



District of Lantzville Council Committee & District Representatives List

December 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)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 2 nd 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)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 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)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 4 th 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 st 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
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):					
Economic Development Strategic Plan and Community Branding Select Committee (CC s. 142 & Terms of Reference approved by Council 24 Jul 17)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 1 st Tuesday of each month @ 6:00 pm, or as required	Total Voting Members = 7 Quorum = 4 Meeting adjourns in 30 minutes if no quorum		Estimated to be March 2018 - Until Council has adopted the economic development and community branding strategic plans, or as determined by Council.	Frank Limshue, Community Planner Ronald Campbell, Chief Administrative Officer
Chair & Alternate Chair (appointed at 1 st meeting by Committee, from members)					
	Councillor Will Geselbracht	Council	Jul 24 2017		
	Sarah Wallbank	1 Member from Village Core Commercial Sector	Oct 23 2017		
	Deb Melenchuk	1 Member from the Industrial Park	Oct 23 2017		
	Darwin Mahlum	1 Member from the Development Community	Oct 23 2017		
	Wendy Campbell	Member at Large (community resident)	Oct 23 2017		
	Doug English	Member at Large (community resident)	Oct 23 2017		
	Ronnie Jackson	Member at Large (community resident)	Oct 23 2017		
Resource					
	EcoPlan International (EPI)	Consultant			
	Frank Limshue, Community Planner	Staff apptd by CAO			
	Ronald Campbell, CAO	Other staff, as reqd.			
Secretary					
	MaryBeth Mackenzie	Committee clerk apptd by Director of Corporate Admin			
STANDING COMMITTEES OF COUNCIL (s.141 CC by Mayor, for matters better dealt with by committee, ½ must be Council members):					
Nil					
APPOINTMENTS TO OUTSIDE AGENCIES AS MEMBERS:					CONTACT
Regional District of Nanaimo (LGA s. 784/786) 4 th Tuesday @ 7pm each month	6300 Hammond Bay Rd, Nanaimo, BC	Total Members = 19 (effective Nov 1 2017)		Term = Until new appointments	Jacquie Hill , Manager of Administrative Services, RDN
Member - DoL Representative	Councillor Bob Colclough	Council	Nov 28 2016		
Alternate - DoL Representative	Councillor Dot Neary	Council (in the absence of Councillor Colclough)	Nov 28 2016		
Vancouver Island Reg. Library Board of Trustees (Library Act s.16-18)	Dates TBA - @ Vancouver Island Conference Centre in Nanaimo (5 Saturdays/year)	Total Members = 38		Term = One year	Rosemary Bonanno , Executive Director, VIRL
Member - DoL Representative	Councillor John Coulson	Council	Nov 6 2017	Dec 31 2018	
Alternate - DoL Representative	Councillor Will Geselbracht	Council (in the absence of Councillor Geselbracht)	Nov 7 2017	Dec 31 2018	
Municipal Insurance Association of BC (Reciprocal Agreement)	AGM at UBCM Conference Other meetings, as required	All Subscribers		Term = Until new appointments	Tom Barnes , 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 st Alt)	Oct 19 2015		
City of Nanaimo Parks, Recreation & Wellness Committee (City of Nanaimo Nov 2016 Terms of Reference)		Total Members = 12			Mary Brown , Legislative Services, City of Nanaimo
Member - DoL Representative	Councillor Mark Swain	Council	Nov 28 2016		
Alternate - DoL Representative	Councillor Will Geselbracht	Council (in the absence of Councillor Rep)	Nov 28 2016		
APPOINTMENTS TO OUTSIDE AGENCIES AS LIAISON:					
Lantzville Woodlot Advisory Group					John Gregson , 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		