



City of
Peterborough

To: Members of General Committee

**From: Patricia Lester
Commissioner of Corporate and Legislative Services**

Meeting Date: February 11, 2019

**Subject: Report CLSCLK19-004
Citizen Appointments to Boards and Committees**

Purpose

A report to recommend appointments to the Accessibility Advisory Committee, Age-friendly Peterborough Advisory Committee, Appeal Committee – Animal Control Orders, Arenas, Parks and Recreation Advisory Committee, Arts, Culture and Heritage Advisory Committee, the Cenotaph Advisory Committee (Citizens' War Memorial Advisory Committee), Committee of Adjustment, Community Investment Grants Committee, Museum and Archives Advisory Committee, Peterborough Architectural Conservation Advisory Committee, Peterborough Public Library Board, Peterborough Police Service Board, Property Standards Committee, and Tree/Woodlands Appeal Committee.

Recommendations

That Council approve the recommendations outlined in Report CLSCLK19-004, dated February 11, 2019, of the Commissioner of Corporate and Legislative Services on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Sioux Lily and Amanda Motyer be appointed to serve as members of the Accessibility Advisory Committee, with terms to expire November 30, 2022.
- b) That Shelley King be appointed to serve as a member of the Age Friendly Advisory Committee, with a term to expire November 30, 2020.

- c) That Godfrey DeSira and Claude Dufresne be appointed to serve as members of the Appeal Committee – Animal Control Orders, with terms to expire November 30, 2022.
- d) That Stephen MacDougall be appointed to serve as a member of the Arenas, Parks and Recreation Advisory Committee, with a term to expire November 30, 2022.
- e) That Ryan Kemp, Jeff Macklin, Sarah McNeilly, Justin Million, Bruce Stonehouse, Jeannine Taylor and Su Ditta (Electric City Culture Council (EC3) representative) be appointed to serve as members of the Arts, Culture and Heritage Advisory Committee, with terms to expire November 30, 2022.
- f) That Ryan Waudby be appointed to serve as a member of the Cenotaph Advisory Committee (Citizens' War Memorial Advisory Committee), with a term to expire November 30, 2022.
- g) That Mauro DiCarlo, Claude Dufresne, Tom Green, Stewart Hamilton and Robert Short be appointed to serve as members of the Committee of Adjustment, with terms to expire November 30, 2022.
- h) That Susan Bacque, Jeffrey Bergeron, Andy Cragg, Kevin Duguay, Ben Hatcher, Len Lifchus, Alison Mackenzie, Hanah McFarlane, Drew Merrett and Susan Scott be appointed to serve as members of the Community Investment Grants Committee, with terms to expire November 30, 2020.
- i) That Laura Duarte and Ann Sullivan be appointed to serve as members of the Museum and Archives Advisory Committee, with terms to expire November 30, 2022.
- j) That Dennis Carter-Edwards and Jayne Spearin be appointed to serve as members of the Peterborough Architectural Conservation Advisory Committee, with terms to expire November 30, 2022.
- k) That Amy Bowen, Leigh McEachran, Dan Moloney, Gillian Sandeman, Leslie Woolcott, and Barb Connor (Friends of the Library representative) and Jayne White (Library Foundation Board representative) be appointed as members of the Peterborough Public Library Board, with terms to expire November 30, 2022.
- l) That Bob Hall be appointed as a member of the Peterborough Police Service Board with a term to expire November 30, 2022.
- m) That Godfrey DeSira, Travis Doak, Dave McFadden, Peter Robinson and Ryan Waudby be appointed to serve as members of the Property Standards Committee, with terms to expire November 30, 2022.
- n) That Cameron Boyd, Martin Parker and Mark Woolley be appointed to serve as members of the Tree/Woodlands Appeal Committee, with terms to expire

November 30, 2022.

- o) That the appointments take effect March 1, 2019.

Budget and Financial Implications

There are no direct budget or financial implications as a result of the recommendations.

Background

Ads for these vacancies were placed in the Peterborough Examiner and Peterborough This Week as well as posted on the City website. This year applications were received from 91 individuals.

The Citizen Appointment Selection Committee met on Wednesday, January 7, 2019 to review applications and Saturday, January 19 to conduct interviews. The Committee makes the Citizen Appointment recommendations, as listed in the report.

The recommendation in this report will come forward to City Council for approval on February 25, 2019.

Submitted by,

Patricia Lester
Commissioner of Corporate and Legislative Services

Contact Name:

John Kennedy, City Clerk
Phone: 705-742-7771, Ext 1799
Toll Free: 1-855-738-3755
Fax: 705-742-4138
E-Mail: jkennedy@peterborough.ca