

Table 1
Council Appointments to City Advisory Bodies and Other Boards

Standing Committee	Date Councillor Appointed	Councillor Term	Council Members	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen Member
Governance and Priorities	December, 2014	Term of Office	Mayor, Chair plus 8 members of Council	December 2018	N/A	N/A	N/A
Planning and Land Use	December, 2014	Term of Office	Mayor, Chair plus 8 members of Council	December 2018	N/A	N/A	N/A
Community Services	December, 2014	18 months*	4 members of Council w/Mayor serving as alternate	June 30, 2016	3	18 months*	2 consecutive terms (3 years)
Corporate and Strategic Services	December, 2014	18 months*	4 members of Council w/Mayor serving as alternate	June 30, 2016	3	18 months*	2 consecutive terms (3 years)

* New Council will consider 24 month terms – half of 4 year term of Council

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CITY COMMITTEES							
City Committee or Board	Date Councillor Appointed	Councillor Term	Council Member (Alternate)	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen Member
Honorary Citizens Committee	December, 2014	4 years	1 member of Council	December, 2018	7	The year that the Honorary Citizens are selected	No maximum
Victoria Conference Centre Advisory Committee	December, 2014	4 years	2 members of Council *The Mayor is a standing member of the Committee	December, 2018	N/A	N/A	N/A
City of Victoria Youth Council	December, 2014	4 years	1 member of Council	December, 2018	N/A	N/A	N/A
David Foster Way Fundraising Committee	December, 2014	4 years	1 member of Council	December, 2018	N/A	N/A	N/A
Victoria Harbour Aerodrome Community Committee	December, 2014	4 years	1 member of Council plus Council member liaisons to James Bay, VicWest and Downtown	December, 2018	N/A	N/A	N/A

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STATUTORY COMMITTEES AND BOARDS							
Statutory Committee or Board	Date Councillor Appointed	Councillor Term	Council/Citizen Members (Alternate)	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen Member
Board of Cemetery Trustees of Greater Victoria	December, 2014	4 years Until reappointed	1 member of Council Chris Lawless Kathi Springer	December, 2018 January 31, 2015 June 30, 2017	2	Initial 3 year term	Renewed at the discretion of Council
★Capital Region Emergency Service Telecommunications Inc. (CREST)	December, 2014	1 year	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

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COMMUNITY COMMITTEES, COMMISSION AND BOARDS (INCLUDING FOUNDATIONS, TRUSTS, AND SOCIETIES)							
Committee or Board	Date Councillor Appointed	Councillor Term	Council Member (Alternate)	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen Members
Downtown Victoria Business Association	December, 2014	Up to 4 years	1 member of Council	December, 2018	N/A	N/A	N/A
Greater Victoria Airport Authority – Airport Consultative Committee	December, 2014	Up to 4 years	1 member of Council	December, 2018	None	N/A	N/A
Victoria Airport Authority Board	N/A	N/A	2 Citizen nominees 1 appointed by VAA Board (recruitment underway)	N/A December 31, 2016	2 Citizens nominated; VAA appoints 1	2 years	Up to 8 years
Greater Victoria Family Court and Youth Justice Committee	December, 2014	1 year	1 member of Council 1 Citizen appointee (recruitment underway)	December 31, 2015 December 31, 2014	1 City Appointee	Annual	N/A
Greater Victoria Harbour Authority	December, 2014	1 year	1 member of Council or Citizen City nominates and GVHA appoints	December 31, 2015	N/A	N/A	N/A
Greater Victoria Harbour Authority Member Representative (Annual and Special General Meetings)	December, 2014	Up to 4 years	1 member of Council	December, 2018	N/A	N/A	N/A
Greater Victoria Labour Relations Association Board	December, 2014	Up to 4 years	Mayor and 1 member of Council	December, 2018	N/A	N/A	N/A

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Greater Victoria Public Library Board	December, 2014	1 year	1 member of Council 4 Citizen appointees: (recruitment underway) David Alexander Roberta Burris Paul McNair Kathy Santini	December 31, 2015 December 31, 2015 December 31, 2014 December 31, 2015 December 31, 2015	4 City Appointees	2 years	4 consecutive terms (8 years)
Canadian Capital Cities Organization	December, 2014	1 year	Representative - Can be either Councillor or citizen	December 31, 2015	N/A	N/A	N/A
	April 2015	1 year	Board Member – Can be either Councillor or citizen; can also be above representative	April 2016			
Municipal Insurance Association of British Columbia (MIABC)	December, 2014	1 year	1 member of Council	December 31, 2015	N/A	N/A	N/A
Tourism Victoria Board of Directors (includes Tourism Victoria – Victoria Hospitality Awards)	December, 2014	1 year	1 member of Council	December 31, 2015	1 x City Rep (Elected Official, staff member or member of public residing in City of Victoria)	N/A	N/A
Tourism Victoria Sales and Marketing Committee	December, 2014	1 year	1 member of Council	December 31, 2015	Required: 1 x elected official (Mayor or Councillor) 1 x City Staff	1 Year	N/A
Victoria Civic Heritage Trust	December, 2014	Up to 4 years	1 member of Council	December, 2018	N/A	N/A	N/A
Victoria Heritage Foundation	December, 2014	Up to 4 years	1 member of Council	December, 2018	N/A	N/A	N/A
Victoria Parks and Recreation Foundation	December, 2014	Up to 4 years	1 member of Council	December, 2018	N/A	N/A	N/A

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

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OTHER “VOLUNTARY” COMMITTEES AND TASK FORCES							
Committee or Board	Date Councillor Appointed	Councillor Term	Council Member (Alternate)	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen 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 Economic & Social Development			1 member of Council	December 31, 2015	N/A	N/A	N/A
FCM Board: Standing Committee on Economic & Social Development			1 member of Council	December 31, 2015	N/A	N/A	N/A
AVICC							
UBCM							

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NEIGHBOURHOOD ASSOCIATIONS – COUNCILLOR LIAISONS							
Committee or Board	Date Councillor Appointed	Councillor Term	Council Member (Alternate)	Committee Term Expires	# of Citizens Appointed by Council	Citizen Member Term	Maximum Number of Terms for Citizen Members
Burnside Gorge Community Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Downtown Blanshard Advisory Committee - including the Hillside/Quadra Neighbourhood Action Group	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Downtown Residents Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Fairfield Gonzales Community Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Fernwood Community Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
James Bay Neighbourhood Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
North Jubilee Neighbourhood Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
North Park Neighbourhood Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Oakland Community Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Rockland Neighbourhood Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
South Jubilee Neighbourhood Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A
Victoria West Community Association	December, 2014	24 Months	1 member of Council	December 31, 2016	N/A	N/A	N/A

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

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