

**1. Appointments to Standing Committees, Sub-Committee and Transit Commission – 2022-2026 Term of Council**

**Nominations aux comités permanents, au sous-comité et à la Commission du transport en commun – Mandat du Conseil 2022-2026**

**Committee Recommendations as amended**

**That Council appoint the following Members of Council to the various Standing Committees, Sub-Committees and Transit Commission including the recommended Chairs and Vice-Chairs, as follows:**

**1. Agriculture and Rural Affairs Committee**

- i. **Councillor George Darouze (Chair)**
- ii. **Councillor Clarke Kelly (Vice-Chair)**
- iii. **Councillor David Brown**
- iv. **Councillor Catherine Kitts**
- v. **Councillor Matthew Luloff**

**2. Audit Committee**

- i. **Councillor Cathy Curry (Chair)**
- ii. **Councillor David Brown (Vice-Chair)**
- iii. **Councillor David Hill**
- iv. **Councillor Wilson Lo**
- v. **Councillor Theresa Kavanagh**
- vi. **Councillor Catherine Kitts**
- vii. **Councillor Allan Hubley**
- viii. **Councillor Marty Carr**

**3. Built Heritage Committee**

- i. **Councillor Rawlson King (Chair)**
- ii. **Councillor Stéphanie Plante (Vice-Chair)**
- iii. **Councillor Clarke Kelly**
- iv. **Councillor Ariel Troster**
- v. **Councillor Jeff Leiper**

**4. Community Services Committee:**

- i. **Councillor Laura Dudas (Chair)**
- ii. **Councillor Jessica Bradley (Vice-Chair)**
- iii. **Councillor Ariel Troster**
- iv. **Councillor Marty Carr**
- v. **Councillor Steve Desroches**
- vi. **Councillor Wilson Lo**
- vii. **Councillor Allan Hubley**
- viii. **Councillor Theresa Kavanagh**

**subject to the provision of a Criminal Record Check and signed declaration to the City Clerk in accordance with the *Fixing Long-Term Care Act, 2021***

**5. Emergency Preparedness and Protective Services Committee**

- i. **Councillor Riley Brockington (Chair)**
- ii. **Councillor David Hill (Vice-Chair)**
- iii. **Councillor Allan Hubley**

- iv. Councillor Laine Johnson
- v. Councillor Stéphanie Plante
- vi. Councillor Clarke Kelly
- vii. Councillor Laura Dudas
- viii. Councillor Matthew Luloff
- ix. Councillor Sean Devine
- x. Councillor Steve Desroches
- xi. Councillor Jessica Bradley

**6. Environment and Climate Change Committee**

- i. Councillor Shawn Menard (Chair)
- ii. Councillor Marty Carr (Vice-Chair)
- iii. Councillor Riley Brockington
- iv. Councillor Cathy Curry
- v. Councillor Rawlson King
- vi. Councillor Tim Tierney
- vii. Councillor Matthew Luloff
- viii. Councillor David Hill
- ix. Councillor Theresa Kavanagh
- x. Councillor David Brown
- xi. Councillor Sean Devine

**7. Finance and Corporate Services Committee**

- i. **Councillors Matthew Luloff and Catherine Kitts as Members-at-large, and that Councillor Kitts be Vice-Chair.**

**8. Planning and Housing Committee**

- i. **Councillor Jeff Leiper (Chair)**
- ii. **Councillor Glen Gower (Vice-Chair)**
- iii. **Councillor Theresa Kavanagh**
- iv. **Councillor Tim Tierney**
- v. **Councillor Catherine Kitts**
- vi. **Councillor Clarke Kelly**
- vii. **Councillor Cathy Curry**
- viii. **Councillor Ariel Troster**
- ix. **Councillor Wilson Lo**
- x. **Councillor Laura Dudas**
- xi. **Councillor Laine Johnson**
- xii. **Councillor Riley Brockington**

**9. Transit Commission**

- i. **Councillor Glen Gower (Chair)**
- ii. **Councillor Cathy Curry (Vice-Chair)**
- iii. **Councillor Riley Brockington**
- iv. **Councillor Marty Carr**
- v. **Councillor Wilson Lo**

- vi. Councillor Tim Tierney
- vii. Councillor David Hill
- viii. Councillor Jeff Leiper

