



City of
Peterborough

To: Members of Committee of the Whole

From: Mayor Daryl Bennett

Meeting Date: December 11, 2017

Subject: Report COU17-002
Council Appointments

Purpose

A report recommending the appointment of members of Council to the General Committee, Planning Advisory Committee, and the Planning Portfolio.

Recommendations

That Council approve the recommendations outlined in Report COU17-002, dated December 11, 2017, as follows:

That the following appointments of members of Council be approved for a term ending November 30, 2018, with the appointments as follow:

- a) General Committee (all Members of Council)

Andrew Beamer, Chair
Dean Pappas, Vice Chair

- b) Planning Advisory Committee

Lesley Parnell
Dean Pappas (only to attend when the first Council appointee to the committee is unable to attend)

c) Planning Portfolio

Lesley Parnell, Chair
Dean Pappas, Vice Chair

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 committees, local boards, and portfolios. If Council approves Report CPCLK17-023, Changes to Governance Model and 2018 Meeting Schedule, and Report CPCLK17-024, Terms of Reference for Planning Advisory Committee, there will be a requirement for new Council appointments for the two committees created through the recommendations in those reports. The recommendation to appoint Councillor Andrew Beamer as Chair of the General Committee and Councillor Dean Pappas as Vice Chair of the General Committee would replicate the existing Committee of the Whole chair structure and the appointment of Councillor Lesley Parnell with Councillor Dean Pappas serving as a backup appointee to the Planning Advisory Committee would replicate the existing Planning Committee Chair structure.

Chairs of Portfolios act as a liaison with the Director of the Portfolio, thereby developing more knowledge of the policy issues. The Chair and Vice Chair, having the enhanced knowledge of the Portfolio, can then act as the Portfolio Liaison during Committee, Council or community meetings. For planning matters, this role has typically been fulfilled by the chair and vice chair of the Planning Committee. The creation of a Planning Portfolio will continue this role under the new committee structure.

Submitted by,

Mayor Daryl Bennett

Contact Name:

Daryl Bennett

Mayor

Phone: 705-742-7777 Ext. 1870

Toll Free: 1-855-738-3755

Fax: 705-748-8861

E-Mail: dbennett@peterborough.ca