



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: May 13, 2024

**Report: Citizen Appointments to Various Committees, Report
LSCLK24-006**

Subject

A report to recommend citizen appointments to various committees.

Recommendations

That Council approve the recommendations outlined in Report LSCLK24-006, dated May 13, 2024, of the City Clerk, on behalf of the Citizen Appointment Selection Committee, as follows:

- a) That Larry MacDonald be appointed to serve as a member of the Transit Liaison Committee with a term until December 2026;
- b) That Mauricio Interiano be approved as the EC3 representative on the Arts and Culture Advisory Committee (ACAC) with a term until December 2026;
- c) That Doug Armstrong and Kate Ahrens be appointed to serve as members of the Airport Strategic Initiatives Committee (ASIC) with terms until December 2026;
and,
- d) That Bisham Ramoutar be appointed to sever as a member of the Community Investment Grants Advisory Committee with a term until December 2025.

Executive Summary

- The Citizen Appointment Selection Committee is recommending the appointment of individuals to fill vacancies on the Transit Liaison Committee, ACAC, ASIC and the Community Investment Grants Advisory Committee.

Background

The terms for members on ASIC are staggered and two vacancies have become available. Due to personal reasons, vacancies opened up on the three other advisory committees.

The EC3 Board has one seat on ACAC, and the Board approved the appointment of Mauricio Interiano in February. The Board respectfully requests Council approve the appointment of Mr. Interiano to ACAC.

If supported, the recommendations in this report will come forward to City Council for approval on May 21, 2024.

Strategic Plan

Governance & Fiscal Sustainability

Develop and implement a robust and effective community engagement and communication plan to ensure our community is well informed and proactively engage in conversations and decisions that shape our community's future.

The recommended appointments of the members to the various advisory committees is a governance matter that provides an opportunity for community engagement.

Budget and Financial Implications

There are no budget and financial implications as a result of the adoption of the recommendations of this report.

Submitted by,

John Kennedy
City Clerk

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