

**SCHEDULE "A"**  
**LOYALIST TOWNSHIP COMMITTEE STRUCTURE**

Dec. 6, 2010

(unless otherwise noted, appointments are for the term December 1, 2010 - November 30, 2011)

<u>Committee</u>	<u>Makeup</u>	<u>Members</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	Mayor Ward 1 - Councillor Director of Engineering Services Transportation & Solid Waste Manager C.A.O.	1 Bill Lowry 2 Duncan Ashley
3 <b>Committee of Adjustment appointed for term of Council (or until such time as re-appointed)</b>	Minimum of 3 Twp. Residents appointed and <b>maximum 6 Residents appointed</b>  1 Staff Member - Director of Plan. & Develop.	1 Lloyd Berndt 2 Jeff Barlow 3 Geoffrey Fearn 4 Gerry Mulder 5 Dr. Barry Thorne 6 Arnold Adams
4 <b>Recreation &amp; Property Advisory Committee</b>	Two Members of Council and maximum 10 Residents appointed  1 Staff member - Recreation Director	1 Duncan Ashley 2 Ed Daniliunas 1 Lynn Fleming 2 Alex Kelly 3 Bill Hetherington 4 Mary Jo Lawlor 5 Joy Silver 6 Paul Proderick
5 <b>Heritage Committee</b>	Two Councillors plus up to 8 Twp. Residents  1 Staff Member - Planner	1 John Ibey 2 Ed Daniliunas 1 R. Philip Smart 2 Robert Hammond 3 Warren Sleeth 4 Barbara Monk 5 Virginia Thompson 6 John Dixon

<u>Committee</u>		<u>Makeup</u>	<u>Members</u>
6	<b>Cemeteries Committee</b>	One Councillor plus up to 8 Twp. Residents 1 Staff Member - Recreation Director 1 Staff Member - Bruce Caughey - <b>(non-voting)</b>	<b>1 Jim Hegadorn</b> 1 Robert Hammond 2 Judith Harrower 3 Alexandra Kelly 4 Mary Jo Lawlor
7	<b>Emergency Planning Committee</b>	Deputy Mayor, C.A.O., Fire Chief, Director of Engineering Services, representatives from O.P.P., Health Unit and County CEMC	<b>1 Ric Bresee</b>
8	<b>Community Policing Liaison Committee</b> ( <i>title may change</i> )	One Councillor as liaison	<b>1 Duncan Ashley</b>
9	<b>Catarqui Region Conservation Authority</b>	Appointment - <b>January 1, 2011 - Dec. 31, 2013</b> past committee serves to December 31, 2010 (CRCA cannot appoint past three year term)	<b>1 Penny Porter</b> Gary Osborne
10	<b>Catarqui Source Protection</b>	Provincial Appointment	<b>1 Ric Bresee</b>
11	<b>Quinte Conservation Authority</b>		<b>1 Carl Bresee</b>
12	<b>Quinte Source Protection</b>	Representative for 11 municipalities minute # 2007.33.18  <b>Appointment to November 2012</b>	Ron Hamilton
13	<b>Loyalist Parkway Association</b>	One Councillor and 1 Twp. Resident	<b>1 Ed Daniliunas</b> Ray Johnston
14	<b>County Council alternate</b> (appointed by By-law 2010-145)	<b>Term - December 1, 2010 - Nov. 30, 2014</b>	<b>1 John Ibey</b>
15	<b>Taxi Commission</b>	1 Twp. resident or 1 Councillor	<b>1 Ric Bresee</b>
16	<b>Police Services Board</b> <b>appointed for term of Council</b> <b>Dec 1/10 - Nov 30/2014</b>	Mayor 1 Provincial appointment (extendable for 3 yrs) 1 Resident 1 Staff Member - CAO	<b>1 Bill Lowry</b> 2 Mike Shabinsky - 3 year term to Apr. 23, 2011 3 Ron Gordon

	<u>Committee</u>	<u>Makeup</u>	<u>Members</u>
17	Eastern Ont. Water Association		1 John Ibey
18	Bath Community Revitalization Committee	1 Member of Council 1 Staff Member - Planner	1 Ed Daniliunas
19	Bath Museum Committee of The Corporation of Loyalist Township	1 Member of Council	1 Ed Daniliunas
20	1812 Legacy Project	1 Member of Council	1 Bill Lowry
21	Lafarge Community Liaison Committee	1 Member of Council Representative from the County Representative from the City	1 Bill Lowry