

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 140- 2004

*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 "M" attached hereto.
2. THAT City of Brockville Council representation on local boards and commissions be in accordance with Schedule "N" attached hereto.
3. THAT By-law Number 128-2003, as amended, is hereby repealed.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
14th Day of December, 2004.**


MAYOR


CLERK

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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, 2005
CITIZEN	
Township of Elizabethtown	November 30, 2004
Paul Hodgert	November 30, 2007
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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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, 2005
CITIZEN	
David Publow	November 30, 2007
Norm Saunders	November 30, 2007
Larry Guest	November 30, 2007
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)

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'C'

Members appointed to **DOWNTOWN BROCKVILLE**

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

Date of Appointment to

COUNCILLOR

Stu Williams

November 30, 2005

CITIZEN

Peter E. Lewis

November 30, 2005

November 30, 2005

Tonya Martin

November 30, 2005

Kimberly Little

November 30, 2005

Kimberly Welburn

November 30, 2005

John Mazurek

November 30, 2005

Jeremy Conway

November 30, 2005

King Yee Jr.

November 30, 2005

Robert Marleau

November 30, 2005

Brian Roberts

November 30, 2005

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, 2001 Section 204 (3).

1 Year Term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'D'

Members appointed to **PERFORMING & VISUAL ARTS ADVISORY COMMITTEE**

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

		<u>Date of Appointment to</u>
CITIZEN		
	Concert Association	November 30, 2007
Peter Hoogendam	DBIA	November 30, 2005
Tony Barnes	Film Brockville	November 30, 2006
Marika Boag		November 30, 2006
Jenny Masse	Brockville Artist Studio	November 30, 2007
Bill Leroux		November 30, 2006
Dave Cody		November 30, 2006
Rick Walker		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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'E'

Members appointed to **THE BROCKVILLE CEMETERY BOARD**

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

Date of Appointment to

CITIZEN

	St. Francis Xavier Cemetery Board (1)	November 30, 2004
Doug Grant		November 30, 2007
Harold Sheridan		November 30, 2007
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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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	
	November 30, 2007
Peter Smith	November 30, 2007
Peter Munro	November 30, 2007
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.)

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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	
L. Eyre	November 30, 2005
 CITIZEN	
Brian Porter	November 30, 2007
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.

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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	
Bob Huskinson	November 30, 2005
CITIZEN	
Jennifer Cullen	November 30, 2006
Charles D. Quick	November 30, 2006
William Hamblen	November 30, 2007
Janet Wlodarczyk	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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'K'

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

Date of Appointment to

COUNCILLOR

Louise Severson

November 30, 2005

CITIZEN

Doug Mather

November 30, 2007

Susan Denneboom

November 30, 2006

Dave Green

November 30, 2007

Judy Roth

November 30, 2007

Diane Hickling

November 30, 2005

Rob Richards

November 30, 2006

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

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'L'

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

COUNCILLOR

Jason Baker

Date of Appointment to

November 30, 2004⁵

CITIZEN

Lorne Mallory

December 31, 2004⁷

Pursuant to the Police Services Act

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 128-2003

Schedule 'M'

Members appointed to **CATARAQUI REGION CONSERVATION AUTHORITY**

established by By-law Number 002-2004 for term as follows:

Date of Appointment to

CITIZEN

Colin Boag

November 30, 2005

John Bonser

November 30, 2005

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

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 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					

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

Mayor is Ex-Officio of All Committees

City Boards	Sch	Citizen Only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Airport Commission	A							2005				
Arena Advisory Committee	B			2005								
Downtown Brockville	C											2005
Visual & Performing Arts Advisory Committee	D	x										
Brockville Cemetery Board	E	x										
Heritage Brockville	F	x										
Museum Board Management	G						2005					
Public Library Board	H							2005				
Committee of Adjustment	I	x										
Property Standards	J	x										
Brockville Municipal Accessibility Advisory Committee	K										2005	
Brockville / Elizabethtown-Kitley Liaison Committee						2005				2005		
Budget Committee			2005	2005	2005	2005	2005	2005	2005	2005	2005	2005
Joint Services Committee			2004		2005	2005			2005		2005	
JSC-Community & Social					2005						2005	

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

City Boards	Sch	Citizen Only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Services												
Children's Advisory Committee			2005	2005								
JSC-Land Ambulance			2005			2005						
JSC-Provincial Offences Act									2005			
JSC-Regional Economic Development			2005			2005					2005	
JSC Court Security Cost Review					2005				2005			
JSC-Cost Sharing Committee												
Police Services Board	L		2005	2005								
St. Lawrence Lodge									2005			2005
The Brockville Community History Committee (Book Committee)								2005				
Volunteer Service Awards Selection Committee			2005									

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

External Boards and Committees	Citizen only	Tekamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Brockville Community Foundation		2005									
Cataraqui Region Conservation Authority	x										
Hydro One Network Advisory Committee		2005									
Leeds, Grenville & Lanark Health Unit				2005							
Physicians Recruitment		2005									
St. Lawrence Islands National Parks Advisory		2005									
Tourism Advisory						2005			2005		

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

Ad Hoc Boards and Committees	Citizen only	TeKamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Transit Review Committee			2005					2005		2005	
Chamber of Commerce Business Survey				2005							
2007 Seniors Winter Games				2005							
Skateboard Committee			2005					2005		2005	
Tunnel Committee						2005					
Community Improvement Plan Steering Committee		2005					2005				2005

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE

By-law No. 129-2003

*By-law to Appoint Acting Mayor
For The 2004 - 2006 Council Term*

WHEREAS Council deems it appropriate to appoint an Acting Mayor for the current term of office.

