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**TO:** GENERAL COMMITTEE

**SUBJECT:** 2022-2026 MEMBERS OF COUNCIL INTERIM APPOINTMENTS TO SELECTED COMMITTEES AND BOARDS

**PREPARED BY AND KEY CONTACT:** W. COOKE, CITY CLERK/DIRECTOR OF LEGISLATIVE AND COURT SERVICES, EXT. 4560

**SUBMITTED BY:** W. COOKE, CITY CLERK/DIRECTOR OF LEGISLATIVE AND COURT SERVICES

**GENERAL MANAGER APPROVAL:** D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES

**CHIEF ADMINISTRATIVE OFFICER APPROVAL:** M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

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**RECOMMENDED MOTION**

1. That a By-law be passed to confirm interim appointments of members of Council to the selected committees and boards in accordance with Mayor, A. Nuttall's recommendations as specified in Appendix "A" to Staff Report LCS005-22.

**PURPOSE & BACKGROUND**

2. Councillor appointments for the various committees and boards expired on November 14, 2022, in most cases. Some exceptions within legislation permit appointees to remain on a board until their replacements have been appointed. After the swearing in of each new City Council member, appointments are made to a variety of committees and boards.
3. The Legislative and Court Services Department is currently advertising in the local newspaper and on the City's Website at [www.barrie.ca](http://www.barrie.ca) for the citizen vacancies on the various statutory/non-discretionary committees and boards. Once the 2022-2026 Committee structure is determined, advertisements will be placed for the discretionary committees.

**ANALYSIS**

4. The Mayor's recommendations regarding interim appointments to the various committees and boards are identified in Appendix "A" to Staff Report LCS005-22. These appointments are interim until the full Committee structure is determined for the 2022-2026 term of Council. A more comprehensive report on Committees will be presented after the Council Strategic Planning Session scheduled for December 3, 2022.
5. Barrie Municipal Non-Profit Housing Board is currently reviewing their mandate, including Council member appointments and participation. Given this review no appointments to the Board will be made or continue at this time until information is received from the Board concerning their membership requirements.

**ENVIRONMENTAL AND CLIMATE CHANGE IMPACT MATTERS**

6. There are no environmental and/or climate change impact matters related to the recommendation to appoint members of Council to the various committees and boards.

**ALTERNATIVE(S)**

7. The following alternatives are available for consideration by General Committee.

**Alternative #1:** General Committee could choose to appoint different interim members of Council to any of the committees and boards.

As the appointment of City Councillors to the specified committees and boards is in accordance with Mayor Nuttall's recommendations, no alternatives have been presented.

**FINANCIAL**

8. There are no direct financial implications associated with the recommendations in this Report.

**LINKAGE TO 2022-2026 COUNCIL STRATEGIC PLAN**

9. The 2022-2026 Council Strategic Plan has not been finalized as of the writing of this Report.

**APPENDIX "A"**

<p><b>Barrie Hydro Holdings Inc.</b> In 2000, the City of Barrie incorporated Barrie Hydro Holdings Inc., Barrie Hydro Distribution Inc. and Barrie Hydro Energy Services Inc. under the Ontario Business Corporations Act to operate Barrie's electrical distribution corporation and related companies for the benefits of the citizens of Barrie. Effective January 1, 2009, Barrie Hydro Distribution Inc. was merged with PowerStream Inc. The City of Barrie is the sole Shareholder of Barrie Hydro Holdings Inc. (BHHI). BHHI in turn holds the shares in PowerStream Holdings Inc. and Barrie Hydro Energy Services Inc. (BHESI). BHESI is in the process of being wound up.</p> <p>Meets as required (typically 3-4 times/year on Monday evenings before a regularly scheduled meeting). No remuneration</p>	<p>All members of Council (Mayor, and 10 Councillors)</p>
<p>Barrie Municipal Non-Profit Housing Corporation operating as Barrie Housing</p>	<p>No City appointments to continue or be made at this time</p>
<p><b>Barrie Police Services Board</b> is responsible for the policing and maintenance of law and order in the area of the City of Barrie and the members of the Police Force are subject to the government of the Board, and shall obey its lawful direction pursuant to Section 31 of the Police Services Act</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> <li>• Councillor, R. Thomson</li> </ul>
<p><b>Barrie Public Library Board.</b> is governed under the terms of the Public Libraries Act. The board is responsible for selecting and appointing a professionally qualified Chief Librarian and determining the library objectives and policies. They are also responsible for the library's annual budget based on recommendations of the Chief Librarian, producing reports to the City Council as required plus maintaining a working relationship with government officials, local agencies and other institutions</p>	<ul style="list-style-type: none"> <li>• Councillor, A. Courser</li> <li>• Councillor, S. Morales</li> </ul>
<p><b>County of Simcoe - Affordable Housing Advisory Committee.</b> Established in April, 2014 to provide leadership and guidance to support the County's 10 year Affordable Housing and Homelessness Prevention Strategy.</p>	<ul style="list-style-type: none"> <li>• Councillor, A. Kungl</li> </ul>
<p><b>County of Simcoe – Performance Management Committee (Archives and Museums).</b> The Committee is responsible for overseeing the activities of the Simcoe County Museum and archives</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> </ul>

