



District of Lantzville Council Committee & District Representatives List

April 4, 2024

Member Designated to Act in Place of Mayor (CC s. 130 & Council Procedure Bylaw No. 141)		Representing Mayor – for period specified	DATE APPOINTED	EXPIRES Term = as shown	
	Councillor Ian Savage	Nov 2022 to Jan 2023 Nov 2023 to Jan 2024 Nov 2024 to Jan 2025 Nov 2025 to Jan 2026 Nov 2026	Nov 2 2022		
	Councillor Joan Jones	Feb 2023 to Apr 2023 Feb 2024 to Apr 2024 Feb 2025 to Apr 2025 Feb 2026 to Apr 2026	Nov 2 2022		
	Councillor Jonathan Lerner	May 2023 to Jul 2023 May 2024 to Jul 2024 May 2025 to Jul 2025 May 2026 to Jul 2026	Nov 2 2022		
	Councillor Rachelle Mundell	Aug 2023 to Oct 2023 Aug 2024 to Oct 2024 Aug 2025 to Oct 2025 Aug 2026 to Oct 2026	Nov 2 2022		
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 2 2022		

COMMITTEE TYPE	MEMBERSHIP	REPRESENTING	DATE APPOINTED	EXPIRES	CONTACT
MANDATED BY STATUTE:					
Accessibility Advisory Statutory Committee <i>(Accessible British Columbia Act & B.C., Reg. 105/2022 & Terms of Reference approved by Council 3 May 2023)</i>	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 1 st Tuesday at 6:00 pm, a minimum of 3 times annually. Additional meetings or time change, subject to unanimous consent of the Committee	Total Members = Up to 7 Quorum = 4 Meeting adjourns in 10 minutes if no quorum		Term = 1 year	Delcy Wells, Director of Corporate Administration George Robinson, Director of Planning & Community Services
One Council member, Chairperson	Councillor Ian Savage	Council	Jul 26 2023		
Alternate Chairperson	Councillor Rachelle Mundell	Council (in the absence of Councillor Ian Savage)	Jul 26 2023		
Up to 6 Members at Large (5 residents & one non-res)	Jim Plasteras	Member at Large	Jul 26 2023	Dec 31 2024	
	Vacant	Member at Large		Dec 31 2024	
	Christine Reynolds	Member at Large	Oct 11 2023	Dec 31 2024	
	Steven Guild	Member at Large [non-resident]	Oct 11 2023	Dec 31 2024	
	Andrew Speirs	Member at Large	Dec 6 2023	Dec 31 2024	
	Mingyang (Alan) Zhao	Member at Large	Nov 29 2023	Dec 31 2024	
<i>Staff Liaison & Secretary</i>	George Robinson	Non-voting Staff Member Appointed by CAO	Dec 1 2023		
<i>Resource</i>	Delcy Wells	Other staff members, as required			
Board of Variance <i>(LGA s. 536 + Bylaw No.10) Chair (Per LGA s. 539, elected by members/ Acting Chair designated by Chair)</i>	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd 2 nd Thursday (Bylaw No. 10) at 4:00 pm, if required (application)	Total Members = 3 Quorum = 2		Term = 3 years	Delcy Wells, Director of Corporate Administration
	John Coulson	Member at Large	Jul 26 2023	Jul 25 2026	
	Hans Larsen	Member at Large	Mar 8 2023	Mar 7 2026	
	Gary Peters	Member at Large	Mar 8 2023	Mar 7 2026	
<i>Secretary</i>	Delcy Wells, Director of Corporate Administration		Apr 14 2014		
Parcel Tax Roll Review Panel <i>(CC s.204)</i>	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd	Total Members = 5 Quorum = 3 Meeting adjourns in 10 minutes if no quorum		Term = Until new appointments	Rose Liu, Director of Financial Services
Members = At least 3 persons appointed by Council	All members of Council		Nov 5 2018		
Chair, as appointed by Panel at first meeting					
<i>Secretary</i>	Delcy Wells, Director of Corporate Administration				

