

RECRUITMENT

CITIZEN APPOINTMENTS TO **ADVISORY (VOLUNTEER) COMMITTEES** 2018-2022

ADVISORY (VOLUNTEER) COMMITTEE	CITIZEN MEMBERSHIP REQUIRED
Advisory Committee for Immigrants and Refugees	<i>consists of a maximum of 20 citizen members</i>
Arts Advisory Commission	<i>consists of up to 13 citizen members</i>
Committee Against Racism	<i>consists of 15 citizen members</i>
Food Advisory Committee	<p><i>consists of up to 13-18 members as follows:</i></p> <ul style="list-style-type: none"> • <i>Food Production: 2-3 members (e.g., representation from rural and urban agriculture, including large and small scale farmers, gardeners, soil specialists, horticulturalists)</i> • <i>Processing & Distribution: 2-3 members (representation from large and small scale food production and distribution, including food entrepreneurs, managers/operators of incubators, food banks, food hubs, food box delivery programs, warehousing, storage, etc.)</i> • <i>Buying & Selling: 2-3 members (e.g., representation from large and small scale food retail, including grocers, restaurateurs, Farmers Markets managers, social enterprise food entrepreneurs, specialty food stores owners, street vendors, etc.)</i> • <i>Consumption: 2-3 members (e.g., representation from community and neighbourhood based food programs and cultural groups, including food literacy educators, consumers, chefs, food enthusiasts, etc.)</i> • <i>Food Waste Management: 2-3 members (representation from food waste management, including researchers/consultants, managers, operators of environmental groups, gleaning programs, experts/experienced individuals in composting/resource management, etc.)</i> • <i>3 members at large (citizens at large, local food advocates, etc.)</i>

ADVISORY (VOLUNTEER) COMMITTEE	CITIZEN MEMBERSHIP REQUIRED
Hamilton Aboriginal Advisory Committee	<i>consists of up to 14 citizen members - the local Hamilton Aboriginal Community leadership, recommends to Council the appointment of residents from the Hamilton Aboriginal community, to sit on the Hamilton Aboriginal Advisory Committee</i>
Hamilton Cycling Committee	<i>consists of 15 citizen members – ultimately one representative from each Ward</i>
Hamilton Status of Women Committee	<i>consists of up to 15 citizen members</i>
Hamilton Veterans Committee	<i>consists of up to 9 citizen members who are Veterans of the City of Hamilton</i>
Housing and Homelessness Advisory Committee	<p><i>consists of between 12-15 citizen members with experience or strong interest in homelessness prevention and the provision of affordable housing. Citizens with the following backgrounds or experiences are encouraged to apply for membership:</i></p> <ul style="list-style-type: none"> <i>• Lived experience with homelessness (men, women, youth, families);</i> <i>• Newcomers;</i> <i>• Tenants (private, social);</i> <i>• Persons living with disabilities;</i> <i>• Aboriginal community members;</i> <i>• Supportive housing providers;</i> <i>• Seniors;</i> <i>• Landlords and homebuilders;</i> <p><i>Other experiences or backgrounds that may bring a valuable or unique perspective to any aspect of the homelessness and housing continuum</i></p>
Keep Hamilton Clean and Green Committee	<i>consists of 6 citizen members (2 representatives of Hamilton businesses and 4 citizen-at-large representatives)</i>
Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee (LGBTQ)	<i>consists of 13 citizen members – however, there is no maximum</i>
Mundialization Committee	<i>consists of 9 citizen members</i>
Seniors Advisory Committee	<i>consists of a maximum of 19 members</i>

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CITIZEN APPOINTMENTS TO **SUB COMMITTEES**

2018-2022

SUB COMMITTEE	CITIZEN MEMBERSHIP REQUIRED
Accessibility Transit Services Review Sub Committee	None, only Councillors
Advisory Committee for Persons with Disabilities	<i>13 Citizen Members</i>
Affordable Housing Site Selection Sub Committee	None, only Councillors
Agricultural and Rural Affairs Advisory Committee (Non-Voting Members)	None, only Councillors
Agricultural and Rural Affairs Advisory Committee (Voting Members)	<i>Members of the Hamilton-Wentworth Federation of Agriculture (3); Brant Wentworth Christian Farmers Association (1); Hamilton-Wentworth Women's Institute (1); Agricultural Societies (1) (Rockton, Binbrook and Ancaster) and Wentworth Soil and Crop Improvement Association (2)</i>
Airport Sub-Committee	None, only Councillors
Business Improvement Area Advisory Committee	<i>one Member from each BIA</i>
Capital Projects Work In-Progress Review Sub-Committee	None, only Councillors
Cleanliness and Security in the Downtown Core Task Force	<i>8 Citizen Members are also appointed: one member from each of the following BIAs: Downtown; International Village; James Street South Business District and James Street North Business Merchants and 3 community members</i>
Community Benefits Protocol Advisory Committee	Waiting for Terms of Reference – newly formed Committee
Cross-Melville District Heritage Advisory Committee (Dundas)	<i>3 citizens (1 ecclesiastical representative from the District; 1 member of the Hamilton Municipal Heritage Committee (Dundas); 1 member of the Municipal Heritage Permit Review Sub-Committee (Dundas))</i>
Development Charges Stakeholders Sub-Committee	<i>5 Citizen Members as follows: 1 representative each from the Realtors Association of Hamilton-Burlington; Hamilton-Halton Homebuilders Association and Hamilton Chamber of Commerce</i>
SUB COMMITTEE	CITIZEN MEMBERSHIP REQUIRED

