

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 128- 2003

*By-law to Appoint Members to Various Boards and
Commissions of the City of Brockville*

WHEREAS certain local boards and commissions are established for the delivery of particular services; and

WHEREAS it is necessary to appoint membership from time to time to those local boards now established.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF BROCKVILLE ENACTS AS FOLLOWS:

1. THAT membership to the City of Brockville local boards and commissions be in accordance with Schedule "A" to "L" attached hereto.
2. THAT City of Brockville Council representation on local boards and commissions be in accordance with Schedule "M" attached hereto.
3. THAT By-law Number 120-2002, as amended, is hereby repealed. Where the provisions of any other by-law, resolution or action of Council are inconsistent with the provisions of this by-law, the provisions of this by-law shall prevail.

**Given under the Seal of the Corporation
of the City of Brockville and Passed this
16th Day of December, 2003.**


MAYOR


CLERK

THE CORPORATION OF THE CITY OF BROCKVILLE

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Schedule 'A'

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

established by By-law Number 281-89 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
R.J. Huskinson	November 30, 2004
CITIZEN	
Township of Elizabethtown	November 30, 2004
Paul Hodgert	November 30, 2004
Rolf Vissers	November 30, 2005
Bill Fraser	November 30, 2006
M. Metcalfe	November 30, 2006
Paul Webb	November 30, 2006

Secretary: Municipal Engineer

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Six Citizens - 3 year term

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Schedule 'B'

Members appointed to **ARENA ADVISORY COMMITTEE**

established by By-law Number 143-81 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
J. Baker	November 30, 2004
CITIZEN	
David Publow	November 30, 2004
Harry Jones	November 30, 2004
Larry Guest	November 30, 2004
Marlene Greenhalgh	November 30, 2006
Don Shaw	November 30, 2006
Richard Meunier	November 30, 2006
John Ackerman	November 30, 2006

Secretary: Director of Community Services

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Seven citizens - 3 year term (B.L. 64-84)

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Schedule 'C'

Members appointed to **DOWNTOWN BROCKVILLE**

established by By-law Number 284-89 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
R.J. Huskinson	November 30, 2004
L. Severson (Alternate)	November 30, 2004
CITIZEN	
Peter E. Lewis	November 30, 2004
Paul Lajeunesse	November 30, 2004
Tonya Martin	November 30, 2004
Kimberly Horton	November 30, 2004
Kimberly Welburn	November 30, 2004
John Mazurek	November 30, 2004
Dawn Telgen	November 30, 2004
Michael Johnson	November 30, 2004
Robert Marleau	November 30, 2004
Brian Roberts	November 30, 2004

Eleven members to be appointed by Council, one of whom shall be a member of Council, as well as an alternate Council member, and the remaining members shall be persons qualified to be elected members of Council assessed for business assessment in respect of land in the area or nominees of corporations so assessed.

Pursuant to the Municipal Act Section 220 (1) R.S.O. 1990.

1 Year Term

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Schedule 'D'

Members appointed to PERFORMING & VISUAL ARTS ADVISORY COMMITTEE

established by By-law Number 141-90 for term as follows:

Date of Appointment to

CITIZEN

Peter Hutchison	Concert Association	November 30, 2004
Peter Hoogendam	DBIA	November 30, 2005
_____	Film Brockville	November 30, 2005
_____		November 30, 2006
_____		November 30, 2006
_____		November 30, 2006
_____		November 30, 2006

Established as a Community Centre under the Community Centres Act.

Secretary: Director of Community Services

Composition: Mayor - Ex-Officio,
Seven Citizens - 3 year term

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Schedule 'E'

Members appointed to **THE BROCKVILLE CEMETERY BOARD**

established by By-law Number 293-91 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
_____ St. Francis Xavier Cemetery Board (1)	November 30, 2004
Doug Grant	November 30, 2004
Harold Sheridan	November 30, 2004
Dan Wheeler	November 30, 2005
Greg Best	November 30, 2005
Muriel Green	November 30, 2005
Mark Bailey	November 30, 2005
Joan Tallon	November 30, 2005

Composition: Mayor - Ex-Officio,
Seven Citizens - 3 year term; One Member from St. Francis Xavier
Cemetery Board for 1 year term

Maximum term: discretion of Council

Pursuant to Cemeteries Act R.S.O. 1990, Chap. C.3, Section 69

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Schedule 'F'

Members appointed to HERITAGE BROCKVILLE MUNICIPAL HERITAGE COMMITTEE

established by By-law Number 283-89 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Bonnie Burke	November 30, 2004
Peter Smith	November 30, 2004
Peter Munro	November 30, 2004
W. Throop	November 30, 2005
Matthew Eyre	November 30, 2005
Col. Robert Hersey	November 30, 2005
Susan Anderson	November 30, 2006
Doug Grant	November 30, 2006
Paul Bulloch	November 30, 2006
Doug Pettem	November 30, 2006

Established under provisions of The Ontario Heritage Act, Chapter 0.18, Section 28, R.S.O. 1990

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Nine Citizens - 3 year term (Note: (Nov 26/03) - resignations are anticipated from two members, therefore an additional appointment was made to ensure continuity.)

