

		participate in meetings of the Committee during the absence of the appointed ward representative.			
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Boards with Separate Corporate Existence

Name of Board	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Grand Erie Public Health	<p>Responsible for ensuring the delivery of public health programs and services that protect and promote the health of the community. It provides strategic direction to the organization, oversees the recruitment and evaluation of the Chief Executive Officer and Medical Officer of Health, approves budgets, and establishes policies to ensure effective and fiscally responsible governance of Grand Erie Public Health.</p> <p><i>(Typically meets on the 3rd Wednesday of the month at 9:30 a.m.)</i></p>	2 City Council appointees	<p>Councillor McCreary</p> <p>Councillor Sicoli</p>	<p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p>

Name of Board	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Grand River Conservation Authority Board of Directors	<p>Established under the <i>Conservation Authorities Act</i> to study and investigate the watershed and to determine a program whereby the natural resources of the watershed may be conserved, restored, developed and managed. The</p>	<p>2 City Council appointees</p> <p>Note: Every member shall be a resident in a participating municipality in</p>	<p>Councillor Caputo</p> <p>Mayor Davis</p>	<p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p>

	<p>Board of Directors develops and implements programs, directly or with our partners, to improve water quality, reduce flood damages, maintain a reliable water supply, facilitate watershed planning, protect natural areas and biodiversity, and provide environmental education, etc.</p>	<p>which the authority has jurisdiction</p>			
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Name of Board	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
<p>John Noble Home Committee of Management</p>	<p>Subject to the <i>Act</i> and subsections 1(b) and (c) of 2017 Agreement between the City of Brantford and the County of Brant , the Councils, acting jointly, hereby authorize, delegate to, and direct the Committee to exercise, fulfill, and execute all managerial powers, responsibilities and authority in respect of the Home, other than in respect of the duties, responsibilities and authority that have been specifically reserved to the Councils under the Agreement, or as required by the <i>Act</i> or the Regulations</p>	<p>4 Members of City Council appointed by City Council (which may include the City Mayor)</p>	<p>Councillor Carpenter Councillor Sullivan Councillor Samwell Councillor Hunt</p>	<p>Choose an item. Choose an item. Choose an item. Choose an item.</p>	<p>November 14, 2026 November 14, 2026 November 14, 2026 November 14, 2026</p>

	<p><i>(Typically meets the 2nd Wednesday of the month at 1:00 p.m.)</i></p>				
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Boards and Advisory Committees Created under Chapter 26 of the City of Brantford Municipal Code

- Appointments are made on an annual basis, with the exception of the Brantford Accessibility Advisory Committee where appointments are made for a two year term;
- Generally, only one Councillor is to be appointed to each Board or Advisory Committee, unless the Schedule of the By-law identifies otherwise, but Council may from time to time appoint more Councillors;
- No alternate members are to be appointed (causes confusion in determining voting members and establishing quorum);
- If no Councillor consents to serve on any of the following Boards or Advisory Committees, any position reserved for a Councillor will remain unfilled for the one-year term. In such circumstances, the size of the Board or Advisory Committee shall be reduced accordingly for purposes of the determination of quorum; and
- The Mayor shall serve as an ex-officio member of each of these Boards and Advisory Committees.

Name of Board	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brantford Airport Board	<p>Gives advice/guidance to the Council and the Property Management Department of the City with respect to:</p> <p>(a) the strategic direction of the airport;</p> <p>(b) practices and procedures at the airport;</p> <p>(c) the Business Plan for the airport; and</p> <p>(d) such other matters as may be referred to the Brantford Airport Board from time to time by Council or the Property Management Department.</p> <p><i>(Typically meets the 2nd Monday of the month at 3:00pm)</i></p>	1 Member of Council	Councillor Martin	Choose an item.	November 14, 2026

