



## District of Lantzville Council Committee & District Representatives List

May, 2017

Member Designated to Act in Place of Mayor (CC s.130 & Council Procedure Bylaw No. 18)		Representing Mayor – for period specified	DATE APPOINTED	EXPIRES Term = as shown	
	Councillor John Coulson	Sep 2015 to Nov 2015 Mar 2017 to May 2017 Sep 2018 to Oct 2018	Aug 31 2015		
	Councillor Denise Haime	Dec 2015 to Feb 2016 Jun 2017 to Aug 2017	Aug 31 2015		
	Councillor Bob Colclough	Mar 2016 to May 2016 Sep 2017 to Nov 2017	Aug 31 2015		
	Councillor Will Geselbracht	Jun 2016 to Aug 2016 Dec 2017 to Feb 2018	Aug 31 2015		
	Councillor Dot Neary	Sep 2016 to Nov 2016 Mar 2018 to May 2018	Aug 31 2015		
	Councillor Mark Swain	Dec 2016 to Feb 2017 Jun 2018 to Aug 2018	Aug 31 2015		
In the event that the Mayor and Acting Mayor are either absent or unable to act, the Councillor appointed as Acting Mayor for the preceding period will be the Acting Mayor.			Aug 31 2015		
Authorized Banking Signing Officers			DATE APPOINTED	EXPIRES Term = Until new appointments	
	Mayor Colin Haime		Aug 31 2015		
	Councillor Bob Colclough		Aug 31 2015		
	Councillor John Coulson		Aug 31 2015		
COMMITTEE TYPE	MEMBERSHIP	REPRESENTING	DATE APPOINTED	EXPIRES	CONTACT
MANDATED BY STATUTE:					
Board of Variance (LGA s.899 + Bylaw No.10)	District Office, 2 <sup>nd</sup> Floor 2 <sup>nd</sup> Thursday (Bylaw No. 10) at 3:00 pm	Total Members = 3 Quorum = 2		Term = 3 years	Trudy Coates, Director of Corporate Administration
Members	Dean Dueck	Member at Large	Jun 25 2003/ Reapptd Jan 12 2009, Jul 9 2012 & Sep 14 2015	Sep 14 2018	
Chair (Per LGA s. 900, elected by members / Acting Chair designated by Chair)	Steve Matthews	Member at Large	Jan 12 2009/Re-apptd Jul 9 2012 & Sep 14 2015	Sep 14 2018	
	Jamie Wallace	Member at Large	Jul 9 2012 & Sep 14 2015	Sep 14 2018	
Secretary	Trudy Coates, Director of Corporate Administration		Apr 14 2014		
Parcel Tax Roll Review Panel (CC s.204)	District Office, 2 <sup>nd</sup> Floor May 8, 2017 @ 6:00 pm, if required	Total Members = 7 Quorum = 4		Term = Until new appointments	Jeannie Beauchamp, Director of Financial Services
Members = At least 3 persons appointed by Council	All 7 members of Council (Mayor Haime and Councillors Colclough, Coulson, Geselbracht, Haime, Neary and Swain)		April 20, 2017		
Chair, as appointed by Panel at first meeting					
Secretary	Trudy Coates, Director of Corporate Administration				
COMMISSIONS (s. 143 CC):					
Parks & Recreation Commission (CC s. 143 & Bylaw No.46.1)	District Office, 2 <sup>nd</sup> Floor 4 <sup>th</sup> Thursday of each month except August & December @ 4:30 pm	Total Members = 7 Quorum = 4 Members Meeting adjourns in 30 minutes if no quorum		For Members at Large: Approx. 3 year renewable terms ending Dec 31 <sup>st</sup> of third year of term. DoL must publicly advertise members at large first. For Council: Until new appointment	Trudy Coates, Director of Corporate Administration
Chair (appointed by Council)	Councillor Dot Neary	Council	Oct 19 2015		
Alternate Chair (appointed by Council)	Councillor Will Geselbracht	Council (in the absence of Councillor Neary)	Oct 19 2015		
Members at Large (residents)	Paul Manhas	Member at Large	June 13 2016	Dec 31 2018	
	Liette Masse	Member at Large	Dec 14 2015	Dec 31 2018	
	Julia Ohly	Member at Large	Dec 14 2015	Dec 31 2018	
	Karen Proctor	Member at Large	Feb 15 2017	Dec 31 2019	
	Brenda Savage	Member at Large	Jan 8 2007/Re-apptd Jan 12 2009, Jan 9 2012, Feb 16 2015	Dec 31 2017	
	Joy Tretick	Member at Large	Oct 26 2015	Dec 31 2018	
Secretary	Trudy Coates, Director of Corporate Administration				