**10. Transportation Committee**

- i. Councillor Tim Tierney (Chair)
- ii. Councillor Catherine Kitts (Vice-Chair)
- iii. Councillor Steve Desroches
- iv. Councillor Sean Devine
- v. Councillor George Darouze
- vi. Councillor Glen Gower
- vii. Councillor Jessica Bradley
- viii. Councillor Matthew Luloff
- ix. Councillor Ariel Troster
- x. Councillor Laine Johnson
- xi. Councillor Laura Dudas
- xii. Councillor Wilson Lo

**11. Light Rail Sub-Committee**

- i. Councillor Steve Desroches (Chair)
- ii. Councillor Cathy Curry (Vice-Chair)
- iii. Councillor Tim Tierney
- iv. Councillor Glen Gower
- v. Councillor Jeff Leiper

**12. Committee of Revision**

- i. **Councillor Clarke Kelly as representative of Agriculture and Rural Affairs Committee**
- ii. **Councillor David Brown as representative of the Environment and Climate Change Committee**
- iii. **Councillor Desroches as representative of Transportation Committee; and**

**13. That the five Members of the Agriculture and Rural Affairs Committee sit as the Court of Revision in accordance with the *Drainage Act*.**

**Recommandations modifiées du comité**

**Que le Conseil municipal nomme comme suit les membres suivants du Conseil aux divers comités permanents et sous-comités ainsi qu'à la Commission du transport en commun, y compris les présidents/les présidentes et les vice-présidents/les vice-présidentes :**

**1. Comité de l'agriculture et des affaires rurales**

- i. **Conseiller George Darouze (Président)**
- ii. **Conseiller Clarke Kelly (Vice-président)**
- iii. **Conseiller David Brown**
- iv. **Conseillère Catherine Kitts**
- v. **Conseiller Matthew Luloff**

**2. Comité de la vérification**

- i. **Conseillère Cathy Curry (Présidente)**
- ii. **Conseiller David Brown (Vice-président)**
- iii. **Conseiller David Hill**
- iv. **Conseiller Wilson Lo**

- v. Conseillère Theresa Kavanagh
- vi. Conseillère Catherine Kitts
- vii. Conseiller Allan Hubley
- viii. Conseillère Marty Carr

### 3. Comité du patrimoine bâti

- i. Conseiller Rawlson King (Président)
- ii. Conseillère Stéphanie Plante (Vice-présidente)
- iii. Conseiller Clarke Kelly
- iv. Conseillère Ariel Troster
- v. Conseiller Jeff Leiper

### 4. Comité des services communautaires

- i. Conseillère Laura Dudas (Présidente)
- ii. Conseillère Jessica Bradley (Vice-présidente)
- iii. Conseillère Ariel Troster
- iv. Conseillère Marty Carr
- v. Conseiller Steve Desroches
- vi. Conseiller Wilson Lo
- vii. Conseiller Allan Hubley
- viii. Conseillère Theresa Kavanagh

sous réserve de la remise d'une vérification de dossier de police et d'une déclaration signée au greffier municipal conformément à la *Loi de 2021 sur le redressement des soins de longue durée*.

**5. Comité des services de protection et de préparation aux situations d'urgence**

- i. **Conseiller Riley Brockington (Président)**
- ii. **Conseiller David Hill (Vice-président)**
- iii. **Conseiller Allan Hubley**
- iv. **Conseillère Laine Johnson**
- v. **Conseillère Stéphanie Plante**
- vi. **Conseiller Clarke Kelly**
- vii. **Conseillère Laura Dudas**
- viii. **Conseiller Matthew Luloff**
- ix. **Conseiller Sean Devine**
- x. **Conseiller Steve Desroches**
- xi. **Conseillère Jessica Bradley**

**6. Comité de l'environnement du changement climatique**

- i. **Conseiller Shawn Menard (Président)**
- ii. **Conseiller Marty Carr (Vice-présidente)**
- iii. **Conseiller Riley Brockington**
- iv. **Conseillère Cathy Curry**
- v. **Conseiller Rawlson King**
- vi. **Conseiller Tim Tierney**
- vii. **Conseiller Matthew Luloff**
- viii. **Conseiller David Hill**
- ix. **Conseillère Theresa Kavanagh**



- x. Conseiller David Brown
- xi. Conseiller Sean Devine

**7. Comité des finances et des services organisationnels**

- i. Conseillers Matthew Luloff et Catherine Kitts comme membres à titre personnel, et que la Conseillère Kitts soit Vice-présidente.

