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

SCHEDULE “A” TO BY-LAW NUMBER 2019-02

APPOINTMENTS TO BOARDS, COMMITTEES AND SPECIAL COMMITTEES
(Members Listed in Alphabetical Order)

TERM: 2 years unless otherwise indicated

"Ex Officio" - Mayor is permitted to attend and vote at any committee or board meeting

1. STATUTORY MANAGEMENT BOARDS

a) Police Services Board
   1. His Worship Mayor Panciuk
   2. Councillor McCaw
   3. Councillor Malette, Alternate
   4. Jack Miller

b) Belleville Library Board
   TERM: Term of Council
   1. Councillor Carr
   2. Councillor Kelly
   3. Councillor Thompson
   4. Councillor Malette, Alternate
   5. Gregg Antworth
   6. Melville Butler
   7. Carol Feeney
   8. Gerry Fraiberg
   9. Beth Phieffer
   10. Michael Roberts

c) Board of Management Belleville Downtown Improvement Area (BDIA)
   TERM: Term of Council
   1. Councillor Williams
   2. Councillor Thompson, Alternate
   3. Dwane Barratt
   4. Dianne Bartlett
   5. Kathryn Brown
   6. Ken Harnden
   7. Melanie Hilmi
   8. Sandy Musson
   9. Lorne McDougall
   10. Shawn Patriquin
   11. Abraham Serrotos Ramos
   12. Tara Vandijk

Last Update: April 8, 2019
2. STATUTORY COMMITTEES

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

**TERM:** Term of Council

1. Councillor Sandison
2. Robert Kranendonk
4. Carol Merrill
5. Brian Miller
6. Chris Ripley
7. Susan Smith
8. Councillor Culhane, Alternate

b) Accessibility Advisory Committee

1. Councillor Kelly
2. Councillor McCaw
3. Councillor Thompson
4. Donald Carr
5. Bryan Cuerrier
6. David Globe
7. Karen Kitchen
8. Jennifer McTavish
9. Patricia Russell

c) Emergency Management Program Committee - Emergency Operations Control Group

1. His Worship Mayor Panciuk
2. Councillor Malette
3. Mayor of the Month
4. Chief Administrative Officer
5. Fire Chief
6. Police Chief
7. Director of Engineering & Development Services
8. Manager of 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 Kelly
   3. Councillor Malette
   4. Councillor Sandison, Alternate

b) **Hastings Prince Edward Public Health**
   1. Councillor Kelly
   2. Councillor Sandison
   3. Councillor Thompson, Alternate

c) **Community & Human Services Committee**
   1. Councillor Culhane
   2. Councillor Malette
   3. Councillor McCaw
   4. Councillor Sandison
   5. Councillor Thompson, Alternate

d) **Hastings Quinte Emergency Services Committee**
   1. Councillor Kelly
   2. Councillor Malette
   3. Councillor McCaw
   4. Councillor Thompson
   5. Councillor Sandison, Alternate

e) **Hastings Quinte Long Term Care Committee**
   1. Councillor Culhane
   2. Councillor Kelly
   3. Councillor Sandison
   4. Councillor McCaw, Alternate

f) **9-1-1 Committee**
   1. Councillor Culhane
   2. Councillor Williams, Alternate
3. JOINT COMMITTEES AND BOARDS (continued)

g) Joint Provincial Offences Board
   1. Councillor Malette
   2. Councillor McCaw
   3. Councillor Kelly, Alternate

h) Centre and South Hastings Waste Services Board
   1. Councillor Sandison
   2. Councillor Thompson, Alternate

i) Stirling & District Recreation Centre
   1. Councillor Carr
   2. Councillor Sandison
   3. TBD

j) Quinte Economic Development Commission (QEDC)
   1. His Worship Mayor Panciuk
   2. Councillor Williams
   3. Councillor Culhane, Alternate
   4. Eric Lehtinen
   5. Tim McKinney

k) Quinte Source Protection Committee
   1. Councillor Culhane
   2. Councillor Thompson, Alternate

l) Archives Committee
   1. Councillor Malette
   2. Councillor Thompson
   3. Councillor Williams, Alternate

m) Bay of Quinte Regional Marketing Board
   1. Councillor Kelly
   2. Councillor McCaw, Alternate
4. ADVISORY COMMITTEES