COMMITTEE TYPE	MEMBERSHIP	REPRESENTING	DATE APPOINTED	EXPIRES	CONTACT
<b>SELECT COMMITTEES OF COUNCIL (s.142 CC by Council, to consider or inquire into any matter and report its findings and opinion to Council, at least 1 member must be a Council member):</b>					
OCP Review Select Committee (CC s. 142 & Terms of Reference approved by Council Sept 12 2016)	District Office, 2 <sup>nd</sup> Floor 1 <sup>st</sup> Wednesday of each month @ 6:00 pm	Total Members = 10 Quorum = 6 Members Meeting adjourns in 30 minutes if no quorum		Estimated to be November 2017 – Committee disbanded upon completion of tasks - DoL may publicly advertise for members	Frank Limshue, Community Planner
2 Members of Council	Councillor Denise Haime	Council	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	Councillor Dot Neary	Council	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
8 Members at Large	Steve Dickinson	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	Barry French	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	Ross McKeever	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
Chair (appointed by Committee, from members)	Gary Peters	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
Alternate Chair	Ian Savage	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	David Scott	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	Jamie Wilson	Member at Large	Oct 12 2016	Nov 30 2017 or upon completion of tasks	
	VACANT				
Secretary	Trudy Coates, Director of Corporate Administration				
<b>STANDING COMMITTEES OF COUNCIL (s.141 CC by Mayor, for matters better dealt with by committee, ½ must be Council members):</b>					
Nil					
<b>APPOINTMENTS TO OUTSIDE AGENCIES AS MEMBERS:</b>					<b>CONTACT</b>
<b>Regional District of Nanaimo</b> (LGA s. 784/786) 2 <sup>nd</sup> Tuesday @ 7pm each month	6300 Hammond Bay Rd, Nanaimo, BC	Total Members = 17			<b>Joan Harrison</b> , Director of Corporate Services, RDN
DoL Representative	Councillor Bob Colclough	Council	Nov 28 2016		
Alternate:	Councillor Dot Neary	Council (in the absence of Councillor Colclough)	Nov 28 2016		
<b>Vancouver Island Regional Library Board of Trustees</b> (Library Act s. 16 – 18)	Dates TBA - @ Vancouver Island Conference Centre in Nanaimo (5 Saturdays/year)	Total Members = 38			<b>Rosemary Bonanno</b> , Executive Director, VIRL
Member - DoL Representative	Councillor Will Geselbracht	Council	Nov 28 2016	Dec 31 2017	
Alternate - DoL Representative	Councillor Dot Neary	Council (in the absence of Councillor Geselbracht)	Nov 28 2016	Dec 31 2017	
<b>Municipal Insurance Association of BC</b> (Reciprocal Agreement)	AGM at UBCM Conference Other meetings, as required	All Subscribers		Term = Until new appointments	<b>Tom Barnes</b> , MIABC
Member - DoL Voting Delegate at Meetings of Subscribers	Councillor Denise Haime	Council	Oct 19 2015		
First Alternate Voting Delegate	Mayor Colin Haime	Council (in the absence of Voting Delegate)	Oct 19 2015		
Second Alternate Voting Delegate	Councillor Dot Neary	Council (in the absence of Voting Delegate & 1 <sup>st</sup> Alt)	Oct 19 2015		
<b>City of Nanaimo Parks, Recreation &amp; Wellness Committee</b> (City of Nanaimo Nov 2016 Terms of Reference)		Total Members = 12			<b>Mary Brown</b> , Legislative Services, City of Nanaimo
Member - DoL Representative	Councillor Mark Swain	Council	Nov 28 2016		
Alternate - DoL Representatives	Councillor Will Geselbracht	Council (in the absence of Councillor Representative)	Nov 28 2016		
<b>APPOINTMENTS TO OUTSIDE AGENCIES AS LIAISON:</b>					
<b>Canada 150 Community Leaders Network</b> (Federation of Canadian Municipalities)	Community contact for FCM for Canada's 150 <sup>th</sup> anniversary of Confederation in 2017 to communicate Canada 150 events.				<b>Federation of Canadian Municipalities</b>
Community Leader	Councillor Bob Colclough	Council	Dec 12 2016		
<b>Lantzville Woodlot Advisory Group</b>					<b>John Gregson</b> , Gen. Mgr., Copcan Civil Ltd. (Woodlot Licensee)
Liaison - Parks & Rec Member as DoL Representative	Councillor Dot Neary	Council	June 27 2016		
Liaison - Parks & Rec Member as DoL Representative	Joy Tretick	Council	June 27, 2016		