Name of Board	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brantford Heritage Committee	<p>To advise Council on all matters relating to the administration of the <i>Ontario Heritage Act</i> within the City of Brantford including:</p> <ul style="list-style-type: none"> (a) promoting heritage conservation within the community through programs and activities; (b) educating the community to encourage the preservation of heritage assets and creating a positive environment for heritage conservation; (c) advising Council on the protection, conservation, regulation and enhancement of all aspects of heritage throughout the community, through the recommendation of appropriate design guidelines and municipal policies, and by identifying properties for designation; (d) establishing and maintaining a Register of Properties of Heritage Interest, approved by Council, to encourage protection of the heritage attributes of these properties; (e) reviewing and providing relevant heritage comments on major alteration applications for designated heritage properties, demolition applications that yield or have the potential to 	2 Members of Council	<p>Councillor Sullivan</p> <p>Councillor Samwell</p>	<p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p>

	<p>yield, cultural heritage significance, and other municipal policies and projects as requested;</p> <p>(f) providing recommendations to select honouree for Prominence Point program and providing research and recommendations for Wall of Recognition program;</p> <p>(g) reviewing/evaluating designated property financial incentive programs</p> <p><i>(Typically meets the last Monday of the month at 6:00 p.m.)</i></p>				
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Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
<p>Economic Development, Tourism and Cultural Initiatives Advisory Committee</p>	<p>shall be to give advice and recommendations to Council to advance the following goals:</p> <ul style="list-style-type: none"> A. Policies and procedures that should be enacted for the purpose of fostering and advancing economic and business opportunities, including small and medium-sized enterprises (SMEs), tourism and creative industries; and the promotion of the City; and B. Strategies to ensure that the City of Brantford is attracting and retaining key markets; C. Strategies for positioning Brantford as 	<p>2 Members of Council</p>	<p>Councillor Samwell</p> <p>Councillor Hunt</p>	<p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p>

	<p>a competitive investment and visitor destination; and</p> <p>D. Corporate-wide strategies that impact the City's quality of life and visitor readiness through a holistic lens;</p> <p>E. Such other matters as may be referred to the Economic Development, Tourism & Cultural Initiatives Advisory Committee from time to time by Council or the Economic Development, Tourism & Cultural Initiatives Department of the City;</p>				
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Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Environmental and Sustainability Policy Advisory Committee	<p>a) advise Council on environmental and municipal sustainability issues;</p> <p>b) assist municipal staff with any environmental and/or municipal sustainability related initiatives as directed by Council or requested by staff;</p> <p>c) conduct research and assist in the completion of such other research and inquiries as are necessary for the development and maintenance of a comprehensive integrated</p>	2 Member of Council	<p>Councillor Sullivan</p> <p>Councillor Samwell</p>	<p>Choose an item.</p> <p>Choose an item.</p>	November 14, 2026

	<p>community sustainability plan, including but not limited to detailed strategies, goals, action plans, priorities and other pertinent matters;</p> <p>d) administer the City of Brantford Green Environmental Recognition Awards Program (GreenER) as approved by Council, with authority to select Award recipients to be recognized at a meeting of Council;</p> <p>e) promote and undertake educational, outreach and other activities related to the environment and municipal sustainability.</p> <p><i>(Typically meets the 2nd Thursday every other month at 5:30 p.m.)</i></p>				
Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
<p>Planning Advisory Committee</p>	<p>To give advice and guidance on land use planning matters to the Council of the City with respect to:</p> <p>A. The development of a new Official Plan and Zoning By-law including any related comprehensive reviews of said documents as</p>	<p>1 Member of Council</p>	<p>Councillor Hunt</p>	<p>Choose an item.</p>	<p>November 14, 2026</p>

	well as any City initiated technical amendments to the Official Plan and Zoning By-law.				
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TASK FORCES

City Council at its meeting held November 28, 2019 adopted the following:

Mayor – Ex-Officio on all Task Forces

- A. THAT the Mayor shall be an ex-officio member of each Task Force created by City Council; and
- B. THAT the Mayor shall not be included in the calculation of a quorum required for a meeting of a Task Force, but if present at a Task Force meeting, would have full voting privileges; and
- C. THAT the Mayor shall be eligible to be elected as Chair or Vice-Chair of a Task Force, if so elected by the Task Force during the conduct of the annual election of these positions; and
- D. THAT staff BE DIRECTED to notify the Mayor of all Task Force meetings.

