

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
**By-law No. 085 - 2014**

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

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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 "R" attached hereto.
2. THAT City of Brockville Council representation on local boards and commissions be in accordance with Schedule "1" attached hereto.
3. THAT By-law Number 088-2010, as amended, is hereby repealed.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  
9<sup>th</sup> Day of December, 2014

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
City Clerk

**THE CORPORATION OF THE CITY OF BROCKVILLE**

**By-Law Number 085-2014**

**Schedule “A”**

Members appointed to **BROCKVILLE AIRPORT COMMISSION**

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

Date of Appointment to

**CITIZEN**

Township of Elizabethtown-Kitley	November 30, 2018
Bob Huskinson	November 30, 2018
Al Dunn	November 30, 2018
Brian Williams	November 30, 2018
Colin Dyke	November 30, 2018
Michael Bowen	November 30, 2018
Wilsie Hatfield	November 30, 2018

**Secretary:** Director of Operations or delegate

**Composition:** Mayor - Ex-Officio;  
Six Citizens – each appointed for a 4 year term  
One – Elizabethtown-Kitley Council representative

**THE CORPORATION OF THE CITY OF BROCKVILLE**

**By-Law Number 085-2014**

**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>
<b>CITIZEN</b>	
Norm Saunders	November 30, 2015
Marlene Greenhalgh	November 30, 2018
Richard Meunier	November 30, 2018
John Ackerman	November 30, 2018
John Sharpe	November 30, 2015
John Francis	November 30, 2015
Vacant	

**Secretary:** Director of Operations or delegate

**Composition:** Mayor - Ex-Officio;  
Seven citizens – each appointed for a 4 year term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 085-2014

Schedule "C"

Members appointed to DOWNTOWN BROCKVILLE

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

Date of Appointment to

**COUNCILLOR**

Leigh Bursery November 30, 2015

**CITIZEN**

Anne Eleanor Barabash November 30, 2018

Robert Thomas Csernyik November 30, 2018

Dave Fox November 30, 2018

Wendy Onstein November 30, 2018

Stephanie Saunders November 30, 2018

Paul Klepaczko November 30, 2018

Perry Welham November 30, 2018

Teanne Larocque November 30, 2018

Keeley Moore November 30, 2018

Dan Sparring November 30, 2018

Vacant

**Composition:** Eleven members to be appointed by Council, one of whom shall be a member of Council, 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. Each business representative shall be appointed for a 4 year term.

Pursuant to the *Municipal Act*, 2001 Section 204

THE CORPORATION OF THE CITY OF BROCKVILLE

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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:

		<u>Date of Appointment to</u>
<b>CITIZEN</b>		
Tony Barnes	Film Brockville	November 30, 2011
<del>Marika Boag</del>	as per P. Dunn	November 30, 2011
<del>Bill Leroux</del>	as per P. Dunn	November 30, 2011
<del>Dave Cody</del>	as per P. Dunn	November 30, 2011
<del>Rick Walker</del>	as per P. Dunn	November 30, 2011
Deborah Dunleavy		November 30, 2011
Raul Cirne		November 30, 2012
Steve Sechi		November 30, 2012
Vacancy		

Established as a Community Centre under the *Community Centres Act*.

***Committee on hold pending SDR rec for culture dept.***

**Secretary:** BAC Administrator

**Composition:** Mayor - Ex-Officio,  
Minimum Seven Citizens – each appointed for a 4 year term

**THE CORPORATION OF THE CITY OF BROCKVILLE**

**By-Law Number 085-2014**

**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) (vacant)	Ongoing
Doug Grant	November 30, 2015
Carole Dailey	November 30, 2015
Brian Porter	November 30, 2016
Muriel Green	November 30, 2016
Darryl Cuthbert	November 30, 2018
Vacant	
Vacant	

**Composition:** Mayor - Ex-Officio,  
Seven Citizens – each appointed for a 4 year term;  
St. Francis Xavier Cemetery Board annually appoints one  
representative

**Maximum terms:** 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>
<b>CITIZEN</b>	
Wayne Throop	November 30, 2016
Matthew Eyre	November 30, 2016
Jim Rawlings	November 30, 2018
Linda Eyre	November 30, 2018
Doug Grant	November 30, 2018
Paul Bullock (Chair)	November 30, 2018
Peter Smith	November 30, 2018
Viktor Kaczkowski	November 30, 2016
Ida Duc	November 30, 2017
Jennifer Campbell	November 30, 2018