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Schedule 'G'

Members appointed to BOARD OF MANAGEMENT FOR **BROCKVILLE MUSEUM**
established by By-law Number 287-89 for term as follows:

		<u>Date of Appointment to</u>
COUNCILLOR		
J. Baker		November 30, 2003
L. Eyre	(Alternate)	November 30, 2003

CITIZEN	
Brian Porter	November 30, 2004
Gwyn Marriott	November 30, 2005
Marg Alexander	November 30, 2005
Michael Key	November 30, 2005
John Arnott	November 30, 2006
Neil O'Brien	November 30, 2006
Sue McTavish	November 30, 2006
Jake Belanger	November 30, 2006
Mark Bailey	November 30, 2006

Secretary: Director of Museum

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Minimum Nine Citizens - 3 year term

Note: Council to appoint ten members annually, one of whom shall be a member of Council, and the remaining members shall be persons qualified to be elected as members of Council.

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Schedule 'H'

Members appointed to **BROCKVILLE PUBLIC LIBRARY BOARD**
established by By-law Number 286-89 for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
S. Williams	November 30, 2004
J. Baker (Alternate)	November 30, 2004
CITIZEN	
Jennifer Earle	November 30, 2006
Charles D. Quick	November 30, 2006
Rob Hammond	November 30, 2006
Joy Middleton	November 30, 2006
Margaret Wicklum	November 30, 2006
Howard Alexander	November 30, 2006
Nancy VanUlden	November 30, 2006
Marilyn Powers	November 30, 2006

Pursuant to the Public Libraries Act, Chapter P. 44, Section 3(1), R. S. O. 1990.

Secretary: Chief Librarian

Composition: Mayor - Ex-Officio, One Councillor appointed annually;
Eight Citizens

3 Year Term, may be appointed for further terms

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Schedule 'I'

Members appointed to **COMMITTEE OF ADJUSTMENT**
established by By-law Number 112-83 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Winston Rogers	November 30, 2006
Hugh A. Bates	November 30, 2006
Dan Chevrier	November 30, 2006

Note: Three to be appointed as pursuant to provisions of the Planning Act,
Chapter P. 13, R. S. O. 1990.

3 Year Term

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Schedule 'J'

Members appointed to **PROPERTY STANDARDS COMMITTEE**
established by By-law Number 113-83 for term as follows:

	<u>Date of Appointment to</u>
CITIZEN	
Ray McClure	November 30, 2006
_____	November 30, 2006
_____	November 30, 2006

Pursuant to the Planning Act 1990, Chapter P.13, Session 31(1) three to be appointed.
Section 6.1.1

3 Year Term

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Schedule 'K'

Members appointed to **BROCKVILLE MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE**
established by By-law Number for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
L. Journal	November 30, 2004
CITIZEN	
Doug Mather	November 30, 2004
Beth Garswood	November 30, 2004
Dave Green	November 30, 2004
Judy Roth	November 30, 2004
Diane Hickling	November 30, 2005
Sheila MacLennan	November 30, 2005
Tom Philpott	November 30, 2005
Janet Jones	November 30, 2006
Mary Ann Greenwood	November 30, 2006

Pursuant to the Ontarians with Disabilities Act, 2001

The majority of members shall include people with disabilities or family members of people with disabilities.

3 Year Term

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Schedule 'L'

Members appointed to **BROCKVILLE POLICE SERVICES BOARD**
established by the Police Services Act for term as follows:

	<u>Date of Appointment to</u>
COUNCILLOR	
M. Kalivas	November 30, 2004
CITIZEN	
Lorne Mallory	December 31, 2004

Pursuant to the Police Services Act

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Appointments to various Boards and Commissions of the City of Brockville (Schedule "M")

2004 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2004		2004	2004 Chair				2004		
Economic Development and Planning	2004				2004	2004				2004 Chair
Operations	2004	2004					2004		2004 Chair	

2005 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2005	2005 Chair			2005		2005			
Economic Development and Planning	2005		2005 Chair	2005					2005	
Operations	2005					2005		2005 Chair		2005

2006 Standing Committees	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Finance & Administration	2006					2006 Chair			2006	2006
Economic Development and Planning	2006	2006					2006 Chair	2006		
Operations	2006		2006	2006	2006 Chair					

Mayor is Ex-Officio of All Committees

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Appointments to various Boards and Commissions of the City of Brockville (Schedule "M")

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City Boards	Sch	Citizen Only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Joint Services Committee			2004		2004	2004	2004	2004				
JSC-Community & Social Services					2004			2004				
JSC-Land Ambulance			2004			2004						
JSC-Provincial Offences Act					2004							
JSC-Regional Economic Development			2004				2004	2004				
Police Services Board	L		2004						2004			
St. Lawrence Lodge									2004		2004 alternate	
The Brockville Community History Committee (Book Committee)								2004				
Volunteer Service Awards Selection Committee			2004									

Mayor is Ex-Officio of All Committees

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Appointments to various Boards and Commissions of the City of Brockville (Schedule "M")

External Boards and Committees	Citizen only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Brockville Community Foundation		2004									
Cataraqui Region Conservation Authority	x										
Hydro One Network Advisory Committee		2004									
Leeds, Grenville & Lanark Health Unit										2004	2004 alternate
Physicians Recruitment		2004									
St. Lawrence Islands National Parks Advisory		2004									
Tourism Advisory						2004			2004		