

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

## **SCHEDULE "A" TO BY-LAW NUMBER 2023-09**

### **APPOINTMENTS TO BOARDS, COMMITTEES AND SPECIAL COMMITTEES**

**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 Ellis
2. Councillor Allsopp, Chair
3. Councillor Chatten, Alternate
4. Jim O'Brien

b) **Belleville Library Board**

**TERM**: Term of Council

1. Councillor Carr, Chair
2. Councillor Chatten
3. Councillor Malette
4. Councillor Thompson, Alternate
5. Sheridan Jennings (2024-153)
6. Eric Lindenberg
7. Philippe Appolon
8. Ruth Ingersoll
9. Michael Roberts
10. Gerry Fraiberg

c) **Board of Management Belleville Downtown Improvement Area**

**TERM**: Term of Council

1. Councillor Thompson
2. Councillor Allsopp, Alternate
3. Maury Flunder
4. Jessica Purchase (2024-121)
5. Rakesh Parmar
6. Emily Barnett
7. Lindsay Dransfield
8. Kim Fedor (2024-121)
9. Nick Boretski (2024-121)
10. Julie Dean
11. Jennifer Hunter (2024-121)
12. Edie Hasluer

## **2. STATUTORY COMMITTEES**

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

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**TERM:** Term of Council

1. Michael Harris (2023-204)
2. Scott Giroux
3. Robert Labarge
4. Jack Alexander
5. Brian Miller
6. Joe Lentini

### **b) Accessibility Advisory Committee**

1. Councillor Enright-Miller, Chair
2. Councillor Kelly
3. Ann Carr (2024-112)
4. Janna Munkittrick-Colton
5. Lorna Prevost
6. Janet Richards
7. Jeremy Davis
8. Karen Kitchen
9. Richard Williams

### **c) Emergency Management Program Committee - Emergency Operations Control Group**

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**Emergency Management Program Committee:**

1. **CAO; Chair**
2. CEMC/designate
3. Mayor or designate
4. Fire and Emergency Services; Chief or Deputy
5. General Manager, Environmental Services
6. General Manager, Transportation & Operations
7. Director, Corporate Services / Clerk
8. Director, Finance
9. Director, Recreation, Culture & Community Services
10. Director, Engineering and Development Services
11. Director, Human Resources
12. Chief, Belleville Police Services
13. Member(s) of Council appointed by by-law
14. Emergency Information Officer
15. Emergency Management Executive Assistant

**c) Emergency Management Program Committee - Emergency Operations Control Group (Continued)**

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**The Emergency Control Group (ECG):**

Primary Members

1. CAO
2. Clerk
3. Community Emergency Management Coordinator and or alternate CEMC
4. Fire Chief and or Deputy
5. Emergency Information Officer
6. Director, Recreation, Culture & Community Services
7. Director, Engineering and Development
8. General Manager, Transportation & Operations
9. Emergency Management Assistant

Auxiliary Members

1. Emergency Management Program Committee Council appointee(s)
2. Mayor or Mayor of the month
3. Director, Human Resources
4. Manager of I.T.
5. General Manager, Environmental Services
6. Director, Finance
7. Police Chief or Deputy Police Chief or Inspector

External Partner Members

1. Community partners to provide assistance/technical information to the ECG as required.
2. Hasting County Social Services Supervisor
3. Hastings Quinte Paramedic Services Manager
4. Quinte Conservation Manager
5. Southeast Local Health Integration Network (SE LHIN) – Home and Community Care Emergency Manager
6. Hastings Prince Edward Public Health, Inspector
7. Department National Defence (DND) 8 Wing Liaison Officer
8. Elexicon Manager

### **3. JOINT COMMITTEES AND BOARDS**

a) **Quinte Conservation Authority**

1. Councillor Malette
2. Councillor Carr
3. Councillor Brown
4. Councillor Enright-Miller, Alternate

b) **Hastings Prince Edward Public Health**

1. Councillor Kelly
2. Councillor Thompson
3. His Worship Mayor Ellis, Alternate (2023-186)

c) **Community & Human Services Committee**

1. Councillor Malette
2. Councillor Thompson
3. Councillor Allsopp
4. Councillor Brown
5. Councillor Kelly, Alternate

d) **Hastings Quinte Emergency Services Committee**

1. Councillor Chatten
2. Councillor Malette
3. Councillor Thompson
4. Councillor Kelly
5. Councillor Enright-Miller, Alternate

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

1. Councillor Kelly
2. Councillor Allsopp
3. Councillor Brown
4. Councillor Chatten, Alternate

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

1. Councillor Kelly
2. Councillor Enright-Miller, Alternate

### **3. JOINT COMMITTEES AND BOARDS (continued)**

g) **Joint Provincial Offences Board**

1. Councillor Chatten
2. Councillor Enright-Miller
3. Councillor Brown, Alternate

h) **Centre and South Hastings Waste Services Board**

1. Councillor Thompson
2. TBD, Alternate

i) **Stirling & District Recreation Centre**

1. Councillor Carr
2. Councillor Malette, Alternate

j) **Quinte Economic Development Commission (QEDC)**

1. His Worship Mayor Ellis
2. Councillor Allsopp
3. Councillor Carr, Alternate
4. Ross Rae
5. Robert Stokes

k) **Quinte Source Protection Committee**

1. Councillor Thompson
2. Councillor Malette, Alternate

l) **Archives Committee**

1. Councillor Malette
2. Councillor Thompson
3. Councillor Brown, Alternate

m) **Bay of Quinte Regional Marketing Board**

1. Councillor Allsopp
2. Councillor Thompson, Alternate

#### **4. ADVISORY COMMITTEES**

a) **Planning Advisory Committee**

1. Councillor Carr, Chair
2. Councillor Brown
3. Councillor Allsopp
4. Councillor Malette
5. Councillor Enright-Miller
6. Sarita Van Dyke
7. Tyler Fenton
8. Paul Jennings
9. John Baltutis
10. Councillor Kelly, Alternate
11. Councillor Chatten, Alternate

