



Bill No. 013

**BY-LAW NUMBER 2017-**

**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 15<sup>th</sup> 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 16-G-242 and 17-G-021 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 6th day of March, 2017.

**READ** a third time and finally passed this 6th day of March, 2017.

**THE CORPORATION OF THE CITY OF BARRIE**

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**MAYOR – J. R. LEHMAN**

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**CITY CLERK – DAWN A. MCALPINE**

**BY-LAW 2017-  
SCHEDULE "A"**

<b>REFERENCE COMMITTEE APPOINTMENTS</b>		
<b>Committee</b>	<b>Members Appointed</b>	<b>Term of Office Ends</b>
<b>Infrastructure, Investment, and Development Services Committee</b>	<ul style="list-style-type: none"> <li>• Councillor D. Shipley (Chair)</li> <li>• Councillor B. Ward</li> <li>• Councillor S. Morales</li> <li>• Councillor A. Prince</li> </ul>	November 30, 2018
<b>Finance and Corporate Services Committee</b>	<ul style="list-style-type: none"> <li>• Councillor M. Prowse (Chair)</li> <li>• Councillor A. Khan</li> <li>• Councillor M. McCann</li> <li>• Councillor A. Prince</li> </ul>	November 30, 2018
<b>Community Services Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ainsworth (Chair)</li> <li>• Councillor R. Romita</li> <li>• Councillor P. Silveira</li> <li>• Councillor A. Khan</li> </ul>	November 30, 2018
<b>ADVISORY COMMITTEE APPOINTMENTS</b>		
<b>Committee</b>	<b>Individuals Appointed</b>	<b>Term of Office Ends</b>
<b>Accessibility Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Councillor S. Morales</li> <li>• B. Jones</li> <li>• D. Lamont</li> <li>• R. Meier</li> <li>• M. Papp-Belayneh</li> <li>• D. St. Amand</li> <li>• D. Taylor</li> </ul>	November 30, 2018
<b>Communities in Bloom Committee</b>	<ul style="list-style-type: none"> <li>• Councillor R. Romita</li> <li>• K. Bagnell</li> <li>• D. Brooke-Bagnell</li> <li>• D. Ramsay</li> <li>• A. VanderWerf</li> <li>• K. Warner</li> </ul>	November 30, 2018
<b>Environmental Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Councillor M. McCann</li> <li>• S. Bollinger</li> <li>• P. Burstzyn</li> <li>• A. McNair</li> <li>• G. Poisson</li> <li>• C. Reynolds</li> <li>• W. Wilson</li> </ul>	November 30, 2018
<b>Heritage Barrie</b>	<ul style="list-style-type: none"> <li>Councillor B. Ward</li> <li>D. Exel</li> <li>S. Lewis</li> <li>C. Moran</li> <li>J. Morin</li> <li>C. Tribble</li> <li>D. Warrilow</li> </ul>	November 30, 2018

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<b>ADVISORY COMMITTEE APPOINTMENTS</b>		
<b>Committee</b>	<b>Individuals Appointed</b>	<b>Term of Office Ends</b>
<b>International Relations Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• L. Palson or their designate, Georgian College</li> <li>• Major A.B. Battista or their designate, Base Borden</li> <li>• R. Warman, German Twinning</li> <li>• V. Kompp, German Twinning</li> <li>• J. Laking, Japan</li> <li>• H. Noguchi, Japan</li> <li>• M. Sachkiw or alternate P. Sachkiw, China</li> <li>• D. Morrison, China</li> <li>• C. Nelson, Youth Ambassador Program</li> <li>• J. Babcock, Youth Ambassador Program</li> <li>• B. Sergeant, The Borough of Harrogate, England</li> <li>• J. M. Pigeon, The Borough of Harrogate, England</li> <li>• E. Cudanin, Puerto Princesa</li> <li>• B. Crasco, Puerto Princesa</li> </ul>	November 30, 2018
<b>Order of the Spirit Catcher Committee</b>	<ul style="list-style-type: none"> <li>• Councillor M. Prowse</li> <li>• Councillor B. Ward</li> </ul>	November 30, 2018
<b>Seniors Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ainsworth</li> <li>• R. Cheeseman (not for profit rep)</li> <li>• S. Maynard (not for profit rep)</li> <li>• L. Ricardo (not for profit rep)</li> <li>• H. Stone (not for profit rep)</li> <li>• J. Comper (citizen member)</li> <li>• R. Cotton (citizen member)</li> <li>• M. Malcom (citizen member)</li> <li>• M. Stevenson (citizen member)</li> </ul>	November 30, 2018
<b>Town and Gown Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ainsworth</li> <li>• J. Fisher</li> <li>• F. Ottaway</li> </ul>	November 30, 2018
<b>Other Committee, Commission and Board Appointments</b>		
<b>Committee</b>	<b>Individuals Appointed</b>	<b>Term of Office Ends</b>
<b>Barrie Hydro Holdings Inc.</b>	<ul style="list-style-type: none"> <li>• All Members of City Council</li> </ul>	November 30, 2018
<b>Barrie Municipal Non-Profit Housing Corporation</b>	<ul style="list-style-type: none"> <li>• Councillor P. Silveira</li> <li>• Councillor S. Morales</li> </ul>	November 30, 2018
	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• C. Ladd</li> <li>• D. McAlpine</li> <li>• T. Gooding (Tenant Representative)</li> <li>• D. St. Jacques (Community Representative)</li> </ul>	2019 Barrie Municipal Non-Profit Housing Corporation General Meeting
<b>Barrie Police Services Board</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor D. Shipley</li> <li>• J. Dickie</li> </ul>	November 30, 2018

