

Appendix "A" to the General Committee Report of December 8, 2014

2014-2018 Committees and Recommended Appointments

REFERENCE COMMITTEE APPOINTMENTS	
Committee and Composition	Recommended Appointment
Infrastructure, Investment, and Development Services Committee <ul style="list-style-type: none">• 4 Councillors	<ul style="list-style-type: none">• Councillor J. Brassard (Chair)• Councillor B. Ward• Councillor S. Morales• Councillor D. Shipley
Finance and Corporate Services Committee 4 Councillors	<ul style="list-style-type: none">• Councillor M. Prowse (Chair)• Councillor A. Khan• Councillor M. McCann• Councillor J. Brassard
Community Services Committee <ul style="list-style-type: none">• 4 Councillors	<ul style="list-style-type: none">• Councillor B. Ainsworth (Chair)• Councillor R. Romita• Councillor P. Silveira• Councillor A. Khan

Advisory Committees

Committee and Composition	Recommended Appointment
<p>Accessibility Advisory Committee <i>(Previously Advertised)</i></p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 1 Member of Council • 6 Citizens <p>**Note – pursuant to the Ontarians with Disabilities Act more than half of members must be people with disabilities</p>	<ul style="list-style-type: none"> • Councillor S. Morales • Kim Demberline • Doug Lamont • Robb Meier • Margaretta Papp-Belayneh • Denyse St. Amand • Doug Taylor
<p>Communities in Bloom Committee</p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 1 Member of Council • 5 Citizens 	<ul style="list-style-type: none"> • Councillor R. Romita <p>(To Be Advertised)</p>
<p>Environmental Advisory Committee</p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 2 Members of Council • 5 Citizens 	<ul style="list-style-type: none"> • Councillor P. Silveira • Councillor M. McCann <p>(To Be Advertised)</p>
<p>Heritage Barrie <i>(Previously Advertised)</i></p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 2 Members of Council • 5 citizens is recommended (Up to 9 Citizens are permitted) 	<ul style="list-style-type: none"> • Councillor B. Ward • Councillor D. Shipley • Debra Exel • Steven Lewis • Jennifer Morin • Chris Tribble • Dennis Warrilow
<p>International Relations Committee</p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 1 Councillor • 1 Georgian College Representative • 1 Base Borden Representative • Including up to two reps from each of the following sub-committees: <ul style="list-style-type: none"> • German Twinning • Japan • China • Youth Ambassador Program • The Borough of Harrogate • Puerto Princessa 	<ul style="list-style-type: none"> • Councillor A. Khan • B. Yang (or M. Greaves) – Georgian College • J-M. Pigeon, Base Borden • Other members to be determined based upon consultation with D. Morrison concerning sub-committee membership

<p>Order of the Spirit Catcher Committee</p> <p><u>Proposed Committee Membership</u></p> <ul style="list-style-type: none"> • 2 Members of Council • 1 representative from the Barrie Community Foundation 	<ul style="list-style-type: none"> • Councillor M. Prowse • Councillor B. Ward • Representative of the Barrie Community Foundation – to be selected by the Foundation
<p>Seniors Advisory Committee</p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • 1 member of Council • 1 representative from the Canadian Association of Retired Persons (CARP), to be selected by CARP • 1 representative from the 55+ Advisory Council, to be selected by the 55+ Advisory Council • 4 representatives of not-for-profit agencies servicing the needs of the seniors' community • 4 citizen members, representative of the seniors' community at large in Barrie 	<ul style="list-style-type: none"> • Councillor B. Ainsworth • (To be advertised)
<p>Town and Gown Committee</p> <p><u>Committee Membership</u></p> <ul style="list-style-type: none"> • Ward 1 Councillor • 2 reps. Georgian College (1 of which may be a student) • 1 citizen representative • 1 representative from the Barrie East End Homeowner's Association 	<ul style="list-style-type: none"> • Councillor B. Ainsworth • (To be advertised)

Other Committee, Commission and Board Appointments

Committee and Composition	Recommended Appointment
Barrie Hydro Holdings Inc. <ul style="list-style-type: none"> • Mayor • 10 members of Council • 	<ul style="list-style-type: none"> • All of City Council
Barrie Municipal Non-Profit Housing Corporation <ul style="list-style-type: none"> • 2 Members of Council • All Members of City Council are "Members" of the Barrie Municipal Non-Profit Housing Corporation. 	<ul style="list-style-type: none"> • Councillor P. Silveira • Councillor S. Morales
Barrie Police Services Board (Previously Advertised) <ul style="list-style-type: none"> • 2 Members of Council • 1 Citizen • 2 individuals appointed by the Provincial Government 	<ul style="list-style-type: none"> • Mayor J. Lehman • Councillor D. Shipley • Jim Dickie
Barrie Public Library Board (Previously Advertised) <ul style="list-style-type: none"> • 2 Members of Council (1 member of Council from a South end ward) • 7 citizens 	<ul style="list-style-type: none"> • Councillor S. Morales • Councillor J. Brassard • Ray Duhamel • Tim Johnston • Rosslyn Junke • Rebecca Palmer • Ruth Reynolds • Catherine Virgo • Michael John Werenich
Business Licence Appeal Committee <ul style="list-style-type: none"> • 5 citizens 	New Committee (To be advertised)
Committee of Adjustment (Previously Advertised) <ul style="list-style-type: none"> • 5 citizens (no members of City Council) 	<ul style="list-style-type: none"> • Tim Cane • Jim Hosick • Phillip Moore • Ron Taverner • Barrie Vickers
County of Simcoe – Performance Management Committee (Archives and Museums) <ul style="list-style-type: none"> • 1 Member of Council 	<ul style="list-style-type: none"> • Mayor J. Lehman
County of Simcoe – Human Services Committee <ul style="list-style-type: none"> • 4 Members of Council Note: One of the four appointees can vote on matters related to Long Term Care.	<ul style="list-style-type: none"> • Mayor J. Lehman • Councillor B. Ward • Councillor A. Khan • Councillor R. Romita
County of Simcoe Housing Corporation Board of Directors 2 Members of Council	<ul style="list-style-type: none"> • Mayor J. Lehman • Councillor B. Ward