Note:

With regard to the Joint Use Agreement between the City of Brantford and the GEDSB and the Joint Use Agreement between the City and BHND SB Task Forces, the Agreements specifically reference the Mayor (ex-officio member) and 2 Councillors.

Recommended amendments to the composition of any Task Forces can be made, with the exception of the Joint Use Agreements between the City of Brantford and School Boards which would require an amendment to the existing Agreement.

Name of Task Force	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Joint Use Committee between the City of Brantford and the GEDSB	<p>The role of the Joint Use Committee is to provide support to the Staff Advisory Committee and provide assistance with resolving issues related to the Joint use Agreement. The Joint Use Committee sets out to ensure that the terms of the Joint Use Agreement are followed and enforced in a fair and consistent way</p> <p><i>(Meets as needed)</i></p>	<p>Mayor (ex-officio)</p> <p>2 Councillors (per terms of the Agreement)</p>	<p>Mayor Davis (ex-officio)</p> <p>Councillor McCreary</p> <p>Councillor Carpenter</p> <p>Note: The Mayor is named as an ex-officio member within the approved Agreement</p>	<p>Mayor Davis (ex-officio)</p> <p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p> <p>November 14, 2026</p>
Name of Task Force	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Joint Use Committee between the City of Brantford and BHNSB	<p>The role of the Joint Use Committee is to provide support to the Staff Advisory Committee and provide assistance with resolving issues related to the Joint use Agreement. The Joint Use Committee sets out to ensure that the terms of the Joint Use Agreement are followed and enforced in a fair and consistent way</p> <p><i>(Meets as needed)</i></p>	<p>Mayor (ex-officio)</p> <p>2 Councillors (per terms of the Agreement)</p>	<p>Mayor Davis (ex-officio)</p> <p>Councillor McCreary</p> <p>Councillor Carpenter</p> <p>Note: The Mayor is named as an ex-officio member within the approved Agreement</p>	<p>Mayor Davis (ex-officio)</p> <p>Choose an item.</p> <p>Choose an item.</p>	<p>November 14, 2026</p> <p>November 14, 2026</p> <p>November 14, 2026</p>

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Major Sports Team Liaison Committee	Create and maintain positive and ongoing business relationships with our major sports teams and to provide an avenue to take advantage of future opportunities to attract new major sports teams to the community.	3 Members of City Council	Councillor McCreary Councillor Carpenter Councillor Samwell Mayor Davis (ex-officio)	Choose an item. Choose an item. Choose an item. Mayor Davis (ex-officio)	November 14, 2026 November 14, 2026 November 14, 2026
Name of Task Force	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Public Consultation Task Force	To review and make recommendations to City Council through Committee of the Whole - Operations regarding public input, delegations, presentations, referenda and all other means of public engagement on all matters	5 Members of Council	Councillor Samwell Councillor Hunt Councillor McCreary Councillor Caputo Councillor Sullivan	Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.	November 14, 2026 November 14, 2026 November 14, 2026 November 14, 2026 November 14, 2026

Other Committees created by the City and/or County

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
City/County Liaison Committee	Meets on issues where City and County Councils cannot agree on matters respecting the John Noble Home or Paramedic Services Committee <i>(Meets as required)</i>	4 Members of City Council	Councillor Sless	Choose an item.	November 14, 2026
		4 Member of County Council	Councillor Sullivan	Choose an item.	November 14, 2026
			Councillor Carpenter	Choose an item.	November 14, 2026
			Mayor Davis	Choose an item.	November 14, 2026

