

**THE CORPORATION OF THE CITY OF BELLEVILLE**

**BY-LAW NUMBER 2023-09**

**A BY-LAW TO APPOINT MEMBERS TO BOARDS, COMMITTEES AND SPECIAL COMMITTEES**

WHEREAS it is deemed necessary and expedient that persons be appointed to Boards, Committees and Special Committees;

NOW, THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF BELLEVILLE ENACTS AS FOLLOWS:

1. THAT the persons whose names are set out on SCHEDULE "A" attached to and forming part of this By-Law be and they are hereby appointed to their respective positions.
2. THAT appointees to City Committees shall hold office for a two (2) year term or until a successor is appointed (and may be reappointed for 1 or further terms), with the following exceptions:
  - (i) appointments to the BDIA Board of Management shall be consistent with Section 204(10) of the Municipal Act.
  - (ii) appointments to the Library Board shall be consistent with Section 10(3) of the Public Libraries Act
  - (iii) appointments to the Committee of Adjustment shall be consistent with Section 44(3) and (4) of the Planning Act
3. THAT when an appointee to a Board, Committee or Special Committee is an elected official, representing the Municipality and should that person cease being an elected official, the said appointment shall be null and void and the Council shall make a further appointment from its number, subject to the said action not being in contravention of Provincial legislation.
4. THAT By-Law Number 2019-02 and all By-Laws or parts of By-Laws inconsistent with this By-Law are hereby rescinded.

THIS BY-LAW SHALL COME INTO FORCE AND TAKE EFFECT IMMEDIATELY ON AND AFTER THE PASSING THEREOF.

Read a first time this 9<sup>th</sup> day of **January 2023**.

Read a second time this 9<sup>th</sup> day of **January 2023**.

Read a third time and finally passed this 9<sup>th</sup> day of **January 2023**.

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NEIL R. ELLIS

MAYOR

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MATT MACDONALD

CITY CLERK

**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. Amy Hallaran
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. Rachel Hicks
5. Rakesh Parmar
6. Emily Barnett
7. Lindsay Dransfield
8. Leah Hamilton
9. Emma Stevenson-Blythe
10. Julie Dean
11. Melinda Herns
12. Edie Hasluer
13. Luisa Sorrentino, Executive Director, Ex-Officio Member

## **2. STATUTORY COMMITTEES**

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

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**TERM:** Term of Council

1. Robert Kranendonk
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. Janna Munkittrick-Colton
4. Lorna Prevost
5. Janet Richards
6. Jeremy Davis
7. Karen Kitchen
8. Richard Williams
9. Mike Benson

### **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. Councillor Carr, Alternate

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 Carr
2. Councillor Thompson, 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. Patti Spice
3. Benjamin Johnstone
4. Mark Stoliker
5. Curtis Hayes
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 Beesten

f) **Transit Operations Advisory Committee**

1. Councillor Brown, Chair
2. Councillor Thompson
3. Councillor Allsopp
4. Veronica Leonard
5. Carol Feeney
6. Dwain Hilts
7. Kevin Young

g) **Green Task Force**

1. Councillor Malette, Chair
2. Councillor Enright-Miller
3. Shannon Williams
4. Peter Whittle
5. Britt Donnelly
6. Gary Magwood
7. Karen 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. Margaret McDougall

### **k) Economic and Destination Development Committee**

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

### **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) Departmental Performance Standards/Hiring Policies & Practices Review Committee**

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

### **d) Diversity, Equity and Inclusion Committee**

1. Councillor Kelly, Chair
2. Councillor Allsopp
3. Councillor Brown
4. UNAC Quinte Rep.
5. Belleville Police Service Rep.
6. HPEC Public Health Rep.
7. Quinte United Immigrant Services Rep.
8. Loyalist College Rep.
9. Community Development Corp. Rep.

## **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