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

**Composition:** Mayor - Ex-Officio;  
Nine Citizens – each appointed for a 4 year term

**THE CORPORATION OF THE CITY OF BROCKVILLE**

**By-Law Number 085-2014**

**Schedule “G”**

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

Date of Appointment to

**COUNCILLOR**

Philip Deery

November 30, 2015

**CITIZEN**

Brian Porter

November 30, 2016

Daria Egan

November 30, 2018

Pamela Buell

November 30, 2017

Chuck Quick

November 30, 2017

John Arnott

November 30, 2018

Neil O'Brien

November 30, 2018

Barbara Healy

November 30, 2015

Paul Naylor

November 30, 2018

**Secretary:** Director of Museum

**Composition:** Mayor - Ex-Officio;

One Councillor;

Ten Citizens – each appointed for a 4 year term



**THE CORPORATION OF THE CITY OF BROCKVILLE**

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**Schedule “H”**

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

Date of Appointment to

**COUNCILLOR**

Jeff Earle	November 30, 2015
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**CITIZEN**

Jennifer Cullen	November 30, 2018
Charles D. Quick	November 30, 2018
Nancy Bowman	November 30, 2018
Susan Clapham	November 30, 2018
Margaret Wicklum	November 30, 2018
Catherine TeKamp	November 30, 2018
Rick Sands	November 30, 2018
Vacant	

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;  
Eight Citizens each appointed for a term concurrent with the term of council;  
Members may be reappointed for one or more further terms.

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 085-2014

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>
<b>CITIZEN</b>	
Winston Rogers	November 30, 2018
Hugh A. Bates	November 30, 2018
Dave Cody	November 30, 2018

**Composition:** Three citizens to be appointed as pursuant to provisions of the  
Planning Act, Chapter P. 13, R. S. O. 1990.  
*4 Year Term*

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 085-2014

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>
<b>CITIZEN</b>	
Winston Rogers	November 30, 2018
Hugh Bates	November 30, 2018
Dave Cody	November 30, 2018

**Composition:** Pursuant to the Planning Act 1990, Chapter P.13, Session 31(1) three  
to be appointed. Section 6.1.1  
*4 Year Term*

THE CORPORATION OF THE CITY OF BROCKVILLE

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Schedule “K”

Members appointed to BROCKVILLE MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE established by Council on September 24, 2002 for terms as follows:

	<u>Date of Appointment to</u>
<b>COUNCILLOR</b>	
Leigh Bursey	November 30, 2015
<b>CITIZEN</b>	
Ryan Billing	November 30, 2016
Mel Watson	November 30, 2017
Janet Jones	November 30, 2018
Mary Ann Greenwood	November 30, 2018
Shannon Stilnovich	November 30, 2017
Doug Hone	November 30, 2017
Joseph Boisvenue	November 30, 2017
Colleen Cooke	November 30, 2018

Pursuant to the Ontarians with Disabilities Act, 2001

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

*4 Year Term*

THE CORPORATION OF THE CITY OF BROCKVILLE

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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>
<b>COUNCILLOR</b>	
Jeff Earle	November 30, 2015
<b>CITIZEN</b>	
King Yee Jr.	November 30, 2015

Pursuant to the Police Services Act

Mayor Ex-Officio

**City Appointments:** One Councillor appointed annually  
One citizen – 4 year term

THE CORPORATION OF THE CITY OF BROCKVILLE

By-Law Number 085-2014

Schedule “M”

Members appointed to CATARAQUI REGION CONSERVATION AUTHORITY  
established by By-law Number 002-2004 for term as follows:

Date of Appointment to

**Councillor**

Tom Blanchard

November 30, 2016

Philip Deery

November 30, 2016

**Composition:** Two citizens – 2 year term

**THE CORPORATION OF THE CITY OF BROCKVILLE**

**By-Law Number 085-2014**

**Schedule "N"**

Members appointed to **ECONOMIC DEVELOPMENT ADVISORY TEAM**  
established by Council resolution August 24, 2010 for term as follows:

