

## 12.1 Regional Council Member Appointments to Agencies, Boards and Committees

Recommendations to Council:

- A) That the appointment of Regional Council members and individuals to the following agencies, boards and committees, be approved and confirmed:

	Committees	Appointment Details
a)	<b>911 Management Board</b>  Finance & Administration Committee Finance Department Staff Member	One member of the Finance & Administration Committee and one Finance Department Staff Member, as recommended by the CAO.  _____ M. Simpson
b)	<b>Accessibility Advisory Committee</b>  Finance & Administration Committee	One member of the Finance & Administration Committee.  _____
c)	<b>Business Advisory Centre Durham</b>  Planning & Economic Development Committee	One member of the Planning & Economic Development Committee.  _____
d)	<b>Canadian National Exhibition Association</b>  Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term.  _____
e)	<b>Development Charges Complaint Committee</b>  Regional Chair Finance & Administration Committee Health & Social Services Committee Planning & Economic Development Committee Works Committee	The Regional Chair and Chairs of the Standing Committees.  Regional Chair Henry Councillor Ashe Councillor Roy  Councillor Chapman Councillor Barton

	Committees	Appointment Details
f)	<b>Durham Active Transportation Committee</b>  Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate.  _____ _____
g)	<b>Durham Advisory Committee on Homelessness</b>  Health & Social Services Committee	One member of the Health & Social Services Committee.  _____
h)	<b>Durham Agricultural Advisory Committee</b>  Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of Planning & Economic Development Committee as an alternate.  _____ _____
i)	<b>Durham Environment and Climate Advisory Committee</b>  Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate.  _____ _____
j)	<b>Durham Local Immigration Partnership Council</b>  Health & Social Services Committee Director of Diversity, Equity and Inclusion	The Chair of the Health & Social Services Committee and the Director of Diversity, Equity and Inclusion.  Councillor Roy A. Hector-Alexander

	Committees	Appointment Details
k)	<b>Durham Region Anti-Racism Taskforce</b>  Regional Council Regional Council Alternate Chief Administrative Officer Chief Administrative Officer Alternate	One member of Regional Council, one member of Regional Council as an alternate, and the Chief Administrative Officer of the Region and an alternate.  _____ _____ E. Baxter-Trahair B. Goodwin
l)	<b>Durham Region Child and Youth Advocate</b>  Health & Social Services Committee	One member of the Health and Social Services Committee.  _____
m)	<b>Durham Region Community Safety and Well-Being Plan Steering Committee</b>  Regional Council Regional Council Alternate	One member of Regional Council and one member of Regional Council as an alternate.  _____ _____
n)	<b>Durham Regional Local Housing Corporation</b>  Regional Chair Health & Social Services Committee (3)  Finance & Administration Committee (1) Planning & Economic Development Committee (1) Regional Council (1)	Seven members, the Regional Chair, three members from the Health & Social Services Committee, one member from the Finance & Administration Committee, one member from the Planning & Economic Development Committee, and one member from Regional Council.  Regional Chair Henry _____ _____ _____ _____ _____ _____

	Committees	Appointment Details
o)	<b>Durham Region Non-Profit Housing Corporation</b>  Regional Chair Chair of Finance & Administration Committee Chair of Health & Social Services Committee Health & Social Services Committee (1) Regional Council (1)	Five members, the Regional Chair, the Chairs of the Finance and Administration and Health and Social Services Committees, one member of the Health & Social Services Committee, and one member of Regional Council.  Regional Chair Henry  Councillor Ashe  Councillor Roy _____ _____
p)	<b>Durham Vision Zero Task Force</b>  Works Committee	One member of the Works Committee _____ _____
q)	<b>Ganaraska Region Conservation Authority</b>  Municipality of Clarington (2)	Two members from the Municipality of Clarington, appointed for the term of Council. Nominations come from the local area municipality and Regional Council appoints.  Councillor Woo Councillor M. Zwart (Local)
r)	<b>Golden Horseshoe Food &amp; Farming Alliance</b>  Planning & Economic Development Committee Planning & Economic Development Committee Alternate	One member of the Planning & Economic Development Committee and one member of the Planning & Economic Development Committee as an alternate.  _____ _____

	Committees	Appointment Details
s)	<b>Kawartha Conservation</b>  Township of Brock (1) Municipality of Clarington (1) Township of Scugog (2)	Four members, one from the Township of Brock, one from the Municipality of Clarington, and two from the Township of Scugog, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.  Councillor C. Pettingill (Local) Councillor L. Rang (Local) Councillor R. Rock (Local) Councillor H. Wright (Local)
t)	<b>Lake Simcoe Region Conservation Authority</b>  Township of Brock Township of Scugog Township of Uxbridge	Three members, one from the Township of Brock, one from the Township of Scugog, and one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.  Councillor C. Pettingill (Local) Councillor D. LeRoy (Local) Councillor Garrod
u)	<b>Royal Agricultural Winter Fair Association</b>  Planning & Economic Development Committee	One member of the Planning & Economic Development Committee, appointed for a one year term.  <hr/>
v)	<b>Toronto and Region Conservation Authority</b>  Town of Ajax City of Pickering Township of Uxbridge	Three members, one from the Town of Ajax, one from the City of Pickering, one from the Township of Uxbridge, appointed for the term of Council. Nominations come from the local area municipalities and Regional Council appoints.  Councillor Dies Councillor Ashe Councillor Barton