



City of
Peterborough

To: Members of the General Committee

From: Jeff Leal, Mayor

Meeting Date: December 5, 2022

Subject: Council Appointments to Committees and Boards
Report COU22-002

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 COU22-002 dated December 5, 2022, as follows:

That the following appointments of members of Council to committees, portfolios, and boards and new portfolios identified in the Report, be approved for a term ending November 15, 2026, with the appointments as follow:

a) Standing Committees

Finance Committee (all members of Council)

Andrew Beamer, Chair
Dave Haacke, Vice-Chair

General Committee (all members of Council)

Andrew Beamer, Chair
Matt Crowley, Vice-Chair

Deputy Mayor

Gary Baldwin, First Deputy Mayor
Joy Lachica, Second Deputy Mayor

b) Portfolios

Lesley Parnell, Chair of Arenas, Parks, and Recreation
Alex Bierk, Chair of Arts, Culture, and Heritage
Don Vassiliadis, Chair of Diversity
Don Vassiliadis, Chair of Economic Development
Joy Lachica, Chair of Environment and Climate Change
Andrew Beamer, Chair of Finance
Dave Haacke, Vice-Chair of Finance
Andrew Beamer, Chair of Fire Services
Joy Lachica, Vice-Chair of Fire Services
Keith Riel, Chair of Housing
Alex Bierk, Vice-Chair of Housing
Keith Riel, Chair of Homelessness
Alex Bierk, Vice-Chair of Homelessness
Kevin Duguay, Chair of Development and Construction
Lesley Parnell, Vice-Chair of Development and Construction
Lesley Parnell, Chair of Planning
Keith Riel, Vice-Chair of Planning
Dave Haacke, Chair of Public Works
Dave Haacke, Chair of Seniors
Matt Crowley, Chair of Social Services
Keith Riel, Chair of Transportation
Gary Baldwin, Chair of Waste Management
Lesley Parnell, Chair of Youth

c) Advisory Committees

i. Age-friendly Peterborough Advisory Committee

Dave Haacke

ii. Airport Strategic Initiatives Committee

Jeff Leal
Don Vassiliadis
Dave Haacke

iii. Arenas, Parks, and Recreation Advisory Committee

Lesley Parnell

iv. Arts, Culture, and Heritage Advisory Committee

Alex Bierk

v. Citizens War Memorial Advisory Committee

Dave Haacke

vi. Citizen Appointment Selection Committee

Jeff Leal
Gary Baldwin
Joy Lachica
Kevin Duguay
Keith Riel

vii. Community Investment Grants Advisory Committee

Keith Riel

Alex Bierk

viii. Museum and Archives Advisory Committee

Matt Crowley

ix. Peterborough Environmental Advisory Committee

Joy Lachica

x. Procedure By-law Review Committee

Jeff Leal
Gary Baldwin

xi. Youth Commission

Lesley Parnell

d) Corporations and Legislatively Mandated Committees/Boards/Authorities

i. Accessibility Advisory Committee

Kevin Duguay

ii. City of Peterborough Holdings Inc.

Jeff Leal
Andrew Beamer

iii. East City/Ashburnham Business Improvement Area

Keith Riel

iv. Fairhaven Committee of Management

Keith Riel
Dave Haacke

v. Otonabee Region Conservation Authority

Gary Baldwin
Don Vassiliadis
Kevin Duguay

vi. Peterborough Architectural Conservation Advisory Committee

Alex Bierk

vii. Peterborough Downtown Improvement Area

Alex Bierk

viii. Peterborough Police Services Board

Jeff Leal
Gary Baldwin

ix. Peterborough Public Health

Joy Lachica
Dave Haacke
Keith Riel

x. Peterborough Public Library Board

Gary Baldwin

Matt Crowley

xi. Peterborough Regional Liaison Committee

Jeff Leal

Dave Haacke

Matt Crowley

Keith Riel

xii. Peterborough Utilities Commission

Jeff Leal
Keith Riel
Lesley Parnell
Don Vassiliadis
Dave Haacke

xiii. Planning Advisory Committee

Lesley Parnell

e) Liaison Committees

i. Art Gallery of Peterborough, Board of Directors

Alex Bierk

ii. Canadian Canoe Museum

Gary Baldwin

iii. Downtown Action Committee

Joy Lachica
Alex Bierk
Jeff Leal

iv. Greater Peterborough Chamber of Commerce

Don Vassiliadis

v. Liaison Committee with Fleming College

Jeff Leal
Lesley Parnell
Kevin Duguay

vi. Liaison Committee with Trent University

Jeff Leal
Andrew Beamer
Gary Baldwin
Dave Haacke

vii. Market Hall Performance Centre

Don Vassiliadis

viii. Multicultural Canada Day Committee

Joy Lachica

ix. Peterborough Agricultural Society

Matt Crowley

x. Peterborough Green Up

Joy Lachica

xi. Peterborough Physician Recruitment and Retention Committee

Don Vassiliadis

xii. Showplace Performance Centre

Lesley Parnell

Budget and Financial Implications

There are no budget or financial implications resulting from 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 2022-2026 appointments. These appointments end on November 15, 2026, or as recommended by the Mayor.

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.

The Housing portfolio has been divided into two new separate portfolios as per b) Housing and Homelessness. There will be times when the two portfolios will collaborate on joint initiatives.

A new portfolio for Development and Construction is being recommended. This portfolio will allow for a greater focus on development in the community including new housing stock. The Development and Construction portfolio will focus on the implementation of Service Peterborough which will streamline related services and will create recognizable branding for potential builders and investors.

Submitted by,

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Mayor

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