<p>County of Simcoe - Working Group for the County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy 1 Representative – a Member of Council or a staff member</p>	<p>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)</p> <ul style="list-style-type: none"> •
<p>Downtown Barrie BIA Board</p> <ul style="list-style-type: none"> • 2 Members of Council • 12 Directors (BIA appointees to be confirmed by Council) • 1 honorary director (BIA appointee to be confirmed by Council) 	<ul style="list-style-type: none"> • Councillor R. Romita • Councillor A. Khan
<p>Farmer's Market Committee</p> <ul style="list-style-type: none"> • 1 Member of Council (entitled to 3 members) 	<ul style="list-style-type: none"> • Councillor R. Romita
<p>Greater Barrie Chamber of Commerce</p> <ul style="list-style-type: none"> • 1 Member of Council 	<ul style="list-style-type: none"> • Mayor J. Lehman (ex-officio) • Councillor M. McCann
<p>Lake Simcoe Region Airport Corporation <i>(Previously Advertised)</i></p> <ul style="list-style-type: none"> • 5 representatives (currently: 2 members of Council, 3 citizens) 	<ul style="list-style-type: none"> • Councillor M. Prowse (December 1, 2014 to November 30, 2018 term of office) • Councillor B. Ward (December 1, 2014 to November 30, 2018 term of office) • Dan Revell (January 31, 2015 to January 31, 2019 term of office) • Brent D. Hill (January 31, 2015 to January 31, 2019 term of office) • _____ (January 31, 2015 to January 31, 2019 term of office)
<p>Lake Simcoe Region Conservation Authority <i>(Previously Advertised)</i></p> <ul style="list-style-type: none"> • 2 Citizens or members of City Council 	<ul style="list-style-type: none"> • Councillor P. Silveira (term of office January 23, 2015 to Annual General Meeting in January 2019) • Jay Dolan
<p>MacLaren Art Centre</p> <ul style="list-style-type: none"> • 2 Members of Council 	<ul style="list-style-type: none"> • Councillor M. McCann • Councillor A. Khan
<p>Nottawasaga Valley Conservation Authority</p> <ul style="list-style-type: none"> • 2 Members of Council and/or 1 Member of Council and 1 Citizen • Proposed: Voluntary reduction to 1 member 	<ul style="list-style-type: none"> • Councillor S. Morales (term of office January 2015 to Annual General Meeting in January 2019)
<p>Physician Recruitment Task Force</p> <ul style="list-style-type: none"> • 2 Members of Council 	<ul style="list-style-type: none"> • Councillor D. Shipley • Councillor M. McCann
<p>Property Standards Committee <i>(Previously Advertised)</i></p> <ul style="list-style-type: none"> • 5 Citizens 	<ul style="list-style-type: none"> • Jay Dolan • Stephen Kinsella • Robert Preece • Graham Sled • Craig West

<p>Public Art Committee</p> <ul style="list-style-type: none"> • 2 members of Council • 6 citizen members (list of candidates submitted by the Public Art Nominations Committee to City Council) 	<ul style="list-style-type: none"> • Councillor B. Ward • Councillor M. McCann
<p>Royal Victoria Hospital Foundation 1 Member of Council</p>	<ul style="list-style-type: none"> • Mayor J. Lehman
<p>Simcoe Muskoka District Health Unit</p> <ul style="list-style-type: none"> • 2 Members of Council 	<ul style="list-style-type: none"> • Councillor B. Ward • Councillor S. Morales
<p>Taxi Working Group</p> <ul style="list-style-type: none"> • 2 Members of Council • 3 members representing the taxi companies sector, as selected by the industry • 3 members representing the taxi cab owners sector, as selected by the industry • 3 members representing the taxi cab drivers sector, as selected by the industry • 2 Municipal Law Enforcement representatives 	<ul style="list-style-type: none"> • Councillor P. Silveira • Councillor S. Morales
<p>Tourism Barrie 1 Member of Council</p>	<ul style="list-style-type: none"> • Councillor J. Brassard