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Paramedic Services Committee (Standing Committee of the County of Brant) <i>Note: The Committee shall meet no less frequently than quarterly, but may meet on such more frequent basis as determined by the Committee, or otherwise at the call of the Chair</i>	Monitor and report on compliance with all laws which apply to the provision of Paramedic Services or its operations, which may include but is not limited to the Act, the <i>Municipal Act, MFIPPA</i> ; comply with all County approved policies, practices or procedures; recommend the Draft Budget for approval, in accordance with section 4.1, 4.2 and 4.3; advise the Councils of Budget Variances, in accordance with section 4.6; provide minutes of its meetings to the Clerks of the Councils for information; establish and recommend to County Council service levels for the	3 Members of City Council (which may include the City Mayor) to be selected by City Council to be appointed to the Committee by County Council	Mayor Davis	Choose an item.	November 14, 2026
		3 Members of County Council appointed by County Council (which may include the County Mayor)	Councillor Hunt Councillor Martin	Choose an item. Choose an item.	November 14, 2026 November 14, 2026

	<p>operations of Paramedic Services; monitor service levels and report to the Councils whether operations are exceeding or failing to achieve the established service levels; recommend to County Council appropriate policies, principles, procedures and roles to guide and enhance the governance of Paramedic Services; provide oversight of such adopted governance policies, principles, procedures and roles related to Paramedic Services; discuss, consider and advise on strategic planning for the future of Paramedic Services; understand, assess, and address risks in terms of likelihood and magnitude of impact; monitor and report on progress of the effectiveness of policies and response strategies; and such further duties, responsibilities and authority as are specifically delegated to the Committee in this Agreement.</p>				
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External Committees

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brantford-Brant Chamber of Commerce Board of Directors	Promotes the free enterprise system through improved trade and commerce and to enhance the economic prosperity and quality of life in Brantford and Brant County. <i>(Meets the 3rd Wednesday of the month at 12:00 noon)</i>	1 Member of Council to serve as an ex-officio member	Councillor Sicoli	Choose an item.	November 14, 2026

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brant Elder Abuse Advisory Committee	<ol style="list-style-type: none"> 1. To develop strategies to increase awareness and to educate service providers, caregivers, seniors and other community members about abuse of the elderly. 2. To identify community needs, to advocate for and to seek funding for elder abuse prevention and intervention initiatives. 3. To provide an interagency forum to discuss and address abuse of the elderly issues. 4. To review the Term of Reference when needed. Goals: <ul style="list-style-type: none"> • Community Outreach • Education • Higher visibility and profile for the Committee 	1 Member of Council	Councillor Samwell	Choose an item.	November 14, 2026

	<ul style="list-style-type: none"> • Spread awareness of community resources • Support for informal caregivers through media, workshop and /or workplace education • Promote proactive approaches to Peer Support for Seniors and Caregivers. <p><i>(Meets the 2nd Tuesday of every other month at 9:30 a.m.)</i></p>				
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Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brant Waterways Foundation	Invested in waterfront improvements, the development of the Trans Canada Trail, trail signage, river and trail access points, education programs and more <i>(Meets the 3rd Wednesday of the month at 8:00 a.m.)</i>	1 Member of Council	Councillor Samwell	Choose an item.	November 14, 2026

Name of Committee	Mandate and Meeting Information	Number to be Appointed	Members Appointed for 2024-2025 Term	Members Recommended Effective November 14, 2025	Term to Expire
Brantford Regional Real Estate Association	Objective is to advocate for and support Brantford's realtors while promoting their value	1 Member of Council	Councillor McCreary	Choose an item.	November 14, 2026
Community Physician Recruitment Committee	<p>The Community Physician Recruitment Committee was formed in 2001 to identify the issues and make recommendations regarding the physician shortage in Brantford and Brant</p> <p><i>(Meets twice annually (Spring to set objectives and Fall to present preliminary report for Council))</i></p>	1 Member of Council	Councillor McCreary	Choose an item.	November 14, 2026