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<b>Other Committee, Commission and Board Appointments</b>		
<b>Committee</b>	<b>Individuals Appointed</b>	<b>Term of Office Ends</b>
<b>Barrie Public Library Board</b>	<ul style="list-style-type: none"> <li>• Councillor S. Morales</li> <li>• Councillor R. Romita</li> <li>• R. Duhamel</li> <li>• R. Junke</li> <li>• A. Mitchell</li> <li>• R. Munro</li> <li>• R. Reynolds</li> <li>• M. Sauro</li> <li>• M. Werenich</li> </ul>	November 30, 2018
<b>Business Licence Appeal Committee</b>	<ul style="list-style-type: none"> <li>• G. Gelfand</li> <li>• S. Kinsella</li> <li>• E. Macklin</li> <li>• G. Pickering</li> <li>• C. Strachan</li> </ul>	November 30, 2018
<b>Committee of Adjustment</b>	<ul style="list-style-type: none"> <li>• T. Cane</li> <li>• J. Hosick</li> <li>• P. Moore</li> <li>• R. Taverner</li> <li>• B. Vickers</li> </ul>	November 30, 2018
<b>Council Compensation Review Committee</b>	<ul style="list-style-type: none"> <li>• J. Dolan</li> <li>• S. Kinsella</li> <li>• B. Langman</li> <li>• T. Roberts</li> <li>• A. Wiggins</li> </ul>	Term to expire upon Council consideration of the Committee's final report
<b>County of Simcoe – Performance Management Committee (Archives and Museums)</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> </ul>	November 30, 2018
<b>County of Simcoe – Human Services Committee</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor B. Ward</li> <li>• Councillor A. Khan</li> <li>• Councillor R. Romita</li> </ul>	November 30, 2018
<b>County of Simcoe Housing Corporation Board of Directors</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> <li>• Councillor B. Ward</li> </ul>	November 30, 2018
<b>County of Simcoe - Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy</b>	<ul style="list-style-type: none"> <li>• 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)</li> </ul>	November 30, 2018
<b>Downtown Barrie BIA Board</b>	<ul style="list-style-type: none"> <li>• Councillor R. Romita</li> <li>• Councillor A. Khan</li> <li>• T. Ambeau</li> <li>• T. L. Baker</li> <li>• R. Hamilton</li> <li>• W. Hay</li> <li>• N. L'Ecuyer</li> <li>• P. Lynch</li> <li>• L. Roszell</li> <li>• J. Teal</li> </ul>	November 30, 2018
<b>Farmer's Market Committee</b>	<ul style="list-style-type: none"> <li>• Councillor R. Romita</li> </ul>	November 30, 2018
<b>Greater Barrie Chamber of Commerce</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman (ex-officio)</li> <li>• Councillor A. Khan</li> </ul>	November 30, 2018

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<b>Lake Simcoe Region Airport Corporation</b>	<ul style="list-style-type: none"> <li>• Councillor M. Prowse</li> <li>• Councillor B. Ward</li> <li>• D. Revell</li> <li>• B. Hill</li> <li>• S. Murray</li> </ul>	November 30, 2018 November 30, 2018 January 31, 2019 January 31, 2019 January 31, 2019
<b>Other Committee, Commission and Board Appointments</b>		
<b>Committee</b>	<b>Individuals Appointed</b>	<b>Term of Office Ends</b>
<b>Lake Simcoe Region Conservation Authority</b>	<ul style="list-style-type: none"> <li>• Councillor P. Silveira</li> <li>• J. Dolan</li> </ul>	Annual General Meeting in January 2019
<b>MacLaren Art Centre</b>	<ul style="list-style-type: none"> <li>• Councillor M. McCann</li> <li>• Councillor A. Khan</li> </ul>	November 30, 2018
<b>Municipal Election Compliance Audit Committee</b>	<ul style="list-style-type: none"> <li>• P. George</li> <li>• H. MacDonald</li> <li>• K. Whitehead</li> </ul>	November 30, 2018
<b>Nottawasaga Valley Conservation Authority</b>	<ul style="list-style-type: none"> <li>• Councillor R. Romita</li> </ul>	December 31, 2016
<b>Physician Recruitment Task Force</b>	<ul style="list-style-type: none"> <li>• Councillor D. Shipley</li> <li>• Councillor M. McCann</li> </ul>	November 30, 2018
<b>Property Standards Committee</b>	<ul style="list-style-type: none"> <li>• J. Dolan</li> <li>• S. Kinsella</li> <li>• R. Preece</li> <li>• G. Sled</li> <li>• C. West</li> </ul>	November 30, 2018
<b>Public Art Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor M. McCann</li> </ul>	November 30, 2018
<b>Royal Victoria Hospital Foundation</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> </ul>	November 30, 2018
<b>Simcoe Muskoka District Health Unit</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor S. Morales</li> </ul>	November 30, 2018
<b>Taxi Working Group</b>	<ul style="list-style-type: none"> <li>• Councillor P. Silveira</li> <li>• Councillor S. Morales</li> </ul>	November 30, 2018
<b>Tourism Barrie</b>	<ul style="list-style-type: none"> <li>• Councillor A. Khan</li> </ul>	November 30, 2018