

To: Members of Council

From: Mayor Diane Therrien

Meeting Date: November 12, 2019

Subject: Report COU19-002

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 COU19-002, dated November 12, 2019, 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, 2020, 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 Dean Pappas, Chair of Finance Andrew Beamer, Chair of Fire Services Kim Zippel, Vice-Chair of Fire Services Don Vassiliadis, Chair of Public Works Keith Riel, Chair of Social Services Kemi Akapo, Co-Chair of Transportation Don Vassiliadis, Co-Chair of Transportation Gary Baldwin, Chair of Waste Management Don Vassiliadis, Chair of Diversity Keith Riel, Chair of Seniors Lesley Parnell, Chair of Arenas, Parks, & Recreation Kemi Akapo, Chair of Youth Stephen Wright, Vice-Chair of Economic Development Diane Therrien, Chair of Planning Gary Baldwin, Vice-Chair of Planning Henry Clarke, Co-Chair of Housing Keith Riel, Co-Chair of Housing

Diane Therrien, Chair of the following portfolios:

Economic Development
Intergovernmental Relations
Civic Engagement and Public Relations
Indigenous Relations and Consultation

c) Advisory Committees

i) Housing and Homelessness Advisory Committee

Henry Clarke Keith Riel

ii) Arenas, Parks and Recreation Advisory Committee

Lesley Parnell Gary Baldwin

iii) Arts, Culture and Heritage Advisory Committee

Kemi Akapo 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) Peterborough 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

Diane Therrien Henry Clarke Dean Pappas Keith Riel

vii) Peterborough Architectural Conservation Advisory Committee

Henry Clarke

viii) Otonabee Region Conservation Authority

Diane Therrien Lesley Parnell Kim Zippel

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 Dean Pappas Don Vassiliadis Stephen Wright

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

Dean Pappas

viii) Peterborough Housing Authority

Keith Riel

ix) Official Plan Working Group

Diane Therrien Lesley Parnell

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 2019-2020 appointments. These appointments end on November 30, 2020.

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 enhanced knowledge of the Portfolio, can then act as the Portfolio Liaison during Committee, Council or Community Meetings.

Submitted by,

Mayor Diane Therrien

Contact Name: Diane Therrien Mayor

Phone: 705-742-7777 Ext. 1870 Toll Free: 1-855-738-3755

Fax: 705-748-8861

E-Mail: dtherrien@peterborough.ca