COMMISSIONS (s. 143 CC): Nil					

OMMITTEE 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):					
Parks and Trails Select Committee (CC s. 142 & Terms of Reference approved by Council 11 October 2023)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd on the 3 rd Thursday of the month @ 6:00 pm (or time set by Committee unanimous vote) a minimum of twice annually	Total Voting Members = 9 Quorum = 5 Meeting adjourns in 10 minutes if no quorum		Three-year Term effective from appointment to December 31 st of the third year of term, except in election year per Policy 3000-12	George Robinson, Director of Planning & Community Services
<i>Chairperson & Alternate Chairperson to be appointed by Committee at first meeting</i>					
Eight Members at Large (residents)	Katrina Barnes	Member at Large	Oct 11 2023	Oct 31 2026	
	Claire Belanger	Member at Large	Jul 26 2023	Oct 31 2026	
	Susan Cormie	Member at Large	Jul 26 2023	Oct 31 2026	
	Matt Foster	Member at Large	Jul 26 2023	Oct 31 2026	
	Valerie Jenkins	Member at Large	Jul 26 2023	Oct 31 2026	
	VACANT	Member at Large	Jul 26 2023	Oct 31 2026	
	Becky Sanders	Member at Large	Jul 26 2023	Oct 31 2026	
	Clint Smith	Member at Large	Oct 11 2023	Oct 31 2026	
One Council Member	Councillor Joan Jones	Council	Jul 26 2023		
Resource, Staff Liaison & Secretary	George Robinson, Director of Planning & Community Services	Staff Liaison appointed by CAO	Dec 1 2023		
		Other staff, as required			
COMMITTEE TYPE	MEMBERSHIP	REPRESENTING	DATE APPOINTED	EXPIRES	CONTACT
STANDING COMMITTEES OF COUNCIL (s.141 CC by Mayor, for matters better dealt with by committee, at least ½ must be Council members):					
Community Safety (Terms of Reference approved by Mayor 23 June 2020)	Council Chamber, 2 nd Floor Municipal Hall, 7192 Lantzville Rd on the 2 nd Tuesday of the month @ 9:00 am (or time set by Comm. unanimous vote) a min. of twice annually or at call of Chair	Total Voting Members = 5 Quorum = 3 Meeting adjourns in 10 minutes if no quorum		Concurrent with Council term, or until dissolved by Mayor (whichever occurs first)	Delcy Wells, Director of Corporate Administration
Chairperson (Acting Mayor = Alternate Chairperson)	Mayor Mark Swain				
	Councillor Joan Jones				
	Councillor Jonathan Lerner				
	Councillor Rachelle Mundell				
	Councillor Ian Savage				
Resource	Delcy Wells, Director of Corporate Administration	Staff Liaison appointed by CAO			
	RCMP Representative				
	Fire Chief				
	Other staff, as required				
Secretary	Delcy Wells, Director of Corporate Administration	Committee clerk apptd by Dir. of Corp. Admin.			
APPOINTMENTS TO OUTSIDE AGENCIES AS MEMBERS:					CONTACT
Regional District of Nanaimo (LGA s. 197/198) Tuesdays @ 1 pm per schedule each month	6300 Hammond Bay Rd, Nanaimo, BC	Total Members = 19 (effective Nov 1 2017)		Term = Until new appointments	Jacquie Hill , Manager of Legislative Services, RDN
Member - DoL Representative	Mayor Mark Swain	Council	Nov 2 2022		
Alternate - DoL Representative	Councillor Ian Savage	Council (in the absence of Councillor Geselbracht)	Nov 2 2022		
RDN Fire Services Advisory Committee @ 7 pm min. four times per year (as required)	6300 Hammond Bay Rd, Nanaimo, BC	Total Members = 16 Fire Departments		Term = Until new appointments	Erica Beauchamp , Manager of Emergency Services, RDN
Member - DoL	Councillor Joan Jones	Council	Nov 22 2023		
DoL Representative	Neil Rukus	Fire Chief			
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	Ben Hyman , Executive Director, VIRL
Member - DoL Representative	Councillor Jonathan Lerner	Council	Nov 2 2022 & Oct 25 2023	Dec 31 2024	
Alternate - DoL Representative	Councillor Joan Jones	Council (in the absence of Councillor Lerner)	Nov 2 2022 & Oct 25 2023	Dec 31 2024	
Municipal Insurance Association of BC (Reciprocal Agreement)	AGM at UBCM Conference Other meetings, as required	All Subscribers		Term = Until new appointments	Megan Chorlton , Chief Executive Officer, MIABC
Member - DoL Voting Delegate at Meetings of Subscribers	Councillor Ian Savage	Council	Jun 7 2023		
First Alternate Voting Delegate	Councillor Jonathan Lerner	Council (in the absence of Voting Delegate)	Jun 7 2023		
Second Alternate Voting Delegate	Councillor Joan Jones	Council (in the absence of Voting Delegate & 1 st Alt)	Jun 7 2023		

APPOINTMENTS TO OUTSIDE AGENCIES AS LIAISON:					
Lantzville Woodlot Advisory Group					John Gregson, Gen. Mgr., Copcan Civil Ltd. (Woodlot Licensee)
Liaison – as DoL Representative	VACANT	Council			
Liaison – as DoL Staff Representative	George Robinson, Director of Planning & Community Services	District Staff	Dec 1 2023		