

***This document is updated after the passing of any amending by-law.***

**SCHEDULE "A" TO BY-LAW NUMBER 2019-02**

**APPOINTMENTS TO BOARDS, COMMITTEES  
AND SPECIAL COMMITTEES  
(Members Listed in Alphabetical Order)**

**TERM: 2 years unless otherwise indicated**

"Ex Officio" - Mayor is permitted to attend and vote at any committee or board meeting

**1. STATUTORY MANAGEMENT BOARDS**

a) **Police Services Board**

1. His Worship Mayor Panciuk
2. Councillor McCaw
3. Councillor Malette, Alternate
3. Jack Miller

b) **Belleville Library Board**

**TERM: Term of Council**

1. Councillor Carr
2. Councillor Feeney (2021-102)
3. Councillor Thompson
4. Councillor Malette, Alternate
5. Gregg Antworth
6. Melville Butler
7. Gerry Fraiberg
8. Jennifer May-Anderson (2021-119)
9. Beth Phieffer
10. Michael Roberts

c) **Board of Management Belleville Downtown Improvement Area (BDIA)**

**TERM: Term of Council**

1. Councillor Allsopp (2021-102)
2. Councillor Thompson, Alternate
3. Kathryn Brown
4. Rebecca Burlington
5. Maury Flunder
6. Chad Guziewicz
7. David Gilbert
8. Sarah Hutchison
9. Stacey Kerr
10. Brandon Kull
11. Lorne McDougall
12. Shawn Patriquin
13. Emma Travis

## 2. STATUTORY COMMITTEES

### a) Committee of Adjustment/Court of Revision/Property Standards/ Fence Viewers

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**TERM:** Term of Council (also amended by 2021-56)

1. **Brian Miller, Chair**
2. Councillor Sandison
3. Councillor Feeney, Alternate (2021-102)
4. Robert Kranendonk
5. Glen May-Anderson (2019-30)
6. Carol Merrill
7. Chris Ripley
8. Susan Smith

### b) Accessibility Advisory Committee (2020-180)

1. **Councillor Thompson, Chair**
2. Councillor Feeney (2021-102)
3. Connie Carson
4. David Globe
5. Karen Kitchen
6. Paul Martin (2021-56)
7. Jennifer McTavish
8. Patricia Russell

### c) Emergency Management Program Committee - Emergency Operations Control Group (2019-227)

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#### **Emergency Management Program Committee:**

1. **CAO; Chair**
2. CEMC/designate
3. Mayor or designate
4. Fire and Emergency Services; Chief or Deputy
5. General Manager, Environmental Services
6. General Manager, Transportation & Operations
7. Director, Corporate Services / Clerk
8. Director, Finance
9. Director, Recreation, Culture & Community Services
10. Director, Engineering and Development Services
11. Director, Human Resources
12. Chief, Belleville Police Services
13. Member(s) of Council appointed by by-law
14. Emergency Information Officer
15. Emergency Management Executive Assistant

**c) Emergency Management Program Committee - Emergency Operations Control Group (Continued)**

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**The Emergency Control Group (ECG):**

Primary Members

1. CAO
2. Clerk
3. Community Emergency Management Coordinator and or alternate CEMC
4. Fire Chief and or Deputy
5. Emergency Information Officer
6. Director, Recreation, Culture & Community Services
7. Director, Engineering and Development
8. General Manager, Transportation & Operations
9. Emergency Management Assistant

Auxiliary Members

1. Emergency Management Program Committee Council appointee(s)
2. Mayor or Mayor of the month
3. Director, Human Resources
4. Manager of I.T.
5. General Manager, Environmental Services
6. Director, Finance
7. Police Chief or Deputy Police Chief or Inspector

External Partner Members

1. Community partners to provide assistance/technical information to the ECG as required.
2. Hasting County Social Services Supervisor
3. Hastings Quinte Paramedic Services Manager
4. Quinte Conservation Manager
5. Southeast Local Health Integration Network (SE LHIN) – Home and Community Care Emergency Manager
6. Hastings Prince Edward Public Health, Inspector
7. Department National Defence (DND) 8 Wing Liaison Officer
8. Elexicon Manager

