Table 1

 Council Appointments to City Advisory Bodies and Other Boards

| Standing Committee               | Date<br>Councillor<br>Appointed | Councillor<br>Term            | Council Members                                      | Committee Term<br>Expires | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term | Maximum<br>Number of<br>Terms for<br>Citizen<br>Member |
|----------------------------------|---------------------------------|-------------------------------|--|---------------------------|---|---------------------------|--|
| Governance and Priorities        | December, 2014                  | Term of Office                | Mayor, Chair<br>plus 8 members of Council            | December 2018             | N/A   | N/A                       | N/A  |
| Planning and Land Use            | December, 2014                  | Term of Office                | Mayor, Chair<br>plus 8 members of Council            | December 2018             | N/A   | N/A                       | N/A  |
| Community Services               | December, 2014                  | 2 consecutive<br>2 year terms | 4 members of Council<br>w/Mayor serving as alternate | June 30, 2016             | 3   | 2 years                   | 2<br>consecutive<br>terms (3<br>years)                 |
| Corporate and Strategic Services | December, 2014                  | 2 consecutive<br>2 year terms | 4 members of Council<br>w/Mayor serving as alternate | June 30, 2016             | 3   | 2 years                   | 2<br>consecutive<br>terms (3<br>years)                 |

**NOTE:** There were 3 corrections made to this document:

- 1. Page 2 Addition of Art in Public Places Committee
- 2. Page 5 Tourism Victoria Sales and Marketing Committee removed as City staff is appointed
- 3. Page 10 Capital Regional Water Supply Commission & CRD Regional Housing Trust Fund Commission duplicated, one version removed

| CITY COMMITTEES                                   |                              |                               |   |                           |   |   |   |
|---|------------------------------|-------------------------------|---|---------------------------|---|---|---|
| City Committee or Board                           | Date Councillor<br>Appointed | Councillor<br>Term            | Council Member<br>(Alternate)   | Committee Term<br>Expires | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term                                       | Maximum<br>Number<br>of Terms<br>for<br>Citizen<br>Member |
| Honorary Citizens Committee                       | December, 2014               | 2 consecutive<br>2 year terms | 1 member of Council   | December, 2018            | 7   | The year<br>that the<br>Honorary<br>Citizens<br>are<br>selected | No<br>maximum   |
| Victoria Conference Centre Advisory<br>Committee  | December, 2014               | 2 consecutive<br>2 year terms | 2 members of Council<br>*The Mayor is a standing member of the<br>Committee               | December, 2018            | N/A   | N/A   | N/A   |
| City of Victoria Youth Council                    | December, 2014               | 2 consecutive<br>2 year terms | 1 member of Council   | December, 2018            | N/A   | N/A   | N/A   |
| David Foster Way Fundraising<br>Committee         | December, 2014               | 2 consecutive<br>2 year terms | 1 member of Council   | December, 2018            | N/A   | N/A   | N/A   |
| Victoria Harbour Aerodrome Community<br>Committee | December, 2014               | 2 consecutive<br>2 year terms | 1 member of Council plus Council member<br>liaisons to James Bay, VicWest and<br>Downtown | December, 2018            | N/A   | N/A   | N/A   |
| Art in Public Places Committee                    | December, 2014               | 2 consecutive<br>2 year terms | 1 member of Council   | December, 2018            | N/A   | N/A   | N/A   |

