  
Intergovernmental Relations  
Public Relations  
Strategic Initiatives  
Specific committee appointments such as the Eastern Ontario Mayors' Committee and legislative responsibilities.

**c) Advisory Committees**

**i) Affordable Housing Action Committee**

Diane Therrien

**ii) Arenas, Parks and Recreation Advisory Committee**

Dave Haacke  
Diane Therrien

**iii) Arts, Culture and Heritage Advisory Committee**

Lesley Parnell  
Dean Pappas

**iv) Boundary Committee**

Daryl Bennett  
Andrew Beamer  
Henry Clarke  
Dan McWilliams

**v) Cenotaph Advisory Committee**

Henry Clarke

**vi) Citizen Appointment Selection Committee**

Daryl Bennett, Chair  
Andrew Beamer  
Henry Clarke  
Dave Haacke  
Dan McWilliams  
Dean Pappas

**vii) Community Investment Grants Advisory Committee**

Dan McWilliams  
Keith Riel

**viii) Museum and Archives Advisory Committee**

Keith Riel

- ix) Procedural By-law Review Committee**
  - Daryl Bennett
  - Henry Clarke
- x) Youth Commission**
  - Diane Therrien
- d) Corporations and Legislatively Mandated Committees / Boards / Authorities**
  - i) Accessibility Advisory Committee**
    - Keith Riel
  - ii) City/County Waste Management Committee**
    - Gary Baldwin
    - Dean Pappas
    - Don Vassiliadis
  - iii) City of Peterborough Holdings Inc.**
    - Daryl Bennett
    - Dan McWilliams
  - iv) East City/Ashburnham Business Improvement Area**
    - Keith Riel
  - v) Fairhaven Committee of Management**
    - Dave Haacke
    - Keith Riel
  - vi) Joint Services Steering Committee**
    - Daryl Bennett
    - Andrew Beamer
    - Henry Clarke
    - Gary Baldwin

- vii) Peterborough Architectural Conservation Advisory Committee**
  - Dean Pappas
- viii) Otonabee Region Conservation Authority**
  - Daryl Bennett
  - Andrew Beamer
  - Don Vassiliadis
- ix) Peterborough County-City Health Unit**
  - Gary Baldwin
  - Henry Clarke
  - Lesley Parnell
- x) Peterborough Downtown Business Improvement Area**
  - Daryl Bennett
- xi) Peterborough Public Library Board**
  - Gary Baldwin
  - Keith Riel
- xii) Peterborough Utilities Commission**
  - Daryl Bennett
  - Gary Baldwin
  - Dave Haacke
  - Lesley Parnell
  - Don Vassiliadis
- xiii) Police Services Board**
  - Dave Haacke
  - Dan McWilliams
- e) Liaison Committees**
  - i) Art Gallery of Peterborough, Board of Directors**
    - Diane Therrien

**ii) Downtown Action Committee**

Daryl Bennett  
Diane Therrien  
Dean Pappas

**iii) Greater Peterborough Chamber of Commerce**

Daryl Bennett

**iv) Liaison Committee with Fleming College**

Daryl Bennett  
Diane Therrien  
Lesley Parnell

**v) Liaison Committee with Trent University**

Daryl Bennett  
Andrew Beamer  
Dean Pappas  
Don Vassiliadis

**vi) Multicultural Canada Day Committee**

Dean Pappas

**vii) Peterborough Agricultural Society**

Dave Haacke

**viii) Peterborough Housing Authority**

Andrew Beamer

**ix) Shining Waters Railway Board of Directors**

Daryl Bennett

## **Budget and Financial Implications**

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

## **Background**

The tradition in the City is for the Mayor's Office to recommend the appointment of Members of Council to various committees and local boards, as well as liaisons to various municipal service areas (portfolios) of the Corporation. The recommendations in this report reflect the recommendations of the Mayor's Office for 2016 appointments. These appointments end on November 30, 2016.

Chairs of Standing Committees of Council are expected to oversee the meetings of the Standing Committee in accordance with applicable legislation and the Procedural 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.

Submitted by,

Daryl Bennett  
Mayor

Contact Name: Daryl Bennett  
Phone: 705-742-7777 Ext. 1870  
Toll Free: 1-855-738-3755  
Fax: 705-748-8861  
E-Mail: [mayor@peterborough.ca](mailto:mayor@peterborough.ca)