



Department of Corporate Services

Memorandum

Date: November 23, 2006
To: Mayor Gray and
Members of City Council-Elect
From: Sandra Kranc
City Clerk
Re: Annual Council Caucus Meeting

File: A-2110

The following is the agenda for the 2006 Council caucus meeting concerning appointments of citizens and members of Council to various Boards and Committees to be held on Tuesday, November 28, 2006 at 7:00 p.m. in the Council Chamber.

To assist in the appointment process enclosed please find the Rules of Procedure (white pages), detailed information on the relevant Boards and Committees (blue pages), as well as confidential applications (purple pages).

Council is requested to follow the order of appointments as set-out in Part Two of this agenda.

1. PART ONE - Adoption of Rules of Procedure for the Meeting

Nomination and voting procedure based on past practices of Council for use during the meeting are outlined in Part One. Council has the option to modify or change them prior to adoption. A Council decision is required on the method of voting.

2. PART TWO - Appointments

(a) Citizen Appointments

The number following the applicants' names indicates the application number found on the purple pages.

Blue Page(s)	Board/Committee	Applicants	Term
3 - 4	Committee of Adjustment five citizens for a four-year term	Noel Best (5) Kris Casey (9) Dave Chyznak (10) Andrew Fordham (12) Wes Gill (13) Stan Karwowski (25) Michael King (28) Tito Marimpietri (30) Joe Marion (31) Andrea Oosterlo (39) Esrick Quintyn (45)	December 1, 2006 to November 30, 2010 <i>(applicants continued on next page)</i>

Blue Page(s)	Board/Committee	Applicants	Term
		Beverly Rusk (47) John Sproule (53) Anna Visconti (59) George Weisz (60)	
7 - 8	Durham Land Division Committee one citizen for a four-year term	Edward Aldridge (1) Jane Hurst (20) Michael King (28) Joe Marion (31) Andrea Oosterlo (39)	December 1, 2006 to November 30, 2010
9 - 10	Heritage Oshawa (LACAC) four citizens for a three-year term	Chris Janusitis (22) Grant Karcich (24) Rose Mary Mason (32) Andrea Oosterlo (39)	December 1, 2006 to November 30, 2009
11	Livestock Valuer two citizens for a four-year term	Wesley Glaspell (15)	December 1, 2006 to November 30, 2010
13 - 14	Oshawa Accessibility Advisory Committee six citizens: one person with a disability for a two-year term three persons with disabilities for a three-year term one interested party for a three-year term	Susanne Boyle (disability) (7) Paul Hahn (disability) (17) Douglas Irvine (disability) (21) Barb Peyton (disability) (41) Michael Porto (disability) (42) Linda Tamburro (disability) (54)	December 1, 2006 to November 30, 2008 December 1, 2006 to November 30, 2009
15 - 16	Oshawa Airport Advisory Committee six citizens for a four-year term	Jack Barclay – comm. (4) Doug Hawkins – comm. (19) Stan Karwowski – comm. (25) Michael Kettela – comm. (27) David Presson – comm. (43) Esrick Quintyn – comm. (45) Ken Schaffner – comm. (48) James Sprague – comm. (52) Heather White – comm. (61) Andy Armstrong - user (2) Cheryl Marek - user (29) Philip McFadyen - user (34) Patrick Murdock - user (36) George Nelson - user (37)	December 1, 2006 to November 30, 2010

Blue Page(s)	Board/Committee	Applicants	Term
17 - 18	Oshawa Central Business District Improvement Area Board of Management six citizens for a four-year term	Sherries Boddis (6) Giacomo Bruno (8) Cathy Coxhead (11) Wes Gill (13) Glen Gillett (14) Rantz (Shelby) Quashie (44) Carla Skinner (50) Todd Skinner (51) Laura Vaillancourt (56) Tony VanderBaaren (57) Anna Visconti (59) Heather White (61)	December 1, 2006 to November 30, 2010
19	Oshawa Court of Revision one citizen for a one-year term one citizen for a three-year term	Mark Ashcroft (3) Alexander Kemp (26)	December 1, 2006 to November 30, 2007 December 1, 2006 to November 30, 2009
21	Oshawa Harbour Commission one citizen for a one-year term	Doug Hawkins (19) Michael Kettela (27) Robert Para (40) James Sprague (52) Steve Turner (55) George Weisz (60)	December 1, 2006 to November 30, 2007
23 - 24	Oshawa Public Library Board eight citizens for a four-year term	Wes Gill (13) Garth Johns (23) Grant Karcich (24) Stan Karwowski (25) Eileen Minett (35) Janet Nisbet (38) Esrick Quintyn (45) Rose Rockbrune (46) Ken Schaffner (48) John Sproule (53) Pamela Verhagen (58)	December 1, 2006 to November 30, 2010
29	Poundkeeper one citizen for a four year term	Ronald Grandy (16)	December 1, 2006 to November 30, 2010

Blue Page(s)	Board/Committee	Applicants	Term
30-31	Property Standards Committee five citizens for a four-year term	Mark Ashcroft (3) Noel Best (5) Kris Casey (9) Dave Chyznak (10) Andrew Fordham (12) Susan Hanley (18) Andrea Oosterlo (39) Olga Siblock (49) Carla Skinner (50)	December 1, 2006 to November 30, 2010