W:\WPDOCS\GPC\GPC LETTERS, MEMOS & PP\2014\12\_11\Council Appointments 2014.doc

| STATUTORY COMMITTEES AND   | STATUTORY COMMITTEES AND BOARDS |   |  |   |   |                           |   |  |  |  |  |  |
|--|---------------------------------|---|--|---|---|---------------------------|---|--|--|--|--|--|
| Statutory Committee or Board   | Date<br>Councillor<br>Appointed | Councillor<br>Term                            | Council/Citizen Members<br>(Alternate)                 | Committee Term<br>Expires                           | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term | Maximum<br>Number<br>of Terms<br>for<br>Citizen<br>Member |  |  |  |  |  |
| Board of Cemetery Trustees<br>of Greater Victoria                    | December, 2014                  | <mark>3 year term</mark><br>Until reappointed | 1 member of Council<br>Chris Lawless<br>Kathi Springer | December, 2018<br>January 31, 2015<br>June 30, 2017 | 2   | Initial 3<br>year<br>term | Renewed<br>at the<br>discretion<br>of Council             |  |  |  |  |  |
| ★Capital Region Emergency Service<br>Telecommunications Inc. (CREST) | December, 2014                  | <mark>1 year</mark>                           | 1 member of Council or a Citizen appointee             | December 31, 2015                                   | N/A   | N/A                       | N/A   |  |  |  |  |  |

\*CREST Members Agreement section 4.2 references the option that "each member on the date of the agreement shall be entitled to nominate as a director one individual for each share in the Company held by it.". Accordingly, the City's appointee to CREST no longer has to be a Council member

| COMMUNITY COMMITTEES, COM  | IMISSION AND BO                 | ARDS (INCLUDING               | FOUNDATIONS, TRUSTS, AND SOCIE   | ETIES)                                 |   |                           |  |
|--|---------------------------------|-------------------------------|--|--|---|---------------------------|--|
| Committee or Board   | Date<br>Councillor<br>Appointed | Councillor Term               | Council Member<br>(Alternate)  | Committee Term<br>Expires              | # of<br>Citizens<br>Appointed<br>by Council   | Citizen<br>Member<br>Term | Maximum<br>Number<br>of Terms<br>for<br>Citizen<br>Members |
| Downtown Victoria Business Association   | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council  | December, 2018                         | N/A   | N/A                       | N/A  |
| Greater Victoria Airport Authority –<br>Airport Consultative Committee                               | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council  | December, 2018                         | None  | N/A                       | N/A  |
| Victoria Airport Authority Board   | N/A                             | N/A                           | 2 Citizen nominees<br>1 appointed by VAA Board<br>(recruitment underway) | N/A<br>December 31, 2016               | 2 Citizens<br>nominated;<br>VAA<br>appoints 1 | 2 years                   | Up to 8<br>years   |
| Greater Victoria Family Court and Youth<br>Justice Committee   | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council<br>1 Citizen appointee<br>(recruitment underway)     | December 31, 2015<br>December 31, 2014 | 1 City<br>Appointee                           | Annual                    | N/A  |
| Greater Victoria Harbour Authority   | December, 2014                  | <mark>1 year</mark>           | 1 member of Council or Citizen<br>City nominates and GVHA appoints       | December 31, 2015                      | N/A   | N/A                       | N/A  |
| Greater Victoria Harbour Authority<br>Member Representative<br>(Annual and Special General Meetings) | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council  | December, 2018                         | N/A   | N/A                       | N/A  |
| Greater Victoria Labour Relations<br>Association Board   | December, 2014                  | 2 consecutive<br>2 year terms | Mayor and 1 member of Council  | December, 2018                         | N/A   | N/A                       | N/A  |

