



## **Appointments to Authorities, Boards, and Committees By-law No. 81-22 - Consolidated**

(This is a consolidated reproduction made available for information purposes only. This is not an official version of the By-law.)

### **Amendments:**

<u>By-law Number</u>	<u>Date Passed</u>
06-23	January 16, 2023
21-23	April 3, 2023
26-23	May 1, 2023
72-23	October 3, 2023
70-24	July 15, 2024
111-24	December 16, 2024
10-25	February 03, 2025
33-25	March 17, 2025
94-25	September 2, 2025

## **Schedule "A" to By-law No. 81-22 (As Amended)**

### **Committees of Council**

#### **Committee of Adjustment**

##### Council Appointees

1. Councillor Brian Derbyshire
2. Councillor Frank Kennes
3. Deputy Mayor Mike McGuire
4. Councillor Steve Pelkman

##### Community Appointees

5. Jesse Terpstra
6. Dale Viaene
7. Randeep Kumar

#### **Community Development Advisory Committee (CDAC)**

##### Council Appointees

1. Councillor Donna Pammer
2. Councillor Steve Pelkman
3. Councillor Greg Willsie

##### Community Appointees

4. Jagger Benham
5. Steven Derbyshire
6. Sheri Faccenda
7. Wendy Marshman
8. Brad Richards
9. Chris Soares

#### **Museum Strathroy-Caradoc Advisory Committee**

##### Council Appointees

1. Councillor Donna Pammer

##### Community Appointees

2. David Brock
3. Melanie Franke
4. Ashlie Hawkins
5. Marty Peterson
6. Alla Shevchuk

## **Strathroy-Caradoc Police Services Board**

### Council Appointees

1. Mayor Colin Grantham
2. Councillor John Brennan

### Provincial Appointees

3. Ineke Haan
4. Peter Rowe

### Community Appointee

5. Matt Hall

## **Tri-Township Arena Board**

### Council Appointees

1. Mayor Colin Grantham
2. Councillor Sandi Hipple
3. Deputy Mayor Mike McGuire
4. Councillor Brian Derbyshire (Alternate)

### Community Appointees

5. Joel Van Bynen
6. William Flegel

## **Strathroy Business Improvement Area (B.I.A.) Board of Management**

### Council Appointees

1. Mayor Colin Grantham
2. Councillor Frank Kennes

### Board Appointees

3. Mark Holmes
4. Adam Rice
5. Catherine Pacheco
6. Daniel Kiekens
7. Kaity Philips
8. Courtney Sinclair
9. Chris Traczuk
10. Nathan Wilcox (Past Chair)

## **Striking Committee**

1. Mayor Colin Grantham
2. Deputy-Mayor Mike McGuire
3. Councillor John Brennan
4. Councillor Sandi Hipple

**Schedule "B" to By-law No. 81-22**

**Corporations, Boards, and Agencies**

**Bluewater Recycling**

1. Councillor Greg Willsie

**Lake Huron Pipeline**

1. Mayor Colin Grantham
2. Councillor Greg Willsie (Alternate)

**Lower Thames Valley Conservation Authority**

1. Councillor Sandi Hipple

**Southwest Medical Board**

1. Cheryl Waters
2. Sandi Hipple

**St. Clair Region Conservation Authority**

1. Councillor John Brennan
2. Councillor Frank Kennes

**Strathroy-Caradoc Housing Corporation – Board of Directors**

1. Mayor Colin Grantham
2. Deputy Mayor Mike McGuire
3. Councillor Steve Pelkman
4. Councilor Brian Derbyshire

**Fence Viewers**

1. John Brunet
2. Steven Derbyshire

## **Livestock Viewers**

1. Steven Derbyshire
2. Lance Tugwell

A formal mandate letter shall be issued to each individual appointed herein. The mandate letter shall be signed by each appointee and shall underscore that an individual named herein is a Municipal representative and shall act in a manner that:

- Ensures the Municipal viewpoint is respected and advanced;
- Is in keeping with the principles of openness and transparency;
- Respects the need for freedom from pecuniary and conflicts of interest while discharging the responsibilities and duties of the office; and
- Respects all duly enacted laws, statutes and Municipal policies.

## **Schedule "C" to By-law No. 81-22**

### **Integrity Commissioner, Closed Meeting Investigator, and Ombudsman**

1. Aird & Berlis LLP

## **Schedule "D" to By-law No. 81-22**

### **Additional Appointments**

The following are boards and committees that function within the Municipal administration. The membership of these committees is established apart from the Appointments By-Law but is included in this document as a reference only.

## **Ad Hoc Traffic Committee**

1. Mayor Colin Grantham
2. Chair of Engineering & Public Works
3. Director of Engineering & Public Works
4. Manager of Public Works (Roads Manager)
5. Strathroy-Caradoc Police Chief of Police
6. Middlesex County Engineer

**Community Emergency Management Co-ordinator (CEMC)**

1. Steve Beasley, Director of Fire Services/Fire Chief
2. Mark Campbell, Chief of Police (Alternate)