



City of
Peterborough

To: Members of Committee of the Whole

From: Mayor Daryl Bennett

Meeting Date: October 16, 2017

**Subject: Report COU17-001
Council Appointments to Committees and Boards**

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 COU17-001, dated October 16, 2017, 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, 2018, 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
Andrew Beamer, 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

xi) Age-friendly Peterborough Advisory Committee

Keith Riel

d) Corporations and Legislatively Mandated Committees / Boards / Authorities

i) Accessibility Advisory Committee

Keith Riel

ii) City/County Waste Management Committee

Andrew Beamer
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

Keith Riel
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

Daryl Bennett
Dan McWilliams

e) Liaison Committees

i) Art Gallery of Peterborough, Board of Directors

Gary Baldwin

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

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 2017-18 appointments. These appointments end on November 30, 2018 with the next Council term beginning on Dec. 1, 2018.

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.

Over the first three 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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