W:\WPDOCS\GPC\GPC LETTERS, MEMOS & PP\2014\12\_11\Council Appointments 2014.doc

 Table 1

 Council Appointments to City Advisory Bodies and Other Boards

| Greater Victoria Public Library Board   | December, 2014 | 1 year                         | 1 member of Council<br>4 Citizen appointees:<br>(recruitment underway)<br>David Alexander<br>Roberta Burris<br>Paul McNair<br>Kathy Santini | December 31, 2015<br>December 31, 2015<br>December 31, 2014<br>December 31, 2015<br>December 31, 2015 | 4 City<br>Appointees  | 2 years | 4<br>consecut<br>e terms (<br>years) |
|---|----------------|--------------------------------|---|---|---|---------|--------------------------------------|
|   | December, 2014 | 1 year<br>(appointed annually) | Representative - Can be either Councillor or  | December 31, 2015   |   |         |                                      |
| Canadian Capital Cities Organization  | April 2015     | 1 year                         | citizen<br>Board Member – Can be either Councillor or<br>citizen; can also be above representative  | April 2016  | N/A   | N/A     | N/A                                  |
| Municipal Insurance Association of<br>British Columbia (MIABC)                                      | December, 2014 | <mark>1 year</mark>            | 1 member of Council   | December 31, 2015   | N/A   | N/A     | N/A                                  |
| Tourism Victoria Board of Directors<br>(includes Tourism Victoria – Victoria<br>Hospitality Awards) | December, 2014 | <mark>1 year</mark>            | 1 member of Council   | December 31, 2015   | 1 x City Rep<br>(Elected<br>Official, staff<br>member or<br>member of<br>public<br>residing in<br>City of<br>Victoria | N/A     | N/A                                  |
| Victoria Civic Heritage Trust   | December, 2014 | 2 consecutive<br>2 year terms  | Up to 2 members of Council  | December, 2018  | N/A   | N/A     | N/A                                  |
| Victoria Heritage Foundation  | December, 2014 | 2 consecutive<br>2 year terms  | 1 member of Council   | December, 2018  | N/A   | N/A     | N/A                                  |
| Victoria Parks and Recreation<br>Foundation   | December, 2014 | 2 consecutive<br>2 year terms  | 1 member of Council   | December, 2018  | N/A   | N/A     | N/A                                  |

 Table 1

 Council Appointments to City Advisory Bodies and Other Boards

| Victoria Regional Transit Commission   | December, 2014 | Mayor – 4 years<br>Council member<br>nominee may be up<br>to 4 years | Mayor – Standing Member<br>Provincial Appointee: 1 member of Council<br>The City Nominates the Council member to the<br>Commission | December, 2018 | N/A | N/A | Mayor is<br>standing<br>member<br>of Board<br>Province<br>appoints<br>one<br>Councillor |
|--|----------------|--|--|----------------|-----|-----|---|
| Community Action Plan on Discrimination<br>(Not a City of Victoria Committee. The<br>Councillors are Victoria City Council<br>liaisons to the CAP on Discrimination) | December, 2014 | 2 consecutive<br>2 year terms  | 1 or 2 members of Council  | December, 2018 | N/A | N/A | N/A   |

| OTHER "VOLUNTARY" COMMITT   | EES AND TASK F                  | ORCES           |                               |                           |   |                           |  |
|---|---------------------------------|-----------------|-------------------------------|---------------------------|---|---------------------------|--|
| Committee or Board  | Date<br>Councillor<br>Appointed | Councillor Term | Council Member<br>(Alternate) | Committee Term<br>Expires | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term | Maximum<br>Number<br>of Terms<br>for<br>Citizen<br>Members |
| FCM – Election to Board of Directors                              |                                 |                 | 1 member of Council           | December 31, 2015         | N/A   | N/A                       | N/A  |
| FCM Board: Standing Committee on<br>Economic & Social Development |                                 |                 | 1 member of Council           | December 31, 2015         | N/A   | N/A                       | N/A  |
| FCM Board: Standing Committee on<br>Economic & Social Development |                                 |                 | 1 member of Council           | December 31, 2015         | N/A   | N/A                       | N/A  |
| AVICC   |                                 |                 |                               |                           |   |                           |  |
| UBCM  |                                 |                 |                               |                           |   |                           |  |

## **NEIGHBOURHOOD ASSOCIATIONS – COUNCILLOR LIAISONS**

| Committee or Board  | Date<br>Councillor<br>Appointed | Councillor Term               | Council Member<br>(Alternate) | Committee Term<br>Expires | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term | Maximum<br>Number of<br>Terms for<br>Citizen<br>Members |
|---|---------------------------------|-------------------------------|-------------------------------|---------------------------|---|---------------------------|---|
| Burnside Gorge Community Association  | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Downtown Blanshard Advisory<br>Committee - including the<br>Hillside/Quadra<br>Neighbourhood Action Group | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Downtown Residents Association  | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Fairfield Gonzales Community<br>Association   | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Fernwood Community Association  | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| James Bay Neighbourhood Association   | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| North Jubilee Neighbourhood<br>Association  | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| North Park Neighbourhood Association  | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Oakland Community Association   | December, 2014                  | 2 consecutive<br>2 year terms | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |
| Rockland Neighbourhood Association  | December, 2014                  | 2 consecutive                 | 1 member of Council           | December 31, 2016         | N/A   | N/A                       | N/A   |