Facility Naming Sub-Committee	None, only Councillors
Glanbrook Landfill Co-ordinating Committee	<i>4 Citizen Members</i>
Governance Review Sub-Committee	None, only Councillors
Government Relations Sub-Committee	<i>Official Advisors are from the following list, but is not limited to the following groups: Hamilton Chamber of Commerce (and its entire affiliated local Chambers which includes the Flamborough Chamber of Commerce, and the Stoney Creek Chamber of Commerce); Roundtable for Poverty Reduction; Hamilton Centre for Civic Inclusion; Other Transit/Transportation and Social Service organizations; Educational, post-secondary, healthcare and other institutional sectors</i>
Grants Sub-Committee	None, only Councillors
Greater Bay Area Committee (Hamilton & Burlington)	None, only Councillors
Hamilton Future Fund Board of Governors	<i>13 Citizen Members</i>
Hamilton Licensing Tribunal	None, only Councillors
Hamilton Municipal Heritage Committee	<i>11 Citizen Members: 1 resident of the former Town of Ancaster; 1 resident of the former Town of Dundas; 1 resident of the former Town of Flamborough; 1 resident of the former Town of Glanbrook; 1 resident of the former Town of Stoney Creek; 4 residents of the former City of Hamilton and 2 citizens at large</i>
Hamilton Port Authority-City of Hamilton Liaison Committee	<i>Chair of Port Authority Board, 2 members of the Port Authority Board, City Manager and the Director, Port Authority</i>
Hamilton Utilities Corporation Joint Advisory Committee	<i>the Chair and 3 members of the Hamilton Utilities Corporation Board of Directors</i>
Hamilton Water Sub-Committee	None, only Councillors
Hamilton-Wentworth Catholic District School Board (HWCD SB) Liaison Committee	<i>3 representatives of HWCD SB (Chair of the Board and 2 Trustees)</i>
Hamilton-Wentworth District School Board (HWDSB) Liaison Committee	<i>3 representatives of the HWDSB (Chair of the Board and 2 Trustees) and 2 HWDSB Secondary Students (non-voting, rotating basis, invited by the HWDSB)</i>
SUB COMMITTEE	CITIZEN MEMBERSHIP REQUIRED

Hess Village Pedestrian Mall Authority	<i>2 Citizen members</i>
HMRF/HWRF Pension Administration Committee	<i>3 HMRF representatives and 3 HWRF representatives</i>
Light Rail Transit Sub-Committee	<i>key stakeholders from but not limited to the Chamber of Commerce, BIA's, HHHBA, institutional and business partners are invited as advisors</i>
Mayor's Blue Ribbon Task Force on Workforce Development	<i>a local representative from Labour and the Chamber of Commerce respectively (2) , four representatives of Hamilton based industries (4), two post-secondary education reps (2), two workforce specialists (the Executive Directors of the Industry Education Council and Workforce Planning Hamilton)</i>
Mayor's Intelligent Community Forum Task Force	<i>community partners and experts, to include McMaster University, Mohawk College, Hamilton Health Sciences, St. Joseph's Healthcare Hamilton, and Innovation Factory</i>
Multi-Year Budget Planning Sub-Committee	None, only Councillors
Municipal Drainage Court of Revision	None, only Councillors
Non-Union Compensation Sub-Committee	None, only Councillors
Open for Business Sub-Committee	<i>Representatives from the Hamilton-Halton Home Builders Association and the Hamilton, Flamborough and Stoney Creek Chambers of Commerce, the Business Improvement Area Advisory Committee (BIACC) and the Realtors Association of Hamilton-Burlington will also participate as ex-officio, as non-voting key advisors</i>
Physician Recruitment and Retention Steering Committee	<i>a representative from The Hamilton Academy of Medicine (preferably a family physician); a representative from The Hamilton Chamber of Commerce; a representative from the Department of Family Medicine, McMaster University and a new physician practicing in Hamilton within five years of their graduation from residency</i>
SUB COMMITTEE	CITIZEN MEMBERSHIP REQUIRED

