Bill No. 009



BY-LAW NUMBER 2018-

A By-law of The Corporation of the City of Barrie to further amend By-law 2014-171 as amended, being a by-law to appoint members to various committees, boards and commissions.

WHEREAS, the Council of The Corporation of the City of Barrie may appoint representatives to various committees, boards and commissions;

AND WHEREAS, By-law 2014-171 was passed on the 15th day of December, 2014 concerning appointments to committees, boards and commissions;

AND WHEREAS, the Council of The Corporation of the City of Barrie adopted motions 18-G-011 to further amend By-law 2014-171 as amended;

NOW THEREFORE, the Council of The Corporation of the City of Barrie hereby enacts as follows:

- 1. **THAT** By-law Number 2014-171 as amended be further amended by deleting Schedule "A" and replacing it with Schedule "A" attached hereto, forming part of this by-law.
- 2. **THAT** this By-law shall come into force and effect immediately upon the final passing thereof.

READ a first and second time this 29th day of January, 2018.

READ a third time and finally passed this 29th day of January, 2018.

THE CORPORATION OF THE CITY OF BARRIE
MAYOR – J. R. LEHMAN
ACTING CITY CLERK – WENDY COOKE

REFERENCE COMMITTEE APPOINTMENTS				
Committee Infrastructure, Investment, and Development Services Committee	 Members Appointed Councillor D. Shipley (Chair) Councillor A. Khan Councillor S. Morales Councillor A. Prince 	Term of Office Ends November 30, 2018		
Finance and Corporate Services Committee	 Councillor B. Ward (Chair) Councillor S. Trotter Councillor M. McCann Councillor A. Prince 	November 30, 2018		
Community Services Committee ADV	 Councillor B. Ainsworth (Chair) Councillor R. Romita Councillor P. Silveira Councillor A. Khan 	November 30, 2018 NTS		
Committee	Individuals Appointed	Term of Office Ends		
Accessibility Advisory Committee	 Councillor R. Romita B. Jones R. Meier S. O'Shea (Astronio) M. Papp-Belayneh D. St. Amand D. Taylor 	November 30, 2018		
Communities in Bloom Committee	 Councillor R. Romita K. Bagnell D. Brooke-Bagnell D. Ramsay A. VanderWerf K. Warner 	November 30, 2018		
Environmental Advisory Committee	 Councillor M. McCann P. Burstzyn A. McNair G. Poisson C. Reynolds K. Thompson W. Wilson 	November 30, 2018		
Heritage Barrie	 Councillor B. Ward D. Exel G. Marek C. Moran J. Morin C. Tribble D. Warrilow 	November 30, 2018		

ADVISORY COMMITTEE APPOINTMENTS				
Committee	Individuals Appointed	Term of Office Ends		
International Relations Committee	 Individuals Appointed Councillor B. Ward L. Palson or their designate, Georgian College Lieutenant-Colonel B. Nekurak or their designate, Base Borden R. Warman, German Twinning V. Kompp, German Twinning J. Laking, Japan H. Noguchi, Japan M. Sachkiw or alternate P. Sachkiw, China D. Morrison, China C. Nelson, Youth Ambassador Program J. Babcock, Youth Ambassador Program B. Sergeant, The Borough of Harrogate, England J. M. Pigeon, The Borough of Harrogate, England 	November 30, 2018		
	E. Cudanin, Puerto Princessa			
	B. Crasco, Puerto Princessa	November 20, 2042		
Order of the Spirit Catcher Committee	Councillor S. TrotterCouncillor B. Ward	November 30, 2018		
Seniors Advisory Committee	 Councillor B. Ainsworth R. Cheeseman (not for profit rep) L. Lynn Bourassa (not for profit rep) L. Ricardo (not for profit rep) H. Stone (not for profit rep) J. Comper (citizen member) R. Cotton (citizen member) M. Malcom (citizen member) M. Stevenson (citizen member) 	November 30, 2018		
Town and Gown Committee	 Councillor B. Ainsworth J. Fisher D. Raymond 	November 30, 2018		
Other Comm	nittee, Commission and Board Appoi	ntments		
Committee	Individuals Appointed	Term of Office Ends		
Barrie Hydro Holdings Inc.	All Members of City Council	November 30, 2018		
Barrie Municipal Non-Profit Housing Corporation	Councillor P. SilveiraCouncillor S. Morales	November 30, 2018		
	 Mayor J. Lehman D. McAlpine T. Gooding (Tenant Representative) A. Polischuik D. St. Jacques (Community Representative) 	2019 Barrie Municipal Non- Profit Housing Corporation General Meeting		
Barrie Police Services Board	 Mayor J. Lehman Councillor D. Shipley J. Dickie 	November 30, 2018		

