

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 101-2013

*A By-law to amend 088-2010 Being a By-law to Appoint Members to
Various Boards and Commissions (council appointments)*

WHEREAS By-law Number 088-2010 appoints membership to certain Boards and Commissions; and

WHEREAS due to vacancies and resignations on various boards and committees, it is necessary to amend By-law 088-2010;

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

1. THAT Council appoint Chuck Quick to the Brockville Museum Board, whose term will expire on November 30, 2017 (Schedule G to by-law);
2. THAT Council appoint Shannon Stilnovich and Doug Hone to the Brockville Municipal Accessibility Advisory Committee, whose terms are to expire November 30, 2017 (Schedule K to by-law);
3. THAT Council appoint Doug George and Douglas Lumsden to the Brockville Cycling Advisory Committee, whose terms are to expire November 30, 2017 (Schedule O to by-law);
4. THAT Council appoint Doug Grant and James Clark to the Brockville Railway Tunnel Committee, whose terms are to expire November 30, 2017 (Schedule Q to by-law);
5. THAT Schedule "R" to By-law 088-2010 be deleted in its entirety and replaced with Schedule "R" as attached hereto.
6. THAT the necessary Schedules be amended.

Given under the Seal of the Corporation of the
City of Brockville and Passed this
26th day of November, 2013


Mayor


City Clerk

THE CORPORATION OF THE CITY OF BROCKVILLE
By-Law Number 088-2010

Appointments to various Boards and Commissions of the City of Brockville (Schedule "R")
Appointments are from December 1st to November 30th

2011 Standing Committees (trial)	Henderson	Baker	Beatty	Bursey	Earle	Fullarton	Journal	Kalivas	LeSueur	McFall
Economic Development and Planning	Ex-officio	X	X		X			Chair		
Finance, Administration and Operations	Ex-officio			X		Chair	X		X	X

2012 Standing Committees	Henderson	Baker	Beatty	Blanchard	Bursey	Earle	Fullarton	Kalivas	LeSueur	McFall
Economic Development and Planning	Ex-officio	Chair		X	X			X		
Finance, Administration & Operations	Ex-officio		Chair			X	X		X	X

2013 Standing Committees	Henderson	Baker	Beatty	Blanchard	Bursey	Earle	Fullarton	Kalivas	LeSueur	McFall
Economic Development and Planning	Ex-officio	X		X				Chair		X
Finance, Administration and Operations	Ex-officio		X		X	X	X		Chair	

2014 Standing Committees	Henderson	Baker	Beatty	Blanchard	Bursey	Earle	Fullarton	Kalivas	LeSueur	McFall
Economic Development and Planning	Ex-officio		X					X	X	Chair
Finance, Administration and Operations	Ex-officio	X		X	X	X	Chair			

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Mayor is Ex-Officio of All Committees

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City Boards	Sch	Citizen Only	Henderson	Baker	Beatty	Blanchard	Bursey	Earle	Fullarton	Kalivas	LeSueur	McFall
Brockville Municipal Accessibility Advisory Committee	K											2014
Brockville / Elizabethtown-Kitley Liaison Committee			2014		2014				2014			
Joint Services Committee (5) ¹			2011-2014	2014		2014			2014	2014		
JSC-Community & Social Services (M+2)												
JSC-Best Start (M)												
JSC-Land Ambulance (1)												
JSC-Provincial Offences Act (M+1)												
JSC-Regional Economic Development (M+2)												
JSC-Court Security Cost Review (1)												
JSC-Cost Sharing Committee (2)												

¹ 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.

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Police Services Board	L		2014		2014							
St. Lawrence Lodge (2) <i>Mayor ex-officio</i> <i>no right to vote</i> (b/l 66-67)								2014		2014		
The Brockville Community History Committee (Book Committee)		x										
Volunteer Service Awards Selection Committee												
Economic Development Advisory Team (<i>Chair of EDP Comm</i>)	N											2014
Youth Advisory Committee	P						2014					

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Ad Hoc Boards and Committees	<i>Citizen only</i>	<i>Henderson</i>	<i>Baker</i>	<i>Beatty</i>	<i>Blanchard</i>	<i>Bursey</i>	<i>Earle</i>	<i>Fullarton</i>	<i>Kalivas</i>	<i>LeSueur</i>	<i>McFall</i>
Cycle Advisory Committee									2014		
Governance Committee		2014	2014					2014			
Rink (twin pad) Committee			2014								
Railway Tunnel Committee										2014	
Energy Management Committee						2014					

Mayor is Ex-Officio of All Committees

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External Boards and Committees	<i>Citizen only</i>	<i>Henderson</i>	<i>Baker</i>	<i>Beatty</i>	<i>Blanchard</i>	<i>Bursey</i>	<i>Earle</i>	<i>Fullarton</i>	<i>Kalivas</i>	<i>LeSueur</i>	<i>McFall</i>
Cataraqui Region Conservation Authority		2014					2014				
Chamber of Commerce - Tourism Advisory								2014			
Eastern Ontario Mayors Committee		2014									
Leeds, Grenville & Lanark Health Unit					2014						
Aquatarium				2014							2014

Mayor is Ex-Officio of All Committees
A = Alternate