a) Planning Advisory Committee
1. Councillor Carr
2. Councillor Culhane
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Williams
6. John Baltutis
7. Kathryn Brown
8. Paul Jennings
9. David Joyce
10. Mayor Panciuk, Alternate
11. Councillor McCaw, Alternate

b) City Council Planning Committee
1. Councillor Carr
2. Councillor Culhane
3. Councillor Kelly
4. Councillor Sandison
5. Councillor Williams
6. Mayor Panciuk, Alternate
7. Councillor McCaw, Alternate

c) Municipal Heritage Committee (Heritage Belleville)
1. Richard Black
2. Jeremy Davis
3. Karen Fisk
4. Esthel Issa
5. Janna Munkttrick-Colton
6. Trevor Parsons
7. Mark Stoliker

d) Audit Committee
1. His Worship Mayor Panciuk
2. Councillor Sandison
3. Councillor Thompson
4. Councillor Williams, Alternate
4. ADVISORY COMMITTEES (continued)

e) Façade Improvement Committee

1. Councillor Thompson
2. Councillor Williams
3. Councillor Culhane, Alternate
4. Zachary Shunock

f) Glanmore National Historic Site Advisory Committee

1. Councillor Kelly
2. Councillor Culhane
3. Carson Cross
4. Robert Kranendonk
5. Linda Mazur-Jack
6. Trevor Parsons
7. Judie Preece

g) Transit Operations Advisory Committee

1. Councillor Carr
2. Councillor Malette
3. Councillor Sandison
4. Carol Feeney
5. Dwain Hilts
6. Veronica Leonard
7. Caitlin St. John

h) Gerry Masterson Thurlow Community Centre Committee

1. Councillor Carr
2. Councillor Sandison
3. Councillor Thompson
4. Councillor McCaw, Alternate
5. Marie Beaudrie
6. Kathryn Brown
7. Melville Butler
8. Carol Masterson
9. Gerry Masterson
10. Tracy Trumble
11. TBD
12. TBD
4. ADVISORY COMMITTEES (continued)

i) Green Task Force

1. Councilor Malette
2. Councilor Sandison
3. Kevin Bazkur
4. Brittany Donnelly
5. Ruth Hatton
6. Gary Magwood
7. Peter Whittle

j) Grant Committee

1. His Worship Mayor Panziuk
2. Councilor Carr
3. Councilor McCaw
4. Councilor Williams

k) Belleville Youth Advisory Committee

1. Councilor Kelly
2. Councilor Williams
3. Emilie Leneveu
4. Logan Ramsay

l) Transportation Committee (2019-66)

1. Councilor Carr
2. Councilor Sandison
3. Councilor Thompson
4. Councilor Williams
5. Alexandra Cleave
6. Howard Pulver
5. SPECIAL PURPOSE BOARDS AND COMMITTEES

a) Cultural Exchange Committee
   1. His Worship Mayor Panciuk
   2. Councillor Malette
   3. Councillor Williams

b) Lighting Display Committee
   1. Councillor Kelly
   2. Councillor Malette
   3. Councillor McCaw
   4. Heather Henderson
   5. Annis Ross

c) Business Retention and Expansion
   1. Councillor Culhane
   2. Councillor McCaw
   3. Councillor Williams
   4. Councillor Carr, Alternate

d) Fairgrounds Property Use Committee
   1. His Worship Mayor Panciuk
   2. Councillor Carr
   3. Councillor McCaw

e) Departmental Performance Standards/Hiring Policies & Practices Review Committee
   1. Councillor Carr
   2. Councillor Culhane
   3. Councillor McCaw
   4. Councillor Williams

f) Belleville Inclusion Committee
   1. Councillor Culhane
   2. Councillor McCaw
   3. Councillor Thompson
6. CORPORATE APPOINTMENTS

a) Veridian Corporation Board of Directors
   1. His Worship Mayor Panciuk
   2. Murray Angus
   3. Doug Parker (Veridian Connections)
   4. Councillor Sandison, Alternate

b) Quinte Health Care Corporation (Advisory Members)
   (Not a Committee of Council)
   1. TBD
   2. TBD
   3. TBD