**8. Comité de la planification et du logement**

- i. Conseiller Jeff Leiper (Président)
- ii. Conseiller Glen Gower (Vice-président)
- iii. Conseillère Theresa Kavanagh
- iv. Conseiller Tim Tierney
- v. Conseillère Catherine Kitts
- vi. Conseiller Clarke Kelly
- vii. Conseillère Cathy Curry
- viii. Conseillère Ariel Troster
- ix. Conseiller Wilson Lo
- x. Conseillère Laura Dudas
- xi. Conseillère Laine Johnson
- xii. Conseiller Riley Brockington

**9. Commission du transport en commun**

- i. Conseiller Glen Gower (Président)
- ii. Conseillère Cathy Curry (Vice-présidente)

- iii. Conseiller Riley Brockington
- iv. Conseillère Marty Carr
- v. Conseiller Wilson Lo
- vi. Conseiller Tim Tierney
- vii. Conseiller David Hill
- viii. Conseiller Jeff Leiper

**10. Comité des transports**

- i. Conseiller Tim Tierney (Président)
- ii. Conseillère Catherine Kitts (Vice-présidente)
- iii. Conseiller Steve Desroches
- iv. Conseiller Sean Devine
- v. Conseiller George Darouze
- vi. Conseiller Glen Gower
- vii. Conseillère Jessica Bradley
- viii. Conseiller Matthew Luloff
- ix. Conseillère Ariel Troster
- x. Conseillère Laine Johnson
- xi. Conseillère Laura Dudas
- xii. Conseiller Wilson Lo

**11. Sous-comité du train léger**

- i. Conseiller Steve Desroches (Président)
- ii. Conseillère Cathy Curry (Vice-présidente)

- iii. Conseiller Tim Tierney
- iv. Conseiller Glen Gower
- v. Conseiller Jeff Leiper

**12. Comité de révision**

- i. Conseiller Clarke Kelly représentant le Comité de l'Agriculture et des affaires rurales
- ii. Conseiller David Brown représentant le Comité de l'environnement et du changement climatique
- iii. Conseiller Desroches représentant le Comité des transports; et

**13. Que les cinq membres du Comité de l'agriculture et des affaires rurales siègent au tribunal de révision conformément à la *Loi sur le drainage*.**

**DOCUMENTATION / DOCUMENTATION**

1. Manager's Report, Council and Committee Services, Office of the City Clerk, dated 12 December 2022 (ACS2022-OCC-GEN-0032).  
  
Rapport de la Gestionnaire, Services au Conseil et aux comités, Bureau du greffier municipal, daté le 12 décembre 2022 (ACS2022-OCC-GEN-0032).
2. Extract of draft Minutes, Nominating Committee, 13 December 2022.  
  
Extrait de l'ébauche du procès-verbal, Comité des candidatures, le 13 décembre 2022.

APPOINTMENTS TO STANDING COMMITTEES, SUB-COMMITTEE AND  
TRANSIT COMMISSION – 2022-2026 TERM OF COUNCIL

ACS2022-OCC-GEN-0032

CITY WIDE

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**REPORT RECOMMENDATION:**

**That the Nominating Committee consider the appointments outlined in this report and recommend to Council the membership of Standing Committees, Sub-Committees and the Transit Commission for the term of Council (2022-2026).**

At the outset, the Nominating Committee considered the following Motion:

**MOTION N<sup>o</sup> NC 2022 01-01**

Moved by Councillor T. Tierney:

**WHEREAS the Nominating Committee has received and reviewed the results of Councillors' responses to the Nominating Committee survey circulated to Members of Council on December 7, 2022; and**

**WHEREAS the Nominating Committee has considered Members' preferences and has kept in mind the need to ensure a City-wide balance and perspective on the various Standing Committees, Sub-Committees and Transit Commission; and**

**WHEREAS the Nominating Committee has also considered, as much as possible, each Councillor's previous service, experience and areas of interest;**

**THEREFORE BE IT RESOLVED that the Nominating Committee recommend Council appoint the following Members of Council to the various Standing**

**Committees, Sub-Committees and Transit Commission including the recommended Chairs and Vice-Chairs, as follows:**

**1. Agriculture and Rural Affairs Committee**

- i. Councillor George Darouze (Chair)**
- ii. Councillor Clarke Kelly (Vice-Chair)**
- iii. Councillor David Brown**
- iv. Councillor Catherine Kitts**
- v. Councillor Matthew Luloff**

**2. Audit Committee**

- i. Councillor Cathy Curry (Chair)**
- ii. Councillor David Brown (Vice-Chair)**
- iii. Councillor David Hill**
- iv. Councillor Wilson Lo**
- v. Councillor Theresa Kavanagh**
- vi. Councillor Catherine Kitts**
- vii. Councillor Allan Hubley**
- viii. Councillor Marty Carr**

