

February 22, 2022

Appointments Committee Report #2022-02-15

REPORT TO: Mayor and Members  
City Council

Your Appointments Committee submits the following recommendations from its meeting held on February 15, 2022:

**12.4.1 Representative for FCM Cannabis Committee**

- A. THAT Councillor Carpenter BE APPOINTED as a representative of Brantford City Council to the proposed Federation of Canadian Municipalities (FCM) Committee to recommend amendments to The Cannabis Act; and
- B. THAT the City Clerk BE DIRECTED to provide a copy of this resolution to the Federation of Canadian Municipalities when the formal process for appointment of representatives commences.

**12.4.2 Appointment of Citizen Members to various Committees, Boards, Advisory Committees and Task Forces**

- A. THAT the following citizen appointments BE APPROVED:
  - i. **Environmental and Sustainability Policy Advisory Committee**  
Michael Sullivan and Andy Straisfeld for a term to expire November 30, 2024.
  - ii. **Brantford Heritage Committee**  
Parwinder Singh and Michael Sullivan for a term to expire November 30, 2026.
  - iii. **Community Heritage and Cultural Space Task Force**  
Andy Straisfeld for a term to expire November 30, 2024.
  - iv. **Downtown Business Improvement Area Board of Management**  
Sandra Micucci for a term to expire November 14, 2022; and
- B. THAT the necessary By-law BE PRESENTED to City Council for adoption; and
- C. THAT the appointment of members to the Active Transportation Subcommittee BE DEFERRED to allow Staff to provide a report on the current goals objectives, and funding of the Subcommittee.

**12.4.3 Appointment of Liaison Members to various Committees, Boards, Advisory Committees and Task Forces**

A. THAT the following Liaison appointments BE APPROVED:

i. **Brantford Airport Board**

Jared Houliston (Brantford-Brant Chamber of Commerce) for a term to expire November 30, 2024.

ii. **Brantford Cultural Advisory Committee**

Ana Olson (Brant Museums and Galleries Association) and Lorna Stratton (Brant Performing Arts) for a term to expire November 30, 2024.

iii. **Brantford Heritage Committee**

Nathan Etherington (Brant Museums and Galleries Association) for a term to expire November 30, 2024.

iv. **Brantford Accessibility Advisory Committee**

Bev Davidson (Canadian Hearing Services), Kristina Walgreave (W. Ross Macdonald School), and Sarah Manary (Vision Loss Rehabilitation Canada, formerly CNIB) for a term to expire November 30, 2024.

v. **South West Task Force**

Robert Milmine (Shellard Neighbourhood Association) for a term to expire November 30, 2024.

B. THAT the necessary By-law BE PRESENTED to City Council for adoption; and

C. THAT the appointment of members to the Active Transportation Subcommittee BE DEFERRED to allow Staff to provide a report on the current goals objectives, and funding of the Subcommittee.

Respectfully submitted,

Mayor Davis, Chair