



## District of Lantzville Council Committee & District Representatives List

January 2019

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 Will Geselbracht	Nov 2018 to Jan 2019 Nov 2019 to Jan 2020 Nov 2020 to Jan 2021 Nov 2021 to Jan 2022 Nov 2022	Nov 5 2018		
	Councillor Karen Proctor	Feb 2019 to Apr 2019 Feb 2020 to Apr 2020 Feb 2021 to Apr 2021 Feb 2022 to Apr 2022	Nov 5 2018		
	Councillor Ian Savage	May 2019 to Jul 2019 Feb 2020 to Apr 2020 Feb 2021 to Apr 2021 Feb 2022 to Apr 2022	Nov 5 2018		
	Councillor Jamie Wilson	Aug 2019 to Oct 2019 Aug 2020 to Oct 2020 Aug 2021 to Oct 2021 Aug 2022 to Oct 2022	Nov 5 2018		
In the event that the Mayor and Acting Mayor are either absent or unable to act, the Councillor appointed as Acting Mayor for the next period will be the Acting Mayor.			Nov 5 2018		
Authorized Banking Signing Officers			DATE APPOINTED	EXPIRES Term = Until new appointments	
	Chief Administrative Officer		Nov 26 2018		
	Director of Corporate Administration		Nov 26 2018		
	Director of Financial Services		Nov 26 2018		
	Director of Planning		Nov 26 2018		
	Mayor		Nov 26 2018		
COMMITTEE TYPE	MEMBERSHIP	REPRESENTING	DATE APPOINTED	EXPIRES	CONTACT
MANDATED BY STATUTE:					
<b>Board of Variance</b> (LGA s.899 + Bylaw No.10) Chair (Per LGA s. 900, elected by members / Acting Chair designated by Chair)	Council Chamber, 2 <sup>nd</sup> Floor Municipal Hall, 7192 Lantzville Rd 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	John Garenkooper	Member at Large	Oct 15 2018	Oct 14 2021	
	Michelle Jones	Member at Large	Oct 15 2018	Oct 14 2021	
	Jamie Wallace	Member at Large	Jul 9 2012, Sep 14 2015 & Oct 15 2018	Oct 14 2021	
Secretary	Trudy Coates, Director of Corporate Administration		Apr 14 2014		
<b>Parcel Tax Roll Review Panel</b> (CC s.204)	Council Chamber, 2 <sup>nd</sup> Floor Municipal Hall, 7192 Lantzville Rd May 8, 2017 @ 6:00 pm, if required	Total Members = 7 Quorum = 4		Term = Until new appointments	Jamie Slater, Director of Financial Services
Members = At least 3 persons appointed by Council	All members of Council		April 10, 2017		
Chair, as appointed by Panel at first meeting					
Secretary	Trudy Coates, Director of Corporate Administration				
COMMISSIONS (s. 143 CC):					
<b>Parks &amp; Recreation Commission</b> (CC s. 143 & Bylaw No.46.1)	Council Chamber, 2 <sup>nd</sup> Floor Municipal Hall, 7192 Lantzville Rd 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	Kyle Young, Director of Planning
Chair (appointed by Council)	VACANT	Council			
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	Jun 13 2016	Dec 31 2018	
	Liette Masse	Member at Large	Dec 14 2015	Dec 31 2018	
	Joan Moody	Member at Large	Jun 25 2018	Dec 31 2020	
	Julia Ohly	Member at Large	Dec 14 2015	Dec 31 2018	
	VACANT				
	Joy Tretick	Member at Large	Oct 26 2015	Dec 31 2018	
Secretary	Kyle Young, Director of Development Services				

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>					
Economic Development and Sustainability Committee (CC s. 142 & Terms of Reference approved by Council 10 Dec 2018)	Council Chamber, 2 <sup>nd</sup> Floor Municipal Hall, 7192 Lantzville Rd on the 1 <sup>st</sup> Tuesday of the month @ 6:00 pm a minimum of four times annually at the call of the Chair	Total Voting Members = 8 Quorum = 4 Meeting adjourns in 15 minutes if no quorum		Two-year Terms	Kyle Young, Director of Planning  Ronald Campbell, Chief Administrative Officer
<i>Chair &amp; Alternate Chair to be appointed by Committee at first meeting</i>					
	VACANT	Council			
Alternate	VACANT	Council (in the absence of Council appointee)			
	VACANT	1 Member from Village Core Commercial Sector			
	VACANT	1 Member from the Industrial Park			
	VACANT	Member at Large (community resident)			
	VACANT	Member at Large (community resident)			
	VACANT	Member at Large (community resident)			
	VACANT	1 Member from the Development Community			
	VACANT	Member appointed by Snaw-Naw-As (Nanoose) First Nation Council			
Resource					
	Kyle Young, Director of Planning	Staff apptd by CAO			
	Ronald Campbell, CAO	Other staff, as reqd.			
Secretary	Kyle Young, Director of Planning	Committee clerk apptd by Director of Corporate Admin			
<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 (LGA s. 784/786)</b> 4 <sup>th</sup> Tuesday @ 7pm each month	6300 Hammond Bay Rd, Nanaimo, BC	Total Members = 19 (effective Nov 1 2017)		Term = Until new appointments	<b>Jacquie Hill</b> , Manager of Administrative Services, RDN
Member - DoL Representative	Mayor Mark Swain	Council	Nov 5 2018		
Alternate - DoL Representative	Councillor Ian Savage	Council (in the absence of Mayor Swain)	Nov 5 2018		
<b>Vancouver Island Reg. Library Board of Trustees (Library Act s.16-18)</b>	Dates TBA - @ Vancouver Island Conference Centre in Nanaimo (5 Saturdays/year)	Total Members = 38		Term = One year	<b>Rosemary Bonanno</b> , Executive Director, VIRL
Member - DoL Representative	Councillor Jamie Wilson	Council	Nov 5 2018	Dec 31 2019	
Alternate - DoL Representative	Councillor Will Geselbracht	Council (in the absence of Councillor Wilson)	Nov 5 2018	Dec 31 2019	
<b>Municipal Insurance Association of BC (Reciprocal Agreement)</b>	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 Will Geselbracht	Council	Dec 10 2018		
First Alternate Voting Delegate	Councillor Karen Proctor	Council (in the absence of Voting Delegate)	Dec 10 2018		
Second Alternate Voting Delegate	Councillor Ian Savage	Council (in the absence of Voting Delegate & 1 <sup>st</sup> Alt)	Dec 10 2018		
<b>City of Nanaimo Parks, Recreation &amp; Wellness Committee (City of Nanaimo Nov 2016 Terms of Reference)</b>		Total Members = 12			<b>Mary Brown</b> , Legislative Services, City of Nanaimo
Member - DoL Representative	Mayor Mark Swain	Council	Nov 28 2016		
Alternate - DoL Representative	Councillor Will Geselbracht	Council (in the absence of Council Rep)	Nov 28 2016		
<b>APPOINTMENTS TO OUTSIDE AGENCIES AS LIAISON:</b>					
<b>Lantzville Woodlot Advisory Group</b>					<b>John Gregson</b> , Gen. Mgr., Copcan Civil Ltd. (Woodlot Licensee)
Liaison - as DoL Representative	Councillor Karen Proctor	Council	Dec 10 2018		
Liaison - as DoL Staff Representative	Fred Spears, Director of Public Works	District Staff	Dec 10 2018		