To: Members of Council

From: Mayor Diane Therrien

Meeting Date: December 3, 2018

Subject: Report COU18-001
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 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
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

dii) **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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