<p><b>County of Simcoe - Simcoe County Housing Corporation Board of Directors.</b> The Board is responsible for the provision, operation and maintenance of housing accommodation in accordance with the Social Housing Reform Act, as well as the administration of programs providing rent-geared-to-income assistance to households of low to moderate income.</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> <li>• Councillor, R. Thomson</li> </ul>
<p><b>County of Simcoe – Human Services Committee.</b> provides policy guidance and operations oversight for Ontario Works, Social Housing, Children’s Services, and Land Ambulance</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> <li>• Councillor, C. Riepma</li> <li>• Councillor, A. Kungl</li> <li>• Councillor, Nigussie</li> </ul>
<p><b>Downtown Business Association (BIA) Board.</b> The purpose of the Downtown Barrie Business Improvement Board is to provide for the improvement, beautification and maintenance of municipally owned lands, buildings and structures in the area and the promotion of the area as a business or shopping area.</p>	<ul style="list-style-type: none"> <li>• Councillor C. Nixon</li> </ul>
<p><b>Greater Barrie Chamber of Commerce</b> supports the aims and objectives of the Chamber of Commerce, to promote the Commercial, Civic, Industrial and Agricultural interests of the area, and further, to preserve and enhance the operation of Canada’s private and competitive enterprise system based upon individual freedom of choice and personal responsibility</p>	<ul style="list-style-type: none"> <li>• Councillor, R. Thomson</li> <li>• Mayor, A. Nuttall (ex-officio)</li> </ul>
<p><b>Lake Simcoe Regional Airport Corporation Board</b> is a Municipal Service Corporation that manages the strategic and day-to-day requirements of the LSRA</p>	<ul style="list-style-type: none"> <li>• Councillor, Morales</li> </ul>
<p><b>Lake Simcoe Region Conservation Authority</b> is responsible for surveys and studies regarding floodplain mapping, watercourses and preliminary engineering studies, water basin planning, riverbank erosion control, water quality monitoring and water management regulations. They are also responsible for water monitoring and flood warnings, water control projects such as new dams and weirs, reconstruction, channel improvements, lands an conservation areas acquisition and management. They also provide conservation services programs, waterfront programs, community relations programs, special projects, fish and wildlife and an outdoor education Centre design, construction and development</p>	<ul style="list-style-type: none"> <li>• Councillor, C. Riepma</li> <li>• Councillor, B. Hamilton</li> </ul> <p>Term begins with the 2023 Annual General Meeting</p>
<p><b>MacLaren Art Centre</b> is a non-profit organization which supports the visual arts by motivating public awareness, appreciation and understanding of the visual arts through the professional operation of a public art gallery</p>	<ul style="list-style-type: none"> <li>• Councillor, J. Harris</li> <li>• Councillor, C. Nixon</li> </ul>

<p><b>Nottawasaga Valley Conservation Authority.</b> The Nottawasaga Valley Conservation Authority was established in 1960 to carry out a comprehensive program of natural resources management within the combined watersheds or drainage basins of the Nottawasaga River, Pretty River, Batteaux Creek, Black Ash Creek and Silver Creek. It is responsible for operating local conservation areas (New Lowell, Osprey Wetlands, Tiffin, Nottawasaga Bluffs, Petun, and Willow Creek Depot) under the Conservation Authorities Act.</p>	<ul style="list-style-type: none"> <li>• Councillor, G. Harvey</li> </ul>
<p><b>Physician Recruitment Task Force.</b> The Royal Victoria Hospital and area partners have formed a task force to facilitate physician recruitment to Barrie and area. The City of Barrie has provided staff support for the Committee and contributed funding to assist the Task Force with its work</p>	<ul style="list-style-type: none"> <li>• Councillor, G. Harvey</li> </ul>
<p><b>Public Art Committee</b> provides expert Community Input on the City's public art policies and procedures, giving guidance and advice to City departments, agencies, sponsors, boards and commissions from the earliest stages of public art projects proposed for City owned lands and potential donations to the City.</p>	<ul style="list-style-type: none"> <li>• Councillor, A. Courser</li> <li>• Councillor, R. Thomson</li> </ul>
<p><b>Royal Victoria Regional Health Care Foundation.</b> The Royal Victoria Regional Health Care Foundation was established by the RVH in 1982 as a vehicle to provide funding to improve patient care – whether through the purchase of medical equipment and technology, operating programs or capital projects</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> </ul>
<p><b>Royal Victoria Regional Health Care Capital Expansion Advisory Committee</b> – Planning of the expansion including the new south campus in Innisfil</p>	<ul style="list-style-type: none"> <li>• Mayor, A. Nuttall</li> </ul>
<p><b>Simcoe Muskoka District Health Unit</b> is responsible for providing public health programs and services to the area communities in the health unit. The programs include healthy growth and development, healthy lifestyles, communicable disease control, healthy environment programs and other matters which come under the Health Protection and Promotion Act</p>	<ul style="list-style-type: none"> <li>• Councillor, A. Kungl</li> <li>• Mayor, A. Nuttall</li> </ul>
<p><b>Sandbox</b> provides strategic advice to the Sandbox Board and provide an additional engagement channel for other stakeholder organizations.</p>	<ul style="list-style-type: none"> <li>• Councillor, S. Morales</li> </ul>

**Tourism Barrie.** The primary objective of tourism Barrie is develop and promote the tourism industry of the City of Barrie and certain adjacent areas as may from time to time be determined by the Board. It liaisons with and monitors the actions of all levels of government as they relate to tourism and the industry and make representation(s) on behalf of the Bureau whenever it is deemed prudent and necessary by the Executive Committee or the Board of Directors. It generates tourism on behalf of the supporters by offering programs that compliment their efforts. The Board is to maintain, encourage and enhance the business and technical knowledge and skills of the Bureau's supporters and their employees through on-going educational programs, seminars, publications and the establishment of industry standards thereby raising the level of industry service to the public

- Councillor, G. Harvey