	<u>Date of Appointment to</u>
<b>COUNCILLOR</b>	
Jason Baker	November 30, 2015
<b>CITIZEN</b>	
Don Herron	November 30, 2015
Ian McFall	November 30, 2015
Jag Chawla	November 30, 2015
David Keenleyside	November 30, 2015
Lucas Pearson	November 30, 2015
Tom Russell	November 30, 2015
Sueling Ching	November 30, 2015
Sharon Jordan	November 30, 2015
Kevin Beattie	November 30, 2015

THE CORPORATION OF THE CITY OF BROCKVILLE

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Schedule "O"

Members appointed to BROCKVILLE CYCLING ADVISORY COMMITTEE  
established by Council on February 8, 2011 for terms as follows:

	<u>Date of Appointment to</u>
<b>COUNCILLOR</b>	
Tom Blanchard	November 30, 2015
<b>CITIZEN</b>	
Alan Medcalf	November 30, 2015
Doug George	November 30, 2017
Douglas Lumsden	November 30, 2017
Peter Meier	November 30, 2016
Hugh Campbell	November 30, 2016
Dennis FitzGerald	November 30, 2015
Kathleen Lowe	November 30, 2015
Tim Webb	November 30, 2017

**Secretary:** Director of Operations or delegate

**Composition:** Mayor – Ex-Officio;

One Councillor

Nine to Twelve citizens – each appointed for a four year term (after  
initial committee appointments)



THE CORPORATION OF THE CITY OF BROCKVILLE

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Schedule "P"

Members appointed to YOUTH ADVISORY COMMITTEE established by Council on February 8, 2011 for terms as follows:

	<u>Date of Appointment to</u>
<b>COUNCILLOR</b>	
Leigh Bursey	November 30, 2015
<b>CITIZEN</b>	
Matthew Blair	November 30, 2015
Jenn Hodgson	November 30, 2015
April Kuhlmann	November 30, 2015
Brandon Timmerman	November 30, 2015
Vacant	
Vacant	
Vacant	

**Secretary:** City Clerk or delegate

**Composition:** Mayor – Ex-Officio;

One Councillor

Seven citizens – each appointed for a one year term

Members to be between 16 and 30 years of age at the start of their term (except council representative)

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Schedule “Q”

Members appointed to BROCKVILLE RAILWAY TUNNEL COMMITTEE established by by-law 036-2011 on April 26, 2011:

	<u>Date of Appointment to</u>
<b>COUNCILLOR</b>	
David LeSueur	November 30, 2015
<b>CITIZEN</b>	
Chris Hansen	November 30, 2016
Doug Grant	November 30, 2017
James Clark	November 30, 2017
Doug Smith	November 30, 2018
Brian Porter	November 30, 2018
George A. Smith	November 30, 2018
Linda Eyre	November 30, 2016
Jack Kenny	November 30, 2018
Keith Hare	November 30, 2017

**Secretary:** City Clerk or delegate

**Composition:** Mayor – Ex-Officio;  
One Councillor

Seven to Nine citizens – each appointed for a four year term (after initial committee appointments)

THE CORPORATION OF THE CITY OF BROCKVILLE

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Schedule “R”

Members appointed to Island Breakfast Committee established by Council resolution January 14, 2014 and By-law 015-2014 February 25, 2014 for term as follows:

	<u>Date of Appointment to</u>
<b>CITIZEN</b>	
Dave Beatty	November 30, 2015
Conal Cosgrove	November 30, 2015
Dan Elwood	November 30, 2015
Debra Hamilton	November 30, 2015
Kendra Lorimer	November 30, 2015
Steve Weir	November 30, 2015

**Secretary:** appointed from within the committee (D. Hamilton – 2014)

**Composition:** Mayor - Ex officio  
At least one employee of the Operations Department  
At least one employee of Brockville Tourism;  
Five to Eight citizens – each appointed for a one year term

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
**By-Law Number 085-2014**

*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

<b>2015 Standing Committees</b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Bursey</i></b>	<b><i>Deery</i></b>	<b><i>Earle</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Economic Development and Planning	Ex-officio	Chair		X				X	X
Finance, Administration & Operations	Ex-officio		Chair		X	X	X		