**3. Built Heritage Committee**

- i. Councillor Rawlson King (Chair)**
- ii. Councillor Stéphanie Plante (Vice-Chair)**
- iii. Councillor Clarke Kelly**
- iv. Councillor Ariel Troster**
- v. Councillor Jeff Leiper**

**4. Community Services Committee:**

- i. Councillor Laura Dudas (Chair)**
- ii. Councillor Jessica Bradley (Vice-Chair)**
- iii. Councillor Ariel Troster**
- iv. Councillor Marty Carr**
- v. Councillor Steve Desroches**
- vi. Councillor Wilson Lo**
- vii. Councillor Allan Hubley**
- viii. Councillor Theresa Kavanagh**

**subject to the provision of a Criminal Record Check and signed declaration to the City Clerk in accordance with the *Fixing Long-Term Care Act, 2021***

**5. Emergency Preparedness and Protective Services Committee**

- i. Councillor Riley Brockington (Chair)**
- ii. Councillor David Hill (Vice-Chair)**
- iii. Councillor Allan Hubley**
- iv. Councillor Laine Johnson**
- v. Councillor Stéphanie Plante**
- vi. Councillor Clarke Kelly**
- vii. Councillor Laura Dudas**
- viii. Councillor Matthew Luloff**
- ix. Councillor Sean Devine**
- x. Councillor Steve Desroches**
- xi. Councillor Jessica Bradley**

**6. Environment and Climate Change Committee**

- i. Councillor Shawn Menard (Chair)**
- ii. Councillor Marty Carr (Vice-Chair)**
- iii. Councillor Riley Brockington**
- iv. Councillor Cathy Curry**
- v. Councillor Rawlson King**
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- ix. Councillor Theresa Kavanagh**
- x. Councillor David Brown**
- xi. Councillor Sean Devine**

**7. Finance and Corporate Services Committee**

- i. Councillors Matthew Luloff and Catherine Kitts as Members-at-large, and that Councillor Kitts be Vice-Chair.**

**8. Planning and Housing Committee**

- i. Councillor Jeff Leiper (Chair)**
- ii. Councillor Glen Gower (Vice-Chair)**
- iii. Councillor Theresa Kavanagh**
- iv. Councillor Tim Tierney**
- v. Councillor Catherine Kitts**
- vi. Councillor Clarke Kelly**

- vii. Councillor Cathy Curry**
- viii. Councillor Ariel Troster**
- ix. Councillor Wilson Lo**
- x. Councillor Laura Dudas**
- xi. Councillor Laine Johnson**
- xii. Councillor Riley Brockington**

**9. Transit Commission**

- i. Councillor Glen Gower (Chair)**
- ii. Councillor Cathy Curry (Vice-Chair)**
- iii. Councillor Riley Brockington**
- iv. Councillor Marty Carr**
- v. Councillor Wilson Lo**
- vi. Councillor Tim Tierney**
- vii. Councillor David Hill**
- viii. Councillor Jeff Leiper**

**10. Transportation Committee**

- i. Councillor Tim Tierney (Chair)**
- ii. Councillor Catherine Kitts (Vice-Chair)**
- iii. Councillor Steve Desroches**
- iv. Councillor Sean Devine**
- v. Councillor George Darouze**
- vi. Councillor Glen Gower**
- vii. Councillor Jessica Bradley**



- viii. Councillor Matthew Luloff**
- ix. Councillor Ariel Troster**
- x. Councillor Laine Johnson**
- xi. Councillor Laura Dudas**
- xii. Councillor Wilson Lo**

**11. Light Rail Sub-Committee**

- i. Councillor Steve Desroches (Chair)**
- ii. Councillor Cathy Curry (Vice-Chair)**
- iii. Councillor Tim Tierney**
- iv. Councillor Glen Gower**
- v. Councillor Jeff Leiper**

**12. Committee of Revision**

- i. Councillor Clarke Kelly as representative of Agriculture and Rural Affairs Committee**
- ii. Councillor David Brown as representative of the Environment and Climate Change Committee**
- iii. Councillor Desroches as representative of Transportation Committee; and**

**13. That the five Members of the Agriculture and Rural Affairs Committee sit as the Court of Revision in accordance with the *Drainage Act*.**

Following brief discussions, the Nominating Committee 'CARRIED' the recommendation, as amended by Motion N<sup>o</sup> NC 2022 01-01.