

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

**SCHEDULE "A" TO BY-LAW NUMBER 2010-205  
APPOINTMENTS TO BOARDS, COMMITTEES  
AND SPECIAL COMMITTEES**

**TERM: 2 years unless otherwise indicated**

**1. STATUTORY MANAGEMENT BOARDS**

a) **Police Services Board**

1. Councillor Christopher
2. His Worship Mayor, Ex Officio
3. Robert (Bob) Dolan

b) **Belleville Library Board**

**TERM: Term of Council**

1. Councillor Thompson
2. Councillor Christopher
3. Councillor Jenkins
4. Eric Lindenberg
5. Beth Phiefer
6. Larry Pohjola
7. Michael Roberts
8. Rosemary Rooke
9. Gerry Fraiberg (2011-194)

c) **Board of Management Belleville Downtown Improvement Area (BDIA) 2011-209**

**TERM: Term of Council**

1. Councillor Miller
2. Dwane Barratt
3. Michael Botterill
4. Edie Haslauer
5. Gregory Knudsen
6. Darla Miller
7. James O'Brien
8. Paul Dinkel
9. Ashley Longo
10. Michael Malachowski
11. Stephanie Trattner

## **2. STATUTORY COMMITTEES**

### **a) Committee of Adjustment/Court of Revision/Property Standards/ Fence Viewers (2011-9)**

**TERM:** Term of Council

1. George Beer
2. Dale Burley
3. Joe Lentini
4. Kay Manderville
5. Brian Miller
6. Melvyn Plewes
7. Peter Rooke

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

1. Councillor Thompson
2. Councillor Miller
3. Councillor Boyce
4. Marguerite Constable
5. John Cairns
6. Susan Gudmundsson
7. Karen Kitchen
8. Jennifer Mills
9. Nancy Lewis

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

1. His Worship Mayor Ellis, Ex Officio
2. Councillor Miller
3. Councillor Boyce
4. Chief Administrative Officer
5. Fire Chief
6. Police Chief
7. Director of Engineering and 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 Denyes
2. Councillor Boyce
3. Councillor Lafferty

#### **b) Hastings & Prince Edward Counties Health Unit**

1. Councillor Culhane
2. Councillor Miller

#### **c) Hastings Quinte Social Services Committee**

1. Councillor Thompson
2. Councillor Culhane
3. Councillor Boyce
4. His Worship Mayor Ellis, Ex Officio
5. Councillor Jenkins, Alternate

#### **d) Hastings Quinte Emergency Services Committee**

1. Councillor Thompson
2. Councillor Culhane
3. Councillor Miller
4. Councillor Boyce
5. Councillor \_\_\_\_\_, Alternate

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

1. Councillor Culhane
2. Councillor Thompson
3. Councillor Boyce

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

1. Councillor Jenkins

#### **g) Joint Provincial Offences Board**

1. Councillor Denyes
2. Director of Finance/Treasurer

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

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

1. Councillor Lafferty
2. Councillor Thompson, Alternate

i) **Stirling & District Recreation Centre**

1. Councillor Denyes
2. Curtis Hayes
3. Councillor Christopher, Alternate

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

1. Councillor Lafferty
2. His Worship Mayor Ellis
3. Ross Rae
4. Ray Goulet

k) **Quinte Source Protection Committee**

1. Councillor Thompson

l) **Archives Committee**

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

m) **Joint Elections Compliance Audit Committee** (2010-2014 Council Term)

1. Michael Brennan
2. Wayne Tod
3. Bob Ord
4. Cheryl Vandervoort
5. L. Louise Grosjean
6. Chris Salt

n) **Quinte Health Care Corporation (Advisory Members)** (2011-102)

1. Simon Chapelle

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

**o) Bay of Quinte Tourist Council (2012-50)**

1. Councillor Miller
2. Councillor Boyce"

**4. ADVISORY COMMITTEES**

**a) Planning Advisory Committee**

1. Councillor Lafferty
2. Councillor Miller
3. Councillor Christopher
4. Councillor Denyes
5. Councillor Culhane
6. Mike Letwin
7. David Joyce
8. Michael Graham
9. Ross Rae
10. His Worship Mayor Ellis, Alternate
11. Councillor Jenkins, Alternate

**b) City Council Planning Committee**

1. Councillor Lafferty
2. Councillor Miller
3. Councillor Christopher
4. Councillor Denyes
5. Councillor Culhane
6. His Worship Mayor Ellis, Alternate
7. Councillor Jenkins, Alternate

