



Bill No. 136

**BY-LAW NUMBER 2015-**

**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 motion 15-G-258 to 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 14<sup>th</sup> day of December 2015.

**READ** a third time and finally passed this 14<sup>th</sup> day of December 2015.

**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 2015-  
SCHEDULE "A"**

<b>REFERENCE COMMITTEE APPOINTMENTS</b>		
<b>Committee and Composition</b>	<b>Members Appointed</b>	<b>Term of Office</b>
<b>Infrastructure, Investment, and Development Services Committee</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor S. Morales</li> <li>• Councillor D. Shipley (Chair)</li> </ul>	December 15, 2014 to 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 B. Ainsworth</li> </ul>	December 15, 2014 to 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>	December 15, 2014 to November 30, 2018
<b>ADVISORY COMMITTEE APPOINTMENTS</b>		
<b>Accessibility Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Councillor S. Morales</li> <li>• Kim Demberline</li> <li>• Doug Lamont</li> <li>• Robb Meier</li> <li>• Margaretta Papp-Belayneh</li> <li>• Denyse St. Amand</li> <li>• Doug Taylor</li> </ul>	December 15, 2014 to November 30, 2018
<b>Heritage Barrie</b>	<ul style="list-style-type: none"> <li>• Councillor B. Ward</li> <li>• Councillor D. Shipley</li> <li>• Debra Exel</li> <li>• Steven Lewis</li> <li>• Jennifer Morin</li> <li>• Chris Tribble</li> <li>• Dennis Warrilow</li> </ul>	December 15, 2014 to November 30, 2018
<b>International Relations Committee</b>	<ul style="list-style-type: none"> <li>• Councillor A. Khan</li> <li>• B. Yang (or M. Greaves) – Georgian College</li> <li>• J-M. Pigeon, Base Borden</li> <li>• Other members to be determined based upon consultation with D. Morrison concerning sub-committee membership</li> </ul>	December 15, 2014 to 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> <li>• Representative of the Barrie Community Foundation – to be selected by the Foundation</li> </ul>	December 15, 2014 to November 30, 2018

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<b>Other Committee, Commission and Board Appointments</b>		
<b>Barrie Hydro Holdings Inc.</b>	<ul style="list-style-type: none"> <li>All Members of City Council</li> </ul>	December 15, 2014 to 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>	December 15, 2014 to November 30, 2018
<b>Barrie Police Services Board</b>	<ul style="list-style-type: none"> <li>Mayor J. Lehman</li> <li>Councillor D. Shipley</li> <li>Jim Dickie</li> </ul>	December 15, 2014 to November 30, 2018
<b>Barrie Public Library Board</b>	<ul style="list-style-type: none"> <li>Councillor S. Morales</li> <li>Councillor B. Ward</li> <li>Ray Duhamel</li> <li>Tim Johnston</li> <li>Roslyn Junke</li> <li>Ruth Reynolds</li> <li>Michael Sauro</li> <li>Catherine Virgo</li> <li>Michael John Werenich</li> </ul>	December 15, 2014 to November 30, 2018
<b>Committee of Adjustment</b>	<ul style="list-style-type: none"> <li>Tim Cane</li> <li>Jim Hosick</li> <li>Phillip Moore</li> <li>Ron Taverner</li> <li>Barrie Vickers</li> </ul>	December 15, 2014 to November 30, 2018
<b>County of Simcoe – Performance Management Committee (Archives and Museums)</b>	<ul style="list-style-type: none"> <li>Mayor J. Lehman</li> </ul>	December 15, 2014 to 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>	December 15, 2014 to 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>	December 15, 2014 to November 30, 2018
<b>County of Simcoe - Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy</b>	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)	December 15, 2014 to 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> </ul>	December 15, 2014 to November 30, 2018
<b>Farmer’s Market Committee</b>	<ul style="list-style-type: none"> <li>Councillor R. Romita</li> </ul>	December 15, 2014 to 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 M. McCann</li> </ul>	December 15, 2014 to 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>• Dan Revell</li> <li>• Brent D. Hill</li> <li>• Shawn Murray</li> </ul>	<p>December 15, 2014 to November 30, 2018</p> <p>December 15, 2014 to November 30, 2018</p> <p>January 31, 2015 to January 31, 2019</p> <p>January 31, 2015 to January 31, 2019</p> <p>January 31, 2015 to January 31, 2019</p>
<b>Lake Simcoe Region Conservation Authority</b>	<ul style="list-style-type: none"> <li>• Councillor P. Silveira</li> <li>• Jay Dolan</li> </ul>	January 23, 2015 to 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>	December 15, 2014 to November 30, 2018
<b>Nottawasaga Valley Conservation Authority</b>	<ul style="list-style-type: none"> <li>• Councillor R. Romita</li> </ul>	January 1, 2016 to 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>	December 15, 2014 to November 30, 2018
<b>Property Standards Committee</b>	<ul style="list-style-type: none"> <li>• Jay Dolan</li> <li>• Stephen Kinsella</li> <li>• Robert Preece</li> <li>• Graham Sled</li> <li>• Craig West</li> </ul>	December 15, 2014 to 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>	December 15, 2014 to November 30, 2018
<b>Royal Victoria Hospital Foundation</b>	<ul style="list-style-type: none"> <li>• Mayor J. Lehman</li> </ul>	December 15, 2014 to 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>	December 15, 2014 to 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>	December 15, 2014 to November 30, 2018
<b>Tourism Barrie</b>	<ul style="list-style-type: none"> <li>• Councillor A. Khan</li> </ul>	December 15, 2014 to November 30, 2018