Committee	Individuals Appointed	Term of Office Ends
Barrie Public Library Board	 Councillor S. Morales Councillor R. Romita R. Duhamel R. Junke A. Mitchell R. Munro M. Sauro J. Sauerteig 	November 30, 2018
	M. Werenich	
Business Licence Appeal Committee	 G. Gelfand S. Kinsella E. Macklin G. Pickering C. Strachan 	November 30, 2018
Committee of Adjustment	T. CaneJ. HosickP. MooreR. TavernerB. Vickers	November 30, 2018
Council Compensation Review Committee	J. DolanS. KinsellaB. LangmanT. RobertsA. Wiggins	Term to expire upon Council consideration of the Committee's final report
County of Simcoe – Performance Management Committee (Archives and Museums)	Mayor J. Lehman	November 30, 2018
County of Simcoe – Human Services Committee	 Mayor J. Lehman Councillor B. Ward Councillor A. Khan Councillor R. Romita 	November 30, 2018
County of Simcoe Housing Corporation Board of Directors	Mayor J. Lehman Councillor B. Ward	November 30, 2018
County of Simcoe - Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy	Councillor, B. Ward be appointed as the City of Barrie representative with Councillor, R. Romita as an alternate should Councillor Ward be unable to attend a meeting(s)	November 30, 2018
Downtown Barrie BIA Board	Councillor R. Romita Councillor A. Khan T. Ambeau T. L. Baker R. Hamilton W. Hay N. L'Ecuyer P. Lynch L. Roszell J. Teal	November 30, 2018
Farmer's Market Committee	Councillor R. Romita	November 30, 2018
Greater Barrie Chamber of Commerce	Mayor J. Lehman (ex-officio) Councillor A. Khan	November 30, 2018
Lake Simcoe Region Airport Corporation	 Councillor B. Ward Councillor S. Trotter D. Revell B. Hill S. Murray 	November 30, 2018 November 30, 2018 January 31, 2019 January 31, 2019 January 31, 2019

Other Committee, Commission and Board Appointments				
Committee	Individuals Appointed	Term of Office Ends		
Lake Simcoe Region Conservation Authority	Councillor P. SilveiraJ. Dolan	Annual General Meeting in January 2019		
MacLaren Art Centre	Councillor M. McCann Councillor A. Khan	November 30, 2018		
Municipal Election Compliance Audit Committee	P. GeorgeH. MacDonaldK. Whitehead	November 30, 2018		
Nottawasaga Valley Conservation Authority	Councillor R. Romita	Annual General Meeting in 2019		
Physician Recruitment Task Force	Councillor D. Shipley Councillor M. McCann	November 30, 2018		
Property Standards Committee	J. DolanS. KinsellaR. PreeceG. SledC. West	November 30, 2018		
Public Art Committee	Councillor B. Ward Councillor M. McCann	November 30, 2018		
Royal Victoria Hospital Foundation	Mayor J. Lehman	November 30, 2018		
Simcoe Muskoka District Health Unit	Councillor B. WardCouncillor S. Morales	November 30, 2018		
Taxi Working Group	Councillor P. SilveiraCouncillor S. Morales-	November 30, 2018		
Tourism Barrie	Councillor A. Khan	November 30, 2018		