

This document is updated after the passing of any amending by-law.

**SCHEDULE "A" TO BY-LAW NUMBER 2017-31
APPOINTMENTS TO BOARDS, COMMITTEES
AND SPECIAL COMMITTEES**

TERM: 2 years unless otherwise indicated

1. STATUTORY MANAGEMENT BOARDS

a) **Police Services Board**

1. His Worship Mayor Christopher, Ex Officio
2. Councillor Miller
3. Bradley Devolin

b) **Belleville Library Board**

TERM: Term of Council

1. Councillor Thompson
2. Councillor Carr
3. Councillor Panciuk
4. Sophie Andrews
5. Mel Butler
6. Gail Chiperzak
7. Gerry Fraiberg
8. Eric Lindenberg
9. Michael Roberts

c) **Board of Management Belleville Downtown Improvement Area (BDIA)²⁰¹⁷⁻¹⁴⁴**

TERM: Term of Council

1. Councillor Panciuk
2. Dwane Barratt
3. Paul Dinkel
4. Jesus Estevez
5. Paula Finkle
6. Edie Haslauer
7. Edward Kafka
8. Mike Malachowski
9. Peter Reedyk
10. Jamie Troke

2. STATUTORY COMMITTEES

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

TERM: Term of Council

1. Jack Alexander
2. George Beer
3. Graham Locklin
4. Kay Manderville
5. Brian Miller
6. Melvyn Plewes
7. Christopher Ripley

b) Accessibility Advisory Committee

1. Councillor Thompson
2. Councillor Miller
3. Councillor McCaw
4. Jeremy Davis
5. Deanna Dulmage
6. Carol Goodall
7. Dwain Hilts
8. Karen Kitchen
9. Jennifer McTavish

c) Emergency Management Program Committee - Emergency Operations Control Group

1. His Worship Mayor Christopher, Ex Officio
2. Councillor Denyes
3. Councillor Boyce
4. Chief Administrative Officer
5. Fire Chief
6. Police Chief
7. Director of Engineering & Development Services
8. Manager of Fleet/Transit
9. Union Gas
10. Quinte Health Care Corporation
11. Belleville Veridian
12. Hastings & Prince Edward Counties Health Unit
13. Hastings County Social Services
14. Quinte Conservation Authority
15. Hastings & Prince Edward District School Board
16. Algonquin & Lakeshore Catholic District School Board
17. Bell Canada
18. Ontario Provincial Police
19. Department of National Defence

3. JOINT COMMITTEES AND BOARDS

a) **Quinte Conservation Authority**

1. Councillor Carr
2. Councillor Denyes
3. Councillor Panciuk
4. Councillor Boyce, Alternate

b) **Hastings Prince Edward Public Health**

1. Councillor Boyce
2. Councillor Miller

c) **Hastings Quinte Social Services Committee**

1. Councillor Graham
2. Councillor Carr
3. Councillor McCaw
4. Councillor Thompson
5. Councillor Boyce, Alternate

d) **Hastings Quinte Emergency Services Committee**

1. Councillor Graham
2. Councillor Carr
3. Councillor McCaw
4. Councillor Thompson
5. Councillor Miller, Alternate

e) **Hastings Quinte Long Term Care Committee**

1. Councillor Graham
2. Councillor McCaw
3. Councillor Thompson

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

1. Councillor McCaw

g) **Joint Provincial Offences Board**

1. Councillor McCaw
2. Councillor Miller

3. JOINT COMMITTEES AND BOARDS (continued)

h) Centre and South Hastings Waste Services Board

1. Councillor Graham
2. Councillor Thompson, Alternate

i) Stirling & District Recreation Centre

1. Councillor Denyes
2. Curtis Hayes

j) Quinte Economic Development Commission (QEDC)

1. His Worship Mayor Christopher
2. Ross Rae
3. Jill Raycroft
4. Tracy Trumble

k) Quinte Source Protection Committee

1. Councillor Thompson

l) Archives Committee

1. Councillor Graham
2. Councillor Thompson
3. Hastings County Rep.
4. Hastings County Rep.
5. Hastings County Historical Society Rep.

m) Bay of Quinte Regional Marketing Board

1. Councillor Thompson

4. ADVISORY COMMITTEES

a) **Planning Advisory Committee**

1. Councillor Carr
2. Councillor Denyes
3. Councillor Graham
4. Councillor Boyce
5. Councillor Miller
6. John Baltutis
7. David Joyce
8. Mike Letwin
9. Ross Rae
10. Mayor Christopher, Alternate
11. Councillor Panciuk, Alternate

b) **City Council Planning Committee**

1. Councillor Carr
2. Councillor Denyes
3. Councillor Graham
4. Councillor Boyce
5. Councillor Miller
6. Mayor Christopher, Alternate
7. Councillor Panciuk, Alternate

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

1. Richard Black
2. Jeremy Davis
3. Karen Fisk
4. Curtis Hayes
5. Janna Munkittrick-Colton
6. Jill Raycroft
7. Alvy Newman

d) **Audit Committee**

1. His Worship Mayor Christopher, Ex Officio
2. Councillor Denyes
3. Councillor Panciuk
4. Councillor Miller, Alternate
5. Chief Administrative Officer
6. Director of Finance/Treasurer
7. Manager of Finance/Deputy Treasurer

