

CITY OF HAMILTON

MOTION

Council Date: January 25, 2023

MOVED BY COUNCILLOR M. TADESCON.....

SECONDED BY COUNCILLOR

Council Membership on Sub-Committees for the 2022-2026 Term of Council

- (a) That the following Committees' Terms of Reference, be **amended** to reflect the following membership compositions:
- (i) Business Improvement Area Sub-Committee - **three (3)** members of Council;
 - (ii) Community Benefits Protocol Sub-Committee – **five (5)** members of Council;
 - (iii) Non-Union Compensation Sub-Committee – **two (2)** members of Council;
 - (iv) Open for Business – **three (3)** members of Council;
 - (v) Physician Recruitment and Retention Steering Committee – **two (2)** members of Council; and
 - (v) Procurement Sub-Committee – **five (5)** members of Council;
- (b) That the Corporate Policy respecting the Appointment of Citizens to the City's Local Boards, be **amended** to add flexibility of the membership compositions of the Standing Committee Interview Sub-Committees, as follows:

Selection Process for Advisory Committees (excluding the Hamilton Indigenous Advisory Committee)

13. A minimum of **two (2)** members of each Standing Committee (**plus alternates, where applicable**) are appointed to the respective Standing Committee Interview Sub-Committee whose mandate will be to:
- (i) Review citizen member applications for the City's Advisory Committees (excluding the Hamilton Indigenous Advisory Committee);
 - (ii) Applicants are shortlisted with assistance of staff, where appropriate, based on the applicant information provided;

- (iii) Interview candidates;
 - (iv) Make recommendations to the respective Standing Committee for the appointment of citizen members to the various Advisory Committees (excluding the Hamilton Indigenous Advisory Committee). These recommendations are ratified by Council.
- (c) That the Council Member appointments to the following Sub-Committees, for the 2022-2026 Term of Council, be approved:
 - (i) Advisory Committee for Persons with Disabilities
 - (1) Councillor Tadeson
 - (ii) Agricultural and Rural Affairs Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Beattie
 - (3) Councillor Tadeson
 - (4) Councillor Cassar
 - (5) Councillor A. Wilson
 - (6) Councillor McMeekin
 - (iii) Airport Sub-Committee
 - (1) Councillor Beattie
 - (2) Councillor Cassar
 - (3) Councillor Francis
 - (4) Councillor Hwang
 - (5) Councillor McMeekin
 - (6) Councillor Pauls
 - (7) Councillor Spadafora
 - (8) Councillor Tadeson
 - (iv) Business Improvement Area Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Pauls
 - (3) Councillor M. Wilson
 - (v) Cleanliness and Security in the Downtown Core Task Force
 - (1) Councillor Kroetsch
 - (2) Councillor M. Wilson
 - (vi) Community Benefits Protocol Sub-Committee
 - (1) Councillor Hwang
 - (2) Councillor Kroetsch

- (3) Councillor Nann
 - (4) Councillor Tadeson
 - (5) Councillor M. Wilson
- (vii) Cross-Melville District Heritage Committee (Dundas)
 - (1) Councillor A. Wilson
- (viii) Development Charges Stakeholders Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Clark
 - (4) Councillor Danko
 - (5) Councillor Hwang
 - (6) Councillor M. Wilson
- (ix) Expanding Housing and Support Services For Women, Non-Binary and Transgender Community Sub-Committee
 - (1) Councillor Kroetsch
 - (2) Councillor Nann
 - (3) Councillor A. Wilson
 - (4) Councillor M. Wilson
- (x) Facility Naming Sub-Committee
 - (1) Councillor Cassar
 - (2) Councillor Francis
 - (3) Councillor Jackson
 - (4) Councillor A. Wilson
- (xi) Glanbrook Landfill Co-ordinating Committee
 - (1) Councillor Tadeson (Ward 11)
- (xii) Governance Review Sub-Committee
 - (1) Councillor Clark
 - (2) Councillor Danko
 - (3) Councillor Hwang
 - (4) Councillor Kroetsch
 - (5) Councillor Nann
 - (6) Councillor M. Wilson
- (xiii) Grants Sub-Committee
 - (1) Councillor Francis
 - (2) Councillor Jackson
 - (3) Councillor Kroetsch