Procurement Sub-Committee	<i>3 industry representatives with 1 representative from the OGCA, 1 representative from the HHCA and 1 representative from the architectural association (voting members). The membership shall be amended as required, to include representation from providers of goods and services to the City, as appropriate</i>
Red Hill Valley Joint Stewardship Board	<i>the Board consists of equal members of City Councillors and Haudenosaunee Council members</i>
Rental Housing Sub-Committee	<i>a representative of the Realtors Association of Hamilton-Burlington (RAHB); a representative of the Hamilton and District Apartment Association (HDAA); an independent member who is an operator of a low density rental housing operation; a representative of the Legal Aid Community; a representative of the Housing Help Centre; and a representative of the Social Planning and Research Council of Hamilton</i>
School Board Properties Sub-Committee	None, only Councillors
Selection Committee for Agencies, Boards and Sub-Committees	None, only Councillors
Steel Committee	None, only Councillors
Truck Route Sub-Committee	None, only Councillors
Waste Management Advisory Committee	<i>2 citizen members</i>
Wentworth Lodge Heritage Trust Fund	<i>1 Wentworth Lodge resident, 1 Alternate Lodge Resident, 1 Wentworth Lodge Family Council representative and 1 Dundas Senior Citizens' Club representative</i>
West Harbour Development Sub-Committee	None, only Councillors

RECRUITMENT

CITIZEN APPOINTMENTS TO AGENCIES, BOARDS AND TRIBUNALS 2018-2022

AGENCY, BOARD OR TRIBUNAL	CITIZEN MEMBERSHIP REQUIRED
Art Gallery of Hamilton Board of Directors	None, only Councillors
Association of Municipalities of Ontario (AMO) Board of Directors <i>(Meets the last Friday of every month from 10:00 a.m. to 2:00 p.m.)</i>	None, only Councillors AMO will request Council representation when a vacancy occurs
Association of Municipalities of Ontario (AMO) Large Urban Board	None, only Councillors AMO will request Council representation when a vacancy occurs
CityHousing Hamilton Corporation Board of Directors	<i>4 Citizen Members</i>
Committee of Adjustment	<i>9 citizen members (Note: Not less than 4 members shall have knowledge and experience in rural planning and agricultural matters)</i>
Conservation Halton Board of Directors	<i>2 Citizen Members</i>
D.A.R.T.S. Board of Directors	None, only Councillors
Dundas Centre for the Arts Board Management	None, only Councillors
Dundas Community Services	None, only Councillors
Election Compliance Audit Committee (recruitment was completed in June 2018)	<i>5 Citizen Members (Members must have a thorough understanding of the campaign finance rules (i.e. auditors, accountants, lawyers, etc.))</i>
Federation of Canadian Municipalities	None, only Councillors FCM will request a Council representation when a vacancy occurs
Grand River Conservation Authority Board of Directors	<i>1 Citizen Member</i>
Greater Toronto Transportation Authority Board of Directors	None, only Councillors
Halton-Hamilton Water Source Protection Committee	None, only Councillors
Hamilton Arts Council Board of Directors	None, only Councillors
AGENCY, BOARD OR TRIBUNAL	CITIZEN MEMBERSHIP REQUIRED

Hamilton Centre for Civic Inclusion Board of Directors	None, only Councillors
Hamilton Chamber of Commerce Light Rail Transit Task Force	None, only Councillors
Hamilton Conservation Authority Board of Directors	<i>5 Citizen Members</i>
Hamilton Enterprises Holding Corporation Board of Directors	<i>5 Citizen Members – the current members' term commenced on June 30, 2018 and is only for one year – Note: that the recruitment for these positions should begin in April/May 2019 for appointments to be made June 2019</i>
Hamilton Farmers' Market Corporation Board of Directors	<i>2 City of Hamilton staff ex-officio, 4 vendor representatives and 5 Citizen Members are also appointed</i>
Hamilton Library Board of Directors	<i>9 Citizen Members</i>
Hamilton Licensing Tribunal	None, only Councillors
Hamilton Police Services Board <i>(3 public appointees are also appointed by the Province)</i>	<i>1 Citizen Member</i>
Hamilton Port Authority Board of Directors	<i>1 Citizen Member</i>
Hamilton Renewable Power Inc. Board of Directors	<i>6 Non-Voting staff (Director, President, Vice President, Secretary, Treasurer and Accountant)</i>
Hamilton Street Railway Board of Directors	None, only Councillors
Hamilton Utilities Corporation Board of Directors	<i>5 Citizen Members – the current members' term commenced on June 30, 2018 and is only for one year – Note: that the recruitment for these positions should begin in April/May 2019 for appointments to be made June 2019</i>
Hamilton Waterfront Trust Board of Trustees	<i>2 Citizen Members</i>
Hamilton/Burlington SPCA Board of Directors	None, only Councillors
Heritage Green Community Trust Board of Trustees	None, only Councillors
International Children's Games Committee	None, only Councillors
Knowles Bequest Trust	<i>3 Citizen Members</i>
Niagara Escarpment Commission	None, only Councillors
Niagara Peninsula Conservation Authority	<i>2 Citizen Members</i>
AGENCY, BOARD OR TRIBUNAL	CITIZEN MEMBERSHIP REQUIRED

Property Standards Committee	<i>5 Citizens</i>
Royal Botanical Gardens Board of Directors	<p><i>maximum of two members, to be comprised of elected officials and/or citizens</i></p> <p><i>Note: This recruitment will have to be determined following the Nomination Meeting, as the composition is 2 members of either elected officials or citizens</i></p>
Terrapure Community Liaison Committee	None, only Councillors
Theatre Aquarius Board of Directors	None, only Councillors