W:\WPDOCS\GPC\GPC LETTERS, MEMOS & PP\2014\12\_11\Council Appointments 2014.doc

Page 8 of 10 UPDATED: Dec.-10-14

 Table 1

 Council Appointments to City Advisory Bodies and Other Boards

|  |                | 2 year terms                  |                     |                   |     |     |     |
|--|----------------|-------------------------------|---------------------|-------------------|-----|-----|-----|
| South Jubilee Neighbourhood<br>Association | December, 2014 | 2 consecutive<br>2 year terms | 1 member of Council | December 31, 2016 | N/A | N/A | N/A |
| Victoria West Community Association        | December, 2014 | 2 consecutive<br>2 year terms | 1 member of Council | December 31, 2016 | N/A | N/A | N/A |

| COMMUNITY COMMITTEES, CO                                  | MMISSION AND BO                 | ARDS - Capital Regi | onal District   |                           |   |                           |  |
|---|---------------------------------|---------------------|---|---------------------------|---|---------------------------|--|
| Committee or Board  | Date<br>Councillor<br>Appointed | Councillor Term     | Council Member<br>(Alternate)   | Committee Term<br>Expires | # of<br>Citizens<br>Appointed<br>by Council | Citizen<br>Member<br>Term | Maximum<br>Number<br>of Terms<br>for<br>Citizen<br>Members |
| Capital Regional District<br>Board of Municipal Directors | December 4, 2014                | 4 years             | Mayor and 3 members of Council – ranked<br>Mayor<br>1. Councillor Isitt<br>2. Councillor Alto<br>3. Councillor Young<br>Alternates: 4 members of Council -<br>ranked:<br>1. Councillor Loveday<br>2. Councillor Loveday<br>2. Councillor Coleman<br>3. Councillor Madoff<br>4. Councillor Thornton-Joe<br>5. Councillor Lucas | December, 2018            | N/A   | N/A                       | N/A  |
| Capital Regional District<br>Arts Advisory Council        | December, 2014                  | 1 year              | 1 member of Council   | December 31, 2015         | N/A   | N/A                       | N/A  |
| Capital Regional District<br>Hospital Board               | December 4, 2014                | 4 years             | Mayor and 3 members of Council – ranked<br>Mayor<br>1. Councillor Isitt<br>2. Councillor Alto<br>3. Councillor Young  | December, 2018            | N/A   | N/A                       | N/A  |

W:\WPDOCS\GPC\GPC LETTERS, MEMOS & PP\2014\12\_11\Council Appointments 2014.doc

 Table 1

 Council Appointments to City Advisory Bodies and Other Boards

|  |                |  | Alternates: 4 members of Council -<br>ranked:<br>1. Councillor Loveday<br>2. Councillor Coleman<br>3. Councillor Madoff<br>4. Councillor Thornton-Joe<br>5. Councillor Lucas |                   |     |     |     |
|--|----------------|--|--|-------------------|-----|-----|-----|
| Capital Regional Water Supply<br>Commission                            | December, 2014 | 4 years –<br>Ends immediately before<br>the first Monday following<br>Dec 1 in the year of the<br>general municipal<br>election<br>(Require Ad in paper for<br>the general public<br>before appointment) | 4 members of Council<br>Alternates: 4 members of Council –<br>ranked<br>1 <sup>st</sup><br>2 <sup>nd</sup><br>3 <sup>rd</sup><br>4 <sup>th</sup>                             | December, 2018    | N/A | N/A | N/A |
| Capital Regional District<br>Regional Housing Trust Fund<br>Commission | December, 2014 | 1 year   | 1 member of Council<br>City Nominates Candidate to<br>CRD Board Director appointed by the Board<br>Chair   | December 31, 2015 | N/A | N/A | N/A |
| Capital Regional District Royal &<br>McPherson Theatres Society Board  | December, 2014 | 1 year   | 1 member of Council  | December 31, 2015 | N/A | N/A | N/A |