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

1. Jeremy Davis
2. Harold Holtz
3. Carson Murphy (2011-125)
4. Robert Allan Johnston
5. Janna Munkittrick-Colton
6. Lindi Pierce
7. Stanley Jones (2011-73)

**4. ADVISORY COMMITTEES (continued)**

**d) Audit Committee**

1. His Worship Mayor Ellis, Ex Officio
2. Councillor Christopher
3. Councillor Lafferty
4. Councillor Jenkins
5. Chief Administrative Officer
6. Director of Finance/Treasurer
7. Manager of Finance/Deputy Treasurer

**e) Façade Improvement Committee**

1. Councillor Culhane
2. Councillor Jenkins
3. David Bentley
4. Heritage Belleville Rep.
5. BDIA Rep.

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

1. Councillor Thompson
2. Councillor Jenkins
3. Muriel Edwards
4. Sylvia French
5. Margaret E. Hill
6. Mary-Lou Lyons
7. Judie Preece

**g) Transit Operations Advisory Committee**

1. Councillor Miller
2. Councillor Christopher
3. Councillor Jenkins
4. Peter Ervine
5. Bruce Goodman
6. James Phieffer
7. Karen Kitchen

**4. ADVISORY COMMITTEES (continued)**

**h) Gerry Masterson Thurlow Community Centre Committee**

1. George Beer
2. Curtis Hayes
3. Mike Letwin
4. Carol Masterson
5. Gerry Masterson
6. Charlie Rowbotham
7. Marilyn Mann
8. Marie Beaudrie
8. Councillor Denyes
9. Councillor Christopher
10. Councillor Boyce

**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 and Community Services Representative

**j) Agricultural Advisory Committee (2011-16)**

1. Councillor Denyes
2. Hastings Federation of Agriculture Rep
3. Art DeSnoo
4. Lorne Hawley
5. Karma Monroe Chukdong

**4. ADVISORY COMMITTEES (continued)**

k) **Green Task Force** (2011-16, 2012-34)

1. His Worship Mayor Ellis
2. Councillor Lafferty
3. Councillor Boyce
4. Judy Bell
5. Marvin Tucker
6. Gary Magwood
7. Ronald (J.R.) Van Haarlem

l) **Belleville Youth Advisory Committee**

Adult:

1. Councillor Jenkins
2. His Worship Mayor Ellis
3. Mark McFaul
4. Sara Hamil
5. Colin Leaver

Youth:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_

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

### a) **Sister Cities Committee**

1. His Worship Mayor Ellis, Ex Officio
2. Councillor Denyes
3. Councillor Boyce
4. Steven Solarz

### b) **Belleville Bulls Negotiation Team**

1. His Worship Mayor Ellis, Ex Officio
2. Councillor Lafferty
3. Councillor Christopher
4. Chief Administrative Officer
5. Director of Recreation, Culture and Community Services

### c) **Mayor's Taskforce for Downtown Belleville**

1. His Worship Mayor Ellis, Chair
2. Councillor Miller, Vice-Chair
3. BDIA Rep. – Jim O'Brien
4. BDIA Rep. - TBA
5. Downtown Stakeholder – Bill Glisky
6. Downtown Stakeholder – Mark Rashotte
7. Downtown Stakeholder – Brian Magee
8. Lay Members at Large (3 Members)  
- Paula Finkle

### d) **Belleville Agricultural Society\*\*** (2012-21)

1. His Worship Mayor Ellis, Ex Officio

### e) **Canada Day Committee** (2012-50)

1. Dwane Barratt - Chair
2. Carol Barratt
3. Lori Horwood
4. Lauren Landon
5. Cathy Millington
6. Ashley Barratt
7. Brandi Quiring
8. Eric Lindenburg

**5. SPECIAL PURPOSE BOARDS AND COMMITTEES**

f) **Christmas Lighting Display Committee** (2012-50, 2012-82)

1. Councillor Thompson - Chair
2. Councillor Boyce
3. Councillor Christopher
4. Robert Hoekstra
5. Bruce Nickle

**6. CORPORATE APPOINTMENTS**

a) **Veridian Corporation Board of Directors\*\***

1. His Worship Mayor Ellis
2. Jack Alexander

\*\* Not a Committee of Council