



City of  
**Peterborough**

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**To:** Members of Council

**From:** Mayor Diane Therrien

**Meeting Date:** December 3, 2018

**Subject:** Report COU18-001  
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 COU18-001, dated December 3, 2018, 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, 2019, with the appointments as follow:

**a) Standing committees**

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

Dean Pappas, Chair  
Gary Baldwin, Vice Chair

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

Andrew Beamer, Chair  
Keith Riel, Vice Chair

**Deputy Mayor**

Andrew Beamer, First Deputy Mayor  
Kemi Akapo, Second Deputy Mayor

**b) Portfolios**

Keith Riel, Chair of Arts, Culture and Heritage Portfolio  
Dean Pappas, Chair of Finance Portfolio  
Andrew Beamer, Chair of Fire Services Portfolio  
Kim Zippel, Vice-Chair of Fire Services Portfolio  
Don Vassiliadis, Chair of Public Works Portfolio  
Keith Riel, Chair of Social Services Portfolio  
Kemi Akapo, Chair of Transportation Portfolio  
Gary Baldwin, Chair of Waste Management Portfolio  
Don Vassiliadis, Chair of Diversity Portfolio  
Keith Riel, Chair of Seniors Portfolio  
Lesley Parnell, Chair of Arenas Portfolio  
Kim Zippel, Chair of Parks & Recreation Portfolio  
Kemi Akapo, Chair of Youth Portfolio  
Stephen Wright, Vice-Chair of Economic Development Portfolio  
Diane Therrien, Chair of Planning Portfolio  
Gary Baldwin, Vice-Chair of Planning Portfolio

Diane Therrien, Chair of the following portfolios:

Economic Development  
Governance  
Intergovernmental Relations  
Civic Engagement and Public Relations  
Strategic Initiatives  
Indigenous Relations and Consultation

**c) Advisory Committees**

**i) Housing and Homelessness Advisory Committee**

Diane Therrien

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

Lesley Parnell  
Kim Zippel

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

Andrew Beamer  
Keith Riel

**iv) Boundary Committee**

Diane Therrien  
Gary Baldwin  
Dean Pappas  
Don Vassiliadis  
Kim Zippel

**v) Cenotaph Advisory Committee**

Henry Clarke

**vi) Citizen Appointment Selection Committee**

Diane Therrien  
Gary Baldwin  
Keith Riel  
Dean Pappas  
Kim Zippel

**vii) Community Investment Grants Advisory Committee**

Kemi Akapo  
Keith Riel

**viii) Museum and Archives Advisory Committee**

Lesley Parnell

**ix) Procedure By-law Review Committee**

Diane Therrien  
Gary Baldwin

**x) Youth Commission**

Kemi Akapo

**xi) Age-friendly Peterborough Advisory Committee**

Keith Riel

**xii) Environmental Advisory Committee**

Kim Zippel

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

**i) Accessibility Advisory Committee**

Henry Clarke

**ii) City/County Waste Management Committee**

Kemi Akapo  
Gary Baldwin  
Don Vassiliadis

**iii) City of Peterborough Holdings Inc.**

Diane Therrien  
Keith Riel

**iv) East City/Ashburnham Business Improvement Area**

Keith Riel

**v) Fairhaven Committee of Management**

Stephen Wright  
Keith Riel

**vi) Joint Services Steering Committee**

Gary Baldwin  
Andrew Beamer  
Dean Pappas  
Keith Riel

**vii) Peterborough Architectural Conservation Advisory Committee**

Henry Clarke

**viii) Otonabee Region Conservation Authority**

Diane Therrien  
Gary Baldwin  
Kim Zippel

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- ix) Peterborough Public Health**
    - Henry Clarke
    - Don Vassiliadis
    - Kim Zippel
  
  - x) Peterborough Downtown Business Improvement Area**
    - Kemi Akapo
  
  - xi) Peterborough Public Library Board**
    - Kemi Akapo
    - Henry Clarke
  
  - xii) Peterborough Utilities Commission**
    - Diane Therrien
    - Gary Baldwin
    - Don Vassiliadis
    - Stephen Wright
    - Kim Zippel
  
  - xiii) Peterborough Police Services Board**
    - Diane Therrien
    - Gary Baldwin
  
  - xiv) Planning Advisory Committee**
    - Diane Therrien
  
  - e) Liaison Committees**
    - i) Art Gallery of Peterborough, Board of Directors**
      - Lesley Parnell
  
    - ii) Downtown Action Committee**
      - Diane Therrien
      - Kemi Akapo
      - Dean Pappas

**iii) Greater Peterborough Chamber of Commerce**

Stephen Wright

**iv) Liaison Committee with Fleming College**

Diane Therrien  
Lesley Parnell  
Kim Zippel

**v) Liaison Committee with Trent University**

Diane Therrien  
Andrew Beamer  
Gary Baldwin  
Don Vassiliadis

**vi) Multicultural Canada Day Committee**

Dean Pappas

**vii) Peterborough Agricultural Society**

Stephen Wright

**viii) Peterborough Housing Authority**

Diane Therrien

**ix) Official Plan Working Group**

Lesley Parnell  
Diane Therrien

## **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 2018-19 appointments. These appointments end on November 30, 2019.

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

Chairs of Portfolios act as a liaison with the Commissioner 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.

A new advisory committee is proposed as per c) xii. The purpose of the Environmental Advisory Committee is to provide comment regarding development proposals related to natural heritage and related policies. A report will be presented to Council for their consideration early in the 2019 with further details on the committee, including a draft terms of reference.

A new portfolio has been created as per b) Indigenous Relations and Consultation. This portfolio will focus on establishing and strengthening relationships and consultation processes with Williams Treaty First Nations and urban Indigenous communities.

Submitted by,

Mayor Diane Therrien

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Mayor

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