4. ADVISORY COMMITTEES(continued)

e) Façade Improvement Committee

1. Councillor Boyce
2. Councillor Graham
3. Richard Courneyea
4. Heritage Belleville Rep.
5. BDIA Rep.

f) Glanmore National Historic Site Advisory Committee(2017-62)

1. Councillor Boyce
2. Councillor Panciuk
3. Linda Mazur-Jack
4. Judie Preece
5. Ian Stock
6. Alvy Newman
7. Barbara McIntosh

g) Transit Operations Advisory Committee

1. Councillor Denyes
2. Councillor Boyce
3. Councillor Miller
4. Bruce Goodman
5. Dwain Hilts
6. Robert Johnston
7. Karen Kitchen

h) Gerry Masterson Thurlow Community Centre Committee (2017-62)

1. Councillor Carr
2. Councillor Denyes
3. Councillor Miller
4. Marie Beaudrie
5. George Beer
6. Mel Butler
7. Curtis Hayes
8. Mike Letwin
9. Marilyn Mann
10. Carol Masterson
11. Gerry Masterson
12. Tracy Trumble

4. ADVISORY COMMITTEES (continued)

i) **Community Resource Centre Quinte Management Committee**

- 1.
- 2.
- 3.
- 4.
5. (Building Tenants to be supplied)
- 6.
- 7.
- 8.
- 9.
- 10.
11. Recreation, Culture & Community Services Representative

j) **Green Task Force**

1. Councillor Boyce
2. Councillor Graham
3. Kevin Bazkur
4. Patrick Bertrand
5. Ruth Hatton
6. Gary Magwood
7. Jennifer McTavish

k) **Grant Committee**

1. Councillor Carr
2. Councillor Denyes
3. Councillor Panciuk
4. Director of Finance/Treasurer
5. Director of Recreation, Culture & Community Services
6. Director of Environmental & Operational Services

4. ADVISORY COMMITTEES (continued)

l) **Belleville Youth Advisory Committee**

1. Councillor Carr
2. Councillor McCaw
3. Cameron Bardell
4. Tim Turriff

m) **Traffic Advisory Committee**

1. Councillor Boyce
2. Councillor Panciuk
3. Councillor Thompson

n) **Active Transportation Committee**

1. Councillor Boyce
2. Councillor Carr
3. Councillor Panciuk
4. Councillor Thompson
5. Ruth Ferguson-Aulthouse
6. Stephanie Jouppien

5. SPECIAL PURPOSE BOARDS AND COMMITTEES

a) **Cultural Exchange Committee**

1. His Worship Mayor Christopher
2. Councillor Denyes
3. Councillor Panciuk

b) **Transition & Negotiation Team**

1. His Worship Mayor Christopher
2. Councillor Graham
3. Councillor Thompson
4. Chief Administrative Officer
5. Director of Recreation, Culture & Community Services

5. SPECIAL PURPOSE BOARDS AND COMMITTEES (continued)

c) Mayor's Implementation Team

1. His Worship Mayor Christopher
2. Councillor Miller
3. Councillor Thompson
4. Councillor McCaw

d) Canada Day Committee

1. Dwane Barratt
2. Carol Barratt
3. Richard Black
4. Jeremy Davis

e) Christmas Lighting Display Committee

1. Councillor Boyce
2. Councillor Denyes
3. Councillor Thompson
4. Heather Henderson
5. Annis Ross

f) Business Retention and Expansion

1. Councillor Boyce
2. Councillor McCaw
3. Councillor Miller

g) Fairgrounds Property Use Committee

1. Councillor Boyce
2. Councillor McCaw
3. Councillor Miller

h) Departmental Performance Standards Committee

1. Councillor Carr
2. Councillor Graham
3. His Worship Mayor Christopher, Alternate

5. SPECIAL PURPOSE BOARDS AND COMMITTEES (continued)

i) Belleville Inclusion Committee

1. Councillor Boyce
2. Councillor Thompson
3. UNAC Quinte
4. Belleville Police Service
5. Hastings and Prince Edward Counties Health Unit
6. Quinte United Immigration Services
7. Loyalist College

j) Hiring Policies and Practices Review Committee

1. Councillor Carr
2. Councillor Boyce
3. Councillor McCaw

k) Downtown Parking Committee (2017-119)

1. Councillor Boyce
2. Councillor Graham
3. Councillor Miller
4. Councillor Panciuk
5. BDIA Representative
6. Member at large
7. Member at large

6. CORPORATE APPOINTMENTS

a) Veridian Corporation Board of Directors

1. His Worship Mayor Christopher
2. Councillor Thompson, Alternate
3. Douglas Parker (Veridian Connections)
4. Jack Alexander

b) Quinte Health Care Corporation (Advisory Members)

(Not a Committee of Council)

1. John Cairns
2. Devon Dings
3. Trina Rathwell

c) Quinte Ballet School Board of Directors

1. Councillor Panciuk