



City of  
**Peterborough**

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

**From: Mayor Daryl Bennett**

**Meeting Date: October 17, 2016**

**Subject: Report COU16-003  
Council Appointments 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 COU16-003, dated October 17, 2016, as follows:

That the following appointments of Members of Council to Committees, Portfolios and Boards be approved for a one-year term ending November 30, 2017, 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

**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  
Gary Baldwin, 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  
Gary Baldwin

**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**

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**

Diane Therrien

**xi) Peterborough Public Library Board**

Gary Baldwin  
Keith Riel

**xii) Peterborough Utilities Commission**

Daryl Bennett  
Gary Baldwin  
Dave Haacke  
Lesley Parnell  
Don Vassiliadis

**xiii) Peterborough Police Services Board**

Dave Haacke  
Dan McWilliams

**e) Liaison Committees**

**i) Art Gallery of Peterborough, Board of Directors**

Daryl Bennett

**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 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 for 2017 appointments. These appointments end on November 30, 2017.

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

While almost all of the appointments remain the same for the next year, there are a couple of notable changes. When this term began almost two years ago, I decided to serve as Council's representative on the Downtown Business Improvement Area (DBIA) Board of Management. With these appointments, we will resume the tradition of a Town Ward councillor serving on this local board of the municipality as Councillor Diane Therrien will be Council's representative on the Board. With Councillor Therrien's move to the DBIA Board, I will take on the appointment to the Art Gallery of Peterborough Board of Directors, maintaining this essential relationship between City Council and this prominent cultural institution in the community.

Over the first two years of this Council term, Council members have effectively utilized this structure to enhance their efforts as individual members of Council within the community and to provide assistance to Council as a whole as it works to create positive change for the future of the City of Peterborough.

Submitted by,

Mayor Daryl Bennett

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Mayor

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