(b) **Councillor Appointments**

Blue Page(s)	Board/Committee	Appointee(s)	Term
1	Central Lake Ontario Conservation Authority four Regional Councillors for a four-year term		December 1, 2006 to November 30, 2010
2	Child Poverty Taskforce one Councillor for a one-year term		December 1, 2006 to November 30, 2007
5	Community Physician Recruitment Task Force one Councillor for a one-year term		December 1, 2006 to November 30, 2007
6	Downtown Action Committee two Councillors for a four-year term		December 1, 2006 to November 30, 2010
9 - 10	Heritage Oshawa (LACAC) one Councillor for a four-year term		December 1, 2006 to November 30, 2010
12	Multicultural Council of Oshawa/Durham one Councillor for a four-year term		December 1, 2006 to November 30, 2010
13 - 14	Oshawa Accessibility Advisory Committee one Councillor for a one-year term		December 1, 2006 to November 30, 2007
17 - 18	Oshawa Central Business District Improvement Area Board of Management one Councillor for a four-year term		December 1, 2006 to November 30, 2010

Blue Page(s)	Board/Committee	Appointee(s)	Term
20	Oshawa Folk Arts Council one Councillor for a four-year term		December 1, 2006 to November 30, 2010
22	Oshawa Historical Society one Councillor for a four-year term		December 1, 2006 to November 30, 2010
23 - 24	Oshawa Public Library Board two Councillors for a four-year term		December 1, 2006 to November 30, 2010
25	Oshawa Senior Citizens Centres Board of Directors three Councillors for a four- year term		December 1, 2006 to November 30, 2010
26	Oshawa Valley Botanical Garden Task Force one Councillor for a one-year term		December 1, 2006 to November 30, 2007
28	Parkwood Board of Directors one Councillor for a one-year term		December 1, 2006 to November 30, 2007
32	Robert McLaughlin Gallery Board of Directors two Councillors for a four-year term		December 1, 2006 to November 30, 2010

(c) **Standing Committees of Council**

Blue Page(s)	Board/Committee	Appointee(s)	Term
33	Deputy Mayor one Councillor for a one-year term (Mayor to nominate)		December 1, 2006 to November 30, 2007
34 - 35	Development Services Committee five Councillors for a one-year term		December 1, 2006 to November 30, 2007
34 - 35	Audit, Budget and Corporate Services Committee five Councillors for a one-year term		December 1, 2006 to November 30, 2007
34 - 35	Community Services Committee five Councillors for a one-year term		December 1, 2006 to November 30, 2007
34 - 35	Strategic Initiatives Committee five Councillors for a one-year term		December 1, 2006 to November 30, 2007
27	Oshawa Waterfront Co-ordinating Committee one Councillor-at-large for a one-year term		December 1, 2006 to November 30, 2007

3. PART THREE – Confidential Applications

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|-----|------------------|-----|------------------------|
| 1. | Edward Aldridge | 32. | Rose Mary Mason |
| 2. | Andy Armstrong | 33. | Terri McCabe |
| 3. | Mark Ashcroft | 34. | Philip McFadyen |
| 4. | Jack Barclay | 35. | Eileen Minett |
| 5. | Noel Best | 36. | Patrick Murdock |
| 6. | Sherries Boddis | 37. | George Nelson |
| 7. | Susanne Boyle | 38. | Janet Nisbet |
| 8. | Giacomo Bruno | 39. | Andrea Oosterlo |
| 9. | Kris Casey | 40. | Robert Para |
| 10. | Dave Chyznak | 41. | Barb Peyton |
| 11. | Cathy Coxhead | 42. | Michael Porto |
| 12. | Andrew Fordham | 43. | David Presson |
| 13. | Wes Gill | 44. | Rantz (Shelby) Quashie |
| 14. | Glen Gillett | 45. | Esrick Quintyn |
| 15. | Wesley Glaspell | 46. | Rose Rockbrune |
| 16. | Ronald Grandy | 47. | Beverly Rusk |
| 17. | Paul Hahn | 48. | Ken Schaffner |
| 18. | Susan Hanley | 49. | Olga Siblock |
| 19. | Doug Hawkins | 50. | Carla Skinner |
| 20. | Jane Hurst | 51. | Todd Skinner |
| 21. | Douglas Irvine | 52. | James Sprague |
| 22. | Chris Janusitis | 53. | John Sproule |
| 23. | Garth Johns | 54. | Linda Tamburro |
| 24. | Grant Karcich | 55. | Steve Turner |
| 25. | Stan Karwowski | 56. | Laura Vaillancourt |
| 26. | Alexander Kemp | 57. | Tony VanderBaaren |
| 27. | Michael Kettela | 58. | Pamela Verhagen |
| 28. | Michael King | 59. | Anna Visconti |
| 29. | Cheryl Marek | 60. | George Weisz |
| 30. | Tito Marimpietri | 61. | Heather White |
| 31. | Joe Marion | | |

Original Signed By:

Sandra Kranc, City Clerk

Attachments

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