

March 26, 2019

Appointments Committee Report #2019-03-19

REPORT TO: Mayor and Members
City Council

Your Appointments Committee submits the following recommendations from its meeting held on March 19, 2019:

1. Appointment of Council Member to the 2021 Ontario 55+ Winter Games Organizing Committee

- A. THAT Councillor Sless BE APPOINTED to the 2021 Ontario 55+ Winter Games Organizing Committee for a term to expire February 13, 2021; and
- B. THAT the necessary By-law BE PRESENTED to City Council for adoption.

2. Appointment of Member to the Downtown Brantford Business Improvement Area Board of Management

THAT the City Clerk BE DIRECTED to advise the Downtown Brantford Business Improvement Area Board of Management (the "Board") that one position on the Board will remain unfilled until such time as the Downtown Brantford Business Improvement Area holds a meeting of the members of the Improvement Area to elect or select another candidate in accordance with both the direction of City Council from its December 18, 2018 meeting and the provisions of Section 204(9) of the *Municipal Act, 2001*, as amended.

3. Appointment of Citizen Members and Liaison Members to various Advisory Committees and Task Forces

- A. THAT the following Citizen Member appointments BE APPROVED:

- i. **Committee of Adjustment:**

- Lesley Ann BOWEN for a term to expire November 14, 2022

- Tara GASKIN for a term to expire November 14, 2022

- Virginia KERSHAW for a term to expire November 14, 2022

- Dan NAMISNIAK for a term to expire November 14, 2022

- Tim PHILP for a term to expire November 14, 2022

- Lee RYNAR for a term to expire November 14, 2022

Chris SZOKE for a term to expire November 14, 2022

ii. **Property Standards Committee:**

Susan KAPLAN for a term to expire November 14, 2022

Lee RYNAR for a term to expire November 14, 2022

Damon SMITH for a term to expire November 14, 2022

iii. **Brantford Energy Group of Companies Board of Directors:**

Craig MANN for a term to expire November 14, 2022

Gerry SMITS for a term to expire November 14, 2022

Andy WOODBURN for a term to expire November 14, 2022

B. THAT the following Liaison Member appointments BE APPROVED:

i. **Brantford Cultural Advisory Committee:**

Ana OLSON (Brantford Museums and Galleries Association) for a term to expire November 14, 2019

ii. **Economic Development Advisory Committee:**

Paul BISANTI (Chamber of Commerce Brant-Brantford) for a term to expire November 14, 2022

iii. **Brantford Heritage Committee:**

Nathan ETHERINGTON (Brantford Museums and Galleries Association) for a term to expire November 14, 2019

iv. **Shellard Lane Task Force:**

Ken SYMONS (Brantford Public Library) for a term to expire November 14, 2022

C. THAT the necessary By-law BE PRESENTED to City Council for adoption.

Respectfully submitted,

Councillor McCreary, Chair