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

1. The Councillor named in Column 1 of Schedule 'A' to this by-law be and they are hereby appointed Acting Mayor for the term as set out in the corresponding Column 2 of the Schedule.
2. If during a term as set in Column 2 of Schedule 'A' to this by-law, the Acting Mayor appointed for that term is absent from the municipality or absent through illness, the next successive Councillor designated in Column 1 is hereby appointed Acting Mayor.
3. The provisions of subsection 2 hereof shall be followed until an Acting Mayor has been appointed.
4. THAT By-law Number 95-2000 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.

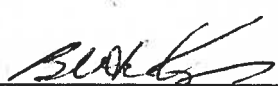
SCHEDULE 'A'

COLUMN 1


COLUMN 2

Councillor Baker	December 2003	September 2004	June 2005	March 2006
Councillor Earle	January 2004	October 2004	July 2005	April 2006
Councillor Eyre	February 2004	November 2004	August 2005	May 2006
Councillor Huskinson	March 2004	December 2004	September 2005	June 2006
Councillor Journal	April 2004	January 2005	October 2005	July 2006
Councillor Kalivas	May 2004	February 2005	November 2005	August 2006
Councillor Severson	June 2004	March 2005	December 2005	September 2006
Councillor Williams	July 2004	April 2005	January 2006	October 2006
Councillor Barnes	August 2004	May 2005	February 2006	November 2006

**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
By-Law Number 128-2003

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

	<i>Tekamp</i> <i>p</i>	<i>Baker</i>	<i>Barnes</i>	<i>Earle</i>	<i>Eyre</i>	<i>Huskinson</i>	<i>Kalivas</i>	<i>Journal</i>	<i>Severson</i>	<i>Williams</i>
2004 Standing Committees										
Finance & Administration	2004		2004	2004 Chair				2004		
Economic Development and Planning	2004				2004	2004				2004 Chair
Operations	2004	2004					2004		2004 Chair	

	<i>Tekamp</i>	<i>Baker</i>	<i>Barnes</i>	<i>Earle</i>	<i>Eyre</i>	<i>Huskinson</i>	<i>Kalivas</i>	<i>Journal</i>	<i>Severson</i>	<i>Williams</i>
2005 Standing Committees										
Finance & Administration	2005	2005 Chair			2005		2005			
Economic Development and Planning	2005		2005 Chair	2005					2005	
Operations	2005					2005		2005 Chair		2005

	<i>Tekamp</i>	<i>Baker</i>	<i>Barnes</i>	<i>Earle</i>	<i>Eyre</i>	<i>Huskinson</i>	<i>Kalivas</i>	<i>Journal</i>	<i>Severson</i>	<i>Williams</i>
2006 Standing Committees										
Finance & Administration	2006					2006 Chair			2006	2006
Economic Development and Planning	2006	2006					2006 Chair	2006		
Operations	2006		2006	2006	2006 Chair					

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

Mayor is Ex-Officio of All Committees

City Boards	Sch	Citizen Only	Tekamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Airport Commission	A							2005				
Arena Advisory Committee	B			2005								
Downtown Brockville	C											2005
Visual & Performing Arts Advisory Committee	D	x										
Brockville Cemetery Board	E	x										
Heritage Brockville	F	x										
Museum Board Management	G						2005					
Public Library Board	H							2005				
Committee of Adjustment	I	x										
Property Standards	J	x										
Brockville Municipal Accessibility Advisory Committee	K										2005	
Brockville / Elizabethtown-Kitley Liaison Committee						2005				2005		
Budget Committee			2005	2005	2005	2005	2005	2005	2005	2005	2005	2005
Joint Services Committee			2004		2005	2005			2005		2005	
JSC-Community & Social					2005						2005	

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

City Boards	Sch	Citizen Only	Tekamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Services												
Children's Advisory Committee			2005	2005								
JSC-Land Ambulance			2005			2005						
JSC-Provincial Offences Act									2005			
JSC-Regional Economic Development			2005			2005					2005	
JSC Court Security Cost Review					2005				2005			
JSC-Cost Sharing Committee												
Police Services Board	L		2005	2005								
St. Lawrence Lodge									2005			2005
The Brockville Community History Committee (Book Committee)								2005				
Volunteer Service Awards Selection Committee			2005									

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

External Boards and Committees	Citizen only	Tekamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Brockville Community Foundation		2005									
Cataragui Region Conservation Authority	x										
Hydro One Network Advisory Committee		2005									
Leeds, Grenville & Lanark Health Unit				2005							
Physicians Recruitment		2005									
St. Lawrence Islands National Parks Advisory		2005									
Tourism Advisory						2005			2005		

Mayor is Ex-Officio of All Committees

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 128-2003

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

Ad Hoc Boards and Committees	Citizen only	Tekamp	Baker	Barnes	Earle	Eyre	Huskinson	Kalivas	Journal	Severson	Williams
Transit Review Committee			2005					2005		2005	
Chamber of Commerce Business Survey				2005							
2007 Seniors Winter Games				2005							
Skateboard Committee			2005					2005		2005	
Tunnel Committee						2005					
Community Improvement Plan Steering Committee		2005					2005				2005

Mayor is Ex-Officio of All Committees