<b>2016 Standing Committees</b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Bursey</i></b>	<b><i>Deery</i></b>	<b><i>Earle</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Economic Development and Planning	Ex-officio								
Finance, Administration & Operations	Ex-officio								

<b>2017 Standing Committees</b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Bursey</i></b>	<b><i>Deery</i></b>	<b><i>Earle</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Economic Development and Planning	Ex-officio								
Finance, Administration & Operations	Ex-officio								

<b>2018 Standing Committees</b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Bursey</i></b>	<b><i>Deery</i></b>	<b><i>Earle</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Economic Development and Planning	Ex-officio								
Finance, Administration & Operations	Ex-officio								

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
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*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

### Mayor is Ex-Officio of All Committees

[illegible]

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
**By-Law Number 085-2014**

*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

<b>City Boards</b>	<b>Sch</b>	<b>Citizen Only</b>	<b>Henderson</b>	<b>Baker</b>	<b>Blanchard</b>	<b>Bursey</b>	<b>Deery</b>	<b>Earle</b>	<b>Fullarton</b>	<b>Kalivas</b>	<b>LeSueur</b>
Brockville Municipal Accessibility Advisory Committee	K					2015					
Brockville / Elizabethtown-Kitley Liaison Committee			2015	2015						2015	
Joint Services Committee (5) <sup>1</sup>			2015	2015	2015			2015		2015	
JSC-Community & Social Services (M+2)											
JSC-Best Start (M)											
JSC-Land Ambulance (1)											
JSC-Provincial Offences Act (M+1)											
JSC-Cost Sharing Committee (2)											
Police Services Board	L		2015					2015			
St. Lawrence Lodge (2) <i>Mayor ex-officio no right to vote(b/l 66-67)</i>					2015					2015	
Economic Development Advisory Team ( <i>Chair of EDP Comm</i> )	N			2015							
Economic Development Advisory Team - <b>Waterfront</b>							2015	2015	2015		
Economic Development Advisory Team – <b>SLC South</b>					2015						
Economic Development Advisory Team - <b>Manufacturing</b>				2015							2015

<sup>1</sup> Staff Report 2008-021-02 (Council minutes Feb 6, 2008) – amended representation on JSC to be comprised of the Mayor (and/or his designate) to carry all applicable votes.

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
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*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

<b>City Boards</b>	<b>Sch</b>	<b>Citizen Only</b>	<b>Henderson</b>	<b>Baker</b>	<b>Blanchard</b>	<b>Bursey</b>	<b>Deery</b>	<b>Earle</b>	<b>Fullarton</b>	<b>Kalivas</b>	<b>LeSueur</b>
Economic Development Advisory Team - <b>Lifestyle</b>										2015	
Youth Advisory Committee	P					2015					

**THE CORPORATION OF THE CITY OF BROCKVILLE**  
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*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

<b>Ad Hoc Boards and Committees</b>	<b><i>Citizen only</i></b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Bursey</i></b>	<b><i>Deery</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Cycle Advisory Committee				2015					
Governance Committee		2015	2015				2015		
Rink (twin pad) Committee			2015	2015				2015	
Railway Tunnel Committee									2015
Energy Management Committee					2015				
Legacy Fund							2015	2015	

Mayor is Ex-Officio of All Committees



**THE CORPORATION OF THE CITY OF BROCKVILLE**  
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*Appointments to various Boards and Commissions of the City of Brockville (Schedule "1")*  
*Appointments are from December 1<sup>st</sup> to November 30<sup>th</sup>*

<b>External Boards and Committees</b>	<b><i>Citizen only</i></b>	<b><i>Henderson</i></b>	<b><i>Baker</i></b>	<b><i>Blanchard</i></b>	<b><i>Deery</i></b>	<b><i>Burse</i></b>	<b><i>Earle</i></b>	<b><i>Fullarton</i></b>	<b><i>Kalivas</i></b>	<b><i>LeSueur</i></b>
Cataraqui Region Conservation Authority				2015	2015					
Chamber of Commerce - Tourism Advisory								2015		
Eastern Ontario Mayors Committee		2015								
Leeds, Grenville & Lanark Health Unit										2015
Aquatarium					2015		2015			

Mayor is Ex-Officio of All Committees  
A = Alternate