### **3. JOINT COMMITTEES AND BOARDS**

a) **Quinte Conservation Authority**

1. Councillor Carr
2. Councillor Kelly
3. Councillor Malette
4. Councillor Sandison, Alternate

b) **Hastings Prince Edward Public Health**

1. Councillor Kelly
2. Councillor Sandison
3. Councillor Thompson, Alternate

c) **Community & Human Services Committee**

1. Councillor Allsopp (2021-56)
2. Councillor Malette
3. Councillor McCaw
4. Councillor Sandison
5. Councillor Thompson, Alternate

d) **Hastings Quinte Emergency Services Committee**

1. Councillor Kelly
2. Councillor Malette
3. Councillor McCaw
4. Councillor Thompson
5. Councillor Sandison, Alternate

e) **Hastings Quinte Long Term Care Committee**

1. Councillor Mc Caw (2021-56)
2. Councillor Kelly
3. Councillor Sandison
4. Councillor Allsopp, Alternate (2021-56)

f) **9-1-1 Committee**

1. Councillor McCaw (2021-56)
2. Councillor Feeney, Alternate (2021-102)

### **3. JOINT COMMITTEES AND BOARDS (continued)**

g) **Joint Provincial Offences Board**

1. Councillor Malette
2. Councillor McCaw
3. Councillor Kelly, Alternate

h) **Centre and South Hastings Waste Services Board**

1. **Councillor Sandison, Vice-Chair** (2021-122)
2. Councillor Thompson, Alternate

i) **Stirling & District Recreation Centre**

1. Councillor Sandison
2. Councillor Carr, Alternate

j) **Quinte Economic Development Commission (QEDC)**

1. His Worship Mayor Panciuk
2. Councillor Allsopp (2021-56, 2021-102)
3. Councillor McCaw, Alternate (2021-102)
4. Eric Lehtinen
5. Tim McKinney

k) **Quinte Source Protection Committee**

1. Councillor Thompson (2021-56)
2. Councillor Feeney, Alternate (2021-102)

l) **Archives Committee**

1. Councillor Malette
2. Councillor Thompson
3. Councillor Feeney, Alternate (2021-102)

m) **Bay of Quinte Regional Marketing Board**

1. Councillor Kelly
2. Councillor McCaw, Alternate

#### **4. ADVISORY COMMITTEES**

a) **Planning Advisory Committee**

1. **Councillor Carr, Chair**
2. Councillor Allsopp (2021-56)
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Feeney (2021-102)
6. John Baltutis
7. Kathryn Brown
8. Paul Jennings
9. David Joyce
10. Mayor Panciuk, Alternate
11. Councillor McCaw, Alternate

b) **City Council Planning Committee**

1. **Councillor Carr, Chair**
2. Councillor Allsopp (2021-56)
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Feeney (2021-102)
6. Mayor Panciuk, Alternate
7. Councillor McCaw, Alternate

c) **Municipal Heritage Committee (Heritage Belleville)** (2020-180)

1. Richard Black
2. Connie Carson (2021-56)
3. Jeremy Davis
4. Karen Fisk
5. JP Lemieux
6. Janna Munkittrick-Colton
7. Mark Stoliker

d) **Finance Committee** (2019-138)

1. **Councillor Sandison, Chair** (2021-56)
2. His Worship Mayor Panciuk
3. Councillor Thompson
4. Councillor Feeney, Alternate (2021-102)

#### **4. ADVISORY COMMITTEES(continued)**

e) **Façade Improvement Committee (2021-171)**

Deleted in its entirety October 12, 2021

f) **Glanmore National Historic Site Advisory Committee (2021-171)**

1. **Councillor Kelly, Chair**
2. Councillor Allsopp (2021-56)
3. Robert Kranendonk
4. Trevor Parsons
5. Judie Preece
6. Rona Rustige

g) **Transit Operations Advisory Committee**

1. **Councillor Sandison, Chair**
2. Councillor Carr
3. Councillor Malette
4. Michael Harris
5. Dwain Hilts
6. Veronica Leonard
7. Caitlin St. John

h) **Gerry Masterson Thurlow Community Centre Committee**

1. **Gerry Masterson, Chair**
2. Councillor Carr
3. Councillor Sandison
4. Councillor Thompson
5. Councillor McCaw, Alternate
6. Marie Beaudrie
7. Kathryn Brown
8. Melville Butler
9. Carol Masterson
10. Tracy Trumble
11. TBD
12. TBD