- (4) Councillor Nann
 - (5) Councillor Tadeson
 - (6) Councillor M. Wilson
- (xix) Greater Bay Area Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Hwang
- (xx) Hamilton Future Fund Board of Governors
 - (1) Councillor Cassar
 - (2) Councillor Hwang
 - (3) Councillor Nann
 - (4) Councillor A. Wilson
 - (5) Councillor M. Wilson
- (xxi) Hamilton - Oshawa Port Authority - City of Hamilton Liaison Committee
 - (1) Mayor Horwath
 - (2) Councillor Francis
 - (3) Councillor Hwang
 - (4) Councillor Nann
- (xxii) Hamilton Police Services Board Selection Committee
 - (1) Mayor Horwath
 - (2) Councillor Kroetsch
 - (3) Councillor Nann
 - (4) Councillor Pauls
 - (5) Councillor Spadafora
 - (6) Councillor M. Wilson
- (xxiii) Hamilton Water Sub-Committee
 - (1) Councillor Cassar
 - (2) Councillor Hwang
 - (3) Councillor A. Wilson
 - (4) Councillor M. Wilson
- (xxiv) Hamilton-Wentworth Catholic District School Board (HWCDSD) Liaison Committee
 - (1) Mayor Horwath
 - (2) Councillor Beattie
 - (3) Councillor Tadeson

- (xxv) Hamilton-Wentworth District School Board (HWDSB) Liaison Committee
 - (1) Mayor Horwath
 - (2) Councillor Francis
 - (3) Councillor Spadafora

- (xxvi) Interview Sub-Committee to the Audit, Finance and Administration Committee
 - (1) Councillor Clark
 - (2) Councillor Hwang

- (xxvii) Interview Sub-Committee to the Board of Health
 - (1) Mayor Horwath
 - (2) Councillor Nann
 - (3) Councillor M. Wilson
 - (Alternate) Councillor Cassar
 - (Alternate) Councillor Hwang

- (xxviii) Interview Sub-Committee to the Emergency and Community Services Committee
 - (1) Councillor Clark
 - (2) Councillor Hwang
 - (3) Councillor Jackson
 - (Alternate) Councillor Kroetsch
 - (Alternate) Councillor Nann

- (xxix) Interview Sub-Committee to the General Issues Committee
 - (1) Councillor Hwang
 - (2) Councillor Nann
 - (Alternate) Councillor Cassar

- (xxx) Interview Sub-Committee to the Public Works Committee
 - (1) Councillor Cassar
 - (2) Councillor Francis
 - (3) Councillor M. Wilson

- (xxxi) Light Rail Transit Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Danko
 - (4) Councillor Francis
 - (5) Councillor Hwang
 - (6) Councillor Kroetsch
 - (7) Councillor M. Wilson

- (xxxii) Mayor's Intelligent Community Sub-Committee
 - (1) Mayor Horwath
 - (2) Councillor Cassar
 - (3) Councillor Hwang

- (xxxiii) Non-Union Compensation Sub-Committee
 - (1) Councillor Kroetsch
 - (2) Councillor A. Wilson

- (xxxiv) Open for Business
 - (1) Councillor Cassar
 - (2) Councillor Hwang
 - (3) Councillor M. Wilson

- (xxxv) Physician Recruitment and Retention Steering Committee
 - (1) Councillor Hwang
 - (2) Councillor Tadeson

- (xxxvi) Procurement Sub-Committee
 - (1) Councillor Danko
 - (2) Councillor Hwang
 - (3) Councillor Kroetsch
 - (4) Councillor A. Wilson
 - (5) Councillor M. Wilson

- (xxxvii) School Board Properties Sub-Committee
 - (1) Councillor Beattie
 - (2) Councillor Francis
 - (3) Councillor Jackson
 - (4) Councillor Kroetsch
 - (5) Councillor Tadeson
 - (6) Councillor M. Wilson

- (xxxviii) Selection Committee for Agencies, Boards and Sub-Committees
 - (1) Councillor Cassar
 - (2) Councillor Clark
 - (3) Councillor Francis
 - (4) Councillor Jackson
 - (5) Councillor Kroetsch
 - (6) Councillor Nann
 - (7) Councillor Tadeson
 - (8) Councillor A. Wilson
 - (9) Councillor M. Wilson

(xxxix) Transit Area Rating Review Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Clark
- (3) Councillor Hwang
- (4) Councillor McMeekin
- (5) Councillor Tadeson
- (6) Councillor A. Wilson

(xl) Truck Route Sub-Committee

- (1) Councillor Cassar
- (2) Councillor Jackson
- (3) Councillor Kroetsch
- (4) Councillor Nann
- (5) Councillor Tadeson
- (6) Councillor A. Wilson
- (7) Councillor M. Wilson

(xli) Waste Management Sub-Committee

- (1) Councillor Francis
- (2) Councillor Tadeson
- (3) Councillor A. Wilson

(xlii) Wentworth Lodge Heritage Trust Fund

- (1) Councillor A. Wilson (Ward 13)

(xliii) West Harbour Development Sub-Committee

- (1) Mayor Horwath
- (2) Councillor Cassar
- (3) Councillor Kroetsch
- (4) Councillor Spadafora