b) **City Council Planning Committee**

1. Councillor Carr, Chair
2. Councillor Brown
3. Councillor Allsopp
4. Councillor Malette
5. Councillor Enright-Miller
6. Councillor Kelly, Alternate
7. Councillor Chatten, Alternate

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

1. JP Lemieux
2. Connie Carson (2024-87)
3. Janna Munkittrick-Colton (2024-87)
4. Mark Stoliker
5. Robert LaBarge (2024-87)
6. Karen Fisk
7. Nancy Roberts

d) **Finance Committee**

1. His Worship Mayor Ellis
2. Councillor Carr
3. Councillor Enright-Miller, Chair
4. Councillor Thompson, Alternate

#### **4. ADVISORY COMMITTEES(continued)**

e) **Glanmore National Historic Site Advisory Committee**

1. Councillor Kelly
2. Councillor Brown, Chair
3. Jeremy Davis
4. Trevor Parsons
5. Rona Rustige
6. Mike Beeston

f) **Transit Operations Advisory Committee**

1. Councillor Brown, Chair
2. Councillor Thompson
3. Councillor Allsopp
4. Veronica Leonard
5. Greg Antworth (2023-164)
6. Dwain Hilts
7. Richard Williams (2024-112)

g) **Green Task Force**

1. Councillor Malette, Chair
2. Councillor Enright-Miller
3. Mike Beeston (2023-186)
4. Peter Whittle
5. Janet Richards (2023-186)
6. Gary Magwood
7. Karrin Broadhurst
8. Greg Dickson

h) **Grant Committee**

1. His Worship Mayor Ellis
2. Councillor Carr
3. Councillor Chatten, Chair
4. Councillor Malette

## **ADVISORY COMMITTEES (continued)**

### **i) Belleville Youth Engagement Committee**

1. Councillor Chatten
2. Councillor Allsopp, Chair
3. Alexander St. John
4. Alix Shilton
5. Benjamin Johnstone
6. Justin Patrick
7. Vicki MacDonald
8. Hardik Patel

### **j) Transportation Committee**

1. Councillor Carr
2. Councillor Kelly
3. Councillor Thompson, Chair
4. Councillor Brown
5. Robert Jakes
6. Paul Jennings (2023-164)

### **k) Economic Development Committee (2023-45)**

1. Councillor Thompson
2. Councillor Kelly, Chair
3. Councillor Allsopp
4. Councillor Malette
5. Karen Baker
6. Ian Stock
7. Jodie Jenkins
8. Richard Jeffrey
9. Kalan MacRow
10. Murali Reddy

### **l) Protective Services Advisory Committee**

1. Councillor Carr
2. Councillor Chatten, Chair
3. Councillor Allsopp



## **5. SPECIAL PURPOSE BOARDS AND COMMITTEES**

### **a) Cultural Exchange Committee**

1. His Worship Mayor Ellis
2. Councillor Chatten
3. Councillor Malette
4. Jackie Denyes (2023-21)
5. Paige Summers (2023-21)

### **b) Lighting Display and Gateway Signage Committee**

1. Councillor Thompson, Chair
2. Councillor Chatten
3. Councillor Enright-Miller
4. Scott Lalonde
5. James Feenstra
6. Annis Ross
7. Jennifer Shea

### **c) Hiring Policies & Practices Review Committee (2024-32)**

1. Councillor Enright-Miller
2. Councillor Carr
3. Councillor Brown, Chair

### **d) Equity, Diversity and Inclusion Committee (2023-35)**

1. Councillor Kelly, Chair
2. Councillor Allsopp
3. Councillor Brown
4. UNAC Quinte Rep.
5. Belleville Police Service Rep.
6. Quinte United Immigrant Services Rep.
7. Loyalist College Rep.
8. Community Development Corp. Rep.
9. Bay of Quinte Pride Rep.
10. United Way Hastings Prince Edward Rep.
11. YMCA Rep.
12. Joy Martin
13. Corinne Sykes
14. Jayesh Asher
15. Shirin Mandani
16. Lexie Haggarty (2023-119)
17. Jacob Vestervelt (2023-119)

## **6. CORPORATE APPOINTMENTS**

### **a) Elexicon Board of Directors**

1. His Worship Mayor Ellis
2. (TBD)
3. Doug Parker (Elexicon)
4. (TBD), Alternate

### **b) Quinte Health Care Corporation (Advisory Members)**

(Not a Committee of Council)

1. John Baltutis
2. Rick McIvor
3. TBD