#### **4. ADVISORY COMMITTEES (continued)**

i) **Green Task Force** (2019-215, 2020-180)

1. **Councillor Malette, Chair**
2. Councillor Sandison
3. Kevin Bazkur
4. Patrick Curran
5. Victor Cooper
6. Gary Magwood
7. Peter Whittle
8. Jeremy Davis (2021-163)

j) **Grant Committee**

1. **Councillor Carr, Chair** (2021-56)
2. His Worship Mayor Panciuk
3. Councillor McCaw
4. Councillor Feeney (2021-102)

k) **Belleville Youth Advisory Committee** (2019-215)

1. **Councillor Allsopp, Chair** (2021-56)
2. Councillor Feeney (2021-102)
3. Emilie Leneveu
4. Jennifer Lynch
5. Logan Ramsay
6. Sophie Piché
7. Justin Patrick (2021-56)
8. Elissa Robertson (2021-56)

l) **Transportation Committee** (2019-66)

1. **Councillor Thompson, Chair** (2021-56)
2. Councillor Carr
3. Councillor Allsopp (2021-102)
4. Councillor Feeney (2021-102)
5. Alexandra Cleave
6. Howard Pulver



#### **4. ADVISORY COMMITTEES (continued)**

m) **Economic and Destination Development Committee** (2019-106)(2020-39)

1. **Councillor Kelly, Chair** (2021-102)
2. Councillor Allsopp (2021-56)
3. Councillor McCaw
4. Councillor Sandison (2021-102)
5. Egerton Boyce
6. **Karla Brennan, Vice-Chair** (2021-122)
7. Blair Gamble
8. Stephanie Stickler
9. Dorothy Ashford-Smith
10. Jill Raycroft

n) **Protective Services Advisory Committee** (2019-215)

1. **Councillor Sandison, Chair**
2. Councillor McCaw
3. Robert Jakes (Belleville Urban Ward)
4. Bruce MacKay, Thurlow Ward (Belleville) Rural
5. Meana Randle Thurlow Ward (Belleville) Suburban

#### **5. SPECIAL PURPOSE BOARDS AND COMMITTEES**

a) **Cultural Exchange Committee**

1. **His Worship Mayor Panciuk, Chair** (2021-56)
2. Councillor Malette
3. Councillor Kelly (2021-102)

b) **Lighting Display and Gateway Signage Committee** (2019-132)

1. **Councillor Kelly, Chair**
2. Councillor Malette
3. Councillor McCaw
4. Heather Henderson
5. Annis Ross
6. Jennifer Shea (2021-56)
7. Jeff Wildgen (2021-56)

## 5. **SPECIAL PURPOSE BOARDS AND COMMITTEES(continued)**

c) **Business Retention and Expansion**

Covered under EDDC Terms of Ref.

d) **Departmental Performance Standards/Hiring Policies & Practices Review Committee**

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1. **Councillor McCaw, Chair**
2. Councillor Allsopp (2021-56)
3. Councillor Carr
4. Councillor Feeney (2021-102)

e) **Diversity, Equity and Inclusion Committee** (2020-180) (2021-56)

1. **Councillor Kelly, Chair**
2. Councillor Malette
3. Councillor Thompson
4. Summer Bertrand (2021-56)
5. Rhonda Schmidt (2021-56)

f) **CNR YardmenTribute Committee** (2020-180)

1. **Councillor McCaw, Chair** (2021-56)
2. Councillor Feeney (2021-102, 2021-56)
3. David Simpson
4. Roger McDevitt
5. Les MacDonald
6. Harry Hebroun
7. John McGinnis
8. Doug Moses
9. Gregory Culhane

## **5. SPECIAL PURPOSE BOARDS AND COMMITTEES(continued)**

g) **School Bus Stop Arm Camera Implementation Committee** (2020-191) (2021-56)

1. **Councillor Kelly, Chair**
2. Councillor McCaw
3. Councillor Sandison
4. Councillor Thompson”

## **6. CORPORATE APPOINTMENTS**

a) **Veridian Corporation Board of Directors**

1. His Worship Mayor Panciuk
2. Murray Angus
3. Doug Parker (Veridian Connections)
4. Councillor Sandison, Alternate

b) **Quinte Health Care Corporation (Advisory Members)** (2019-215, 2020-180))

(Not a Committee of Council)

1. John Baltutis
2. Rick Mclvor
3. TBD