

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 Kelly
3. Councillor Thompson
4. Councillor Malette, Alternate
5. Gregg Antworth
6. Melville Butler
7. Carol Feeney
8. Gerry Fraiberg
9. Beth Phieffer
10. Michael Roberts

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

TERM: Term of Council

(2020-127)

1. Councillor Williams
2. Councillor Thompson, Alternate
3. Kathryn Brown
4. Rebecca Burlington
5. Chad Guziewicz
6. Ken Harnden
7. Melanie Hilmi
8. Brandon Kull
9. Lorne McDougall
10. Shawn Patriquin
11. Abraham Serrotos Ramos
12. Emma Travis

2. STATUTORY COMMITTEES

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

TERM: Term of Council

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

b) Accessibility Advisory Committee

1. Councillor Kelly
2. Councillor McCaw
3. Councillor Thompson
4. Donald Carr
5. Bryan Cuerrier
6. David Globe
7. Karen Kitchen
8. Jennifer McTavish
9. Patricia Russell

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

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)**

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 Culhane
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 Culhane
2. Councillor Kelly
3. Councillor Sandison
4. Councillor McCaw, Alternate

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

1. Councillor Culhane
2. Councillor Williams, Alternate

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
2. Councillor Thompson, Alternate

i) **Stirling & District Recreation Centre**

1. Councillor Carr
2. Councillor Sandison
3. TBD

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

1. His Worship Mayor Panciuk
2. Councillor Williams
3. Councillor Culhane, Alternate
4. Eric Lehtinen
5. Tim McKinney

k) **Quinte Source Protection Committee**

1. Councillor Culhane
2. Councillor Thompson, Alternate

l) **Archives Committee**

1. Councillor Malette
2. Councillor Thompson
3. Councillor Williams, Alternate

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

1. Councillor Kelly
2. Councillor McCaw, Alternate

4. ADVISORY COMMITTEES

a) **Planning Advisory Committee**

1. Councillor Carr
2. Councillor Culhane
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Williams
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
2. Councillor Culhane
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Williams
6. Mayor Panciuk, Alternate
7. Councillor McCaw, Alternate

c) **Municipal Heritage Committee (Heritage Belleville)**

1. Richard Black
2. Jeremy Davis
3. Karen Fisk
4. Esthel Issa
5. Janna Munkittrick-Colton
6. Trevor Parsons
7. Mark Stoliker

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

1. His Worship Mayor Panciuk
2. Councillor Sandison
3. Councillor Thompson
4. Councillor Williams, Alternate

4. ADVISORY COMMITTEES(continued)

e) **Façade Improvement Committee**

1. Councillor Thompson
2. Councillor Williams
3. Councillor Culhane, Alternate
3. Zachary Shunock
4. Heritage Belleville Rep.
5. BDIA Rep.

f) **Glanmore National Historic Site Advisory Committee**

1. Councillor Kelly
2. Councillor Culhane
3. Carson Cross
4. Robert Kranendonk
5. Linda Mazur-Jack
6. Trevor Parsons
7. Judie Preece

g) **Transit Operations Advisory Committee**

1. Councillor Carr
2. Councillor Malette
3. Councillor Sandison
4. Carol Feeney
5. Dwain Hilts
6. Veronica Leonard
7. Caitlin St. John

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

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

4. ADVISORY COMMITTEES (continued)

i) **Green Task Force** (2019-215)

1. Councillor Malette
2. Councillor Sandison
3. Kevin Bazkur
4. Partick Curran
5. Ruth Hatton
6. Gary Magwood
7. Peter Whittle

j) **Grant Committee**

1. His Worship Mayor Panciuk
2. Councillor Carr
3. Councillor McCaw
4. Councillor Williams

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

1. Councillor Kelly
2. Councillor Williams
3. Emilie Leneveu
4. Jennifer Lynch
5. Logan Ramsay
6. Sophie Piché

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

1. Councillor Carr
2. Councillor Sandison
3. Councillor Thompson
4. Councillor Williams
5. Alexandra Cleave
6. Howard Pulver

4. ADVISORY COMMITTEES (continued)

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

1. Councillor Culhane
2. Councillor Kelly
3. Councillor McCaw
4. Councillor Williams, Chair
5. Egerton Boyce
6. Karla Brennan
7. Blair Gamble
8. Stephanie Stickler
9. Dorothy Ashford-Smith
10. Jill Raycroft

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

1. Councillor McCaw
2. Councillor Sandison (Chair)
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
2. Councillor Malette
3. Councillor Williams

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

1. Councillor Kelly
2. Councillor Malette
3. Councillor McCaw
4. Heather Henderson
5. Annis Ross

c) **Business Retention and Expansion**

1. Councillor Culhane
2. Councillor McCaw
3. Councillor Williams
4. Councillor Carr, Alternate

5. SPECIAL PURPOSE BOARDS AND COMMITTEES(continued)

d) Fairgrounds Property Use Committee

1. His Worship Mayor Panciuk
2. Councillor Carr
3. Councillor McCaw

e) Departmental Performance Standards/Hiring Policies & Practices Review Committee

1. Councillor Carr
2. Councillor Culhane
3. Councillor McCaw
4. Councillor Williams

f) Belleville Inclusion Committee

1. Councillor Culhane
2. Councillor McCaw
3. Councillor Thompson

g) CNR YardmenTribute Committee

1. Councillor Culhane
2. Councillor McCaw
3. David Simpson
4. Roger McDevitt
5. Les MacDonald
6. Harry Hebroun
7. John McGinnis
8. Doug Moses
9. Phil Spry

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)

(Not a Committee of Council)

1. John Baltutis
2. TBD
3. TBD