

SCHEDULE "A"

Dec. 09

LOYALIST TOWNSHIP COMMITTEE STRUCTURE

<u>Committee</u>	<u>Makeup</u>	
1 a) Budget Committee	All Members of Council	
b) Administration Committee	All Members of Council	
c) Property Standards Committee	All Members of Council	
2 Ferry Service Advisory Committee	Reeve Ward 1 - Councillor Director of Engineering Services Transportation & Solid Waste Manager C.A.O.	1 Clayton McEwen 2 Duncan Ashley
3 Committee of Adjustment <u>appointed for term of Council</u> (or until such time as re-appointed)	Minimum of 3 Twp. Residents appointed and maximum 6 Residents appointed	1 Lloyd Berndt 2 Jeff Barlow 3 Geoffrey Fearn 4 Gerry Mulder 5 Dr. Barry Thorne 6
4 Recreation & Property Advisory Committee	Two Members of Council & up to 8 Twp. Residents	1 Duncan Ashley 2 John Ibey 3 Lynn Fleming 4 Alex Kelly 5 Bill Hetherington 6 Pierre Laframboise 7 Mary Jo Lawlor 8 Joy Silver

5	Heritage Committee	Two Councillors plus up to 8 Twp. Residents	1 Carl Bresee 2 Joe Hudacin 1 R. Philip Smart 2 Robert Hammond 3 Warren Sleeth 4 Barbara Monk 5 Virginia Thompson 6 John Dixon 7
6	Cemeteries Committee	One Councillor plus up to 8 Twp. Residents Bruce Caughey - Staff support (non-voting)	1 Ric Bresee 2 3 Robert Hammond 4 Judith Harrower 5 Jim Hegadorn 6 7 8
7	Emergency Planning Committee	Deputy Reeve, C.A.O., Fire Chief, Director of Engineering Services, Police Chief representatives from O.P.P., Health Unit, Public School Board, Sep.School, Cty. Lennox & Addington	1 Bill Lowry
8	Community Policing Liaison Committee	One Councillor as liaison	1 Joe Hudacin
9	Cataraqui Region Conservation Authority	Appointment - January 1 - Dec. 31, 2010 (Appt. to Dec. 31, 2010) (Appt. for 3 years after 2010 election)	1 Carl Bresee Gary Osborne
10	Cataraqui Source Protection	Provincial Appointment	1 Ric Bresee
11	Quinte Conservation Authority		1 Carl Bresee
12	Quinte Source Protection	Representative for 11 municipalities minute # 2007.33.18 Appointment to November 2012	Ron Hamilton

13	Loyalist Parkway Association	One Councillor and 1 Twp. Resident	1 Joe Hudacin Ray Johnston
14	County Council alternate (appointed by By-law 2006-110) Term - December 4, 2006 - November 30, 2010		1 Joe Hudacin
15	Taxi Commission	1 Twp. resident or 1 Councillor	1 Duncan Ashley
16	Police Services Board appointed for term of Council Dec 4/06 - Nov 30/2010	Reeve 1 Provincial appointment 1 resident	1 Clayton McEwen 2 Mike Shabinsky - 3 year term to Apr. 23, 2011 3 (extendable for additional 3 years) <u>3 Jim Hegadorn - (term of Council)</u>
17	Ad hoc Parrotts Bay Resolution Feb. 10, 2005	Councillor Councillor 1 resident	1 Carl Bresee 2 Ric Bresee 3 Gary Osborne
18	Eastern Ont. Water Association		1 John Ibey
19	Bath Community Revitalization Committee	1 Member of Council	1 Joe Hudacin
20	Bath Museum Committee	1 Member of Council	1 Joe Hudacin
21	1812 Legacy Project	Member of Council	1 Joe Hudacin
22	Lafarge Community Liaison Committee	1 Member of Council Representative from the County Representative from the City	1 Joe Hudacin