MOVED BY COUNCILLOR ..........PEARSON..............................................
SECONDED BY COUNCILLOR...... PASUTA..............................................

Membership on Standing Committees and Sub-Committees of Council for the 2010-2014 Term of Council

(a) That the membership of the Standing Committees attached as Appendix “A”, and the Sub-Committees attached as Appendix “B” for the 2010-2014 term of Council, be approved;

(b) That the following Sub-Committees be disbanded:

   (i) Taxi Reform Committee
   (ii) Sport Tourism Advisory Committee;

(c) That the following issue be referred to the Governance Review Sub-Committees for consideration:

   (i) Increasing the membership on the Emergency & Community Services Committee from 7 to 8 to allow Councillor J. Partridge to serve on this Committee;
(d) That the following issues be referred to the appropriate Standing Committee for consideration and/or review:

(i) Hamilton Future Fund – requires 1 additional member;
(ii) Re-establishment of the Multi-Residential Property Taxation Sub-Committee;
(iii) Merging the Furniture Review and Purchasing Sub-Committees
(iv) Adding the Councillor representative from Ward 15 to the Agricultural and Rural Affairs Advisory Committee;
(v) Re-establishment of the Fairness to Hamilton Committee;
(vi) Accessible Transportation Services Review – requires 3 additional members;
(vii) Solid Waste Management Master Plan Steering Committee – requires 2 additional members.
APPENDIX "A"

EMERGENCY AND COMMUNITY SERVICES

S. Merulla (Chair)
  S. Duvall
  J. Farr
  T. Jackson
  B. McHattie
  B. Morelli
  T. Whitehead

AUDIT, FINANCE AND ADMINISTRATION

B. Clark (Chair)
B. Johnson (Vice Chair)
  B. Morelli
  M. Pearson
  R. Powers

PLANNING

R. Pasuta (Chair)
B. Clark (1st Vice Chair)
J. Farr (2nd Vice Chair)
  C. Collins
  L. Ferguson
  B. Johnson
  J. Partridge
  M. Pearson
  T. Whitehead

PUBLIC WORKS

R. Powers (Chair)
B. McHattie (Vice Chair)
  C. Collins
  S. Duvall
  L. Ferguson
  T. Jackson
  S. Merulla
  R. Pasuta
  T. Whitehead
APPENDIX “B”

HAMILTON LICENSING TRIBUNAL
(5)

B. Clark
C. Collins
S. Duvall
R. Pasuta
T. Whitehead

SELECTION COMMITTEE
(6)

C. Collins
S. Duvall
B. Johnson
S. Merulla
B. Morelli
T. Whitehead

ACCOUNTABILITY AND TRANSPARENCY
(MAYOR PLUS 3)

B. Bratina

L. Ferguson
J. Partridge
T. Whitehead

FAIRNESS TO HAMILTON
(MAYOR (EX OFFICIO) PLUS 4)

B. Bratina

B. McHattie
S. Merulla
R. Powers
OPERATIONAL REVIEW
(6)

C. Collins
B. Johnson
B. McHattie
S. Merulla
J. Partridge
T. Whitehead

CITY HALL RENOVATIONS
(4)

C. Collins
L. Ferguson
M. Pearson
R. Pasuta

PARKWAY IMPLEMENTATION
(5)

B. Clark
C. Collins
T. Jackson
S. Merulla
M. Pearson

DEVELOPMENT CHARGES STAKEHOLDERS’ SUB-COMMITTEE
(4)

B. Clark
B. Johnson
J. Partridge
M. Pearson

HMRF/HWRF PENSION
(3)

B. Morelli
M. Pearson
R. Powers
NON-UNION COMPENSATION
(MAYOR PLUS 3)

B. Bratina

L. Ferguson
M. Pearson
R. Powers

CLEANLINESS AND SECURITY IN THE DOWNTOWN
(2)

C. Collins
J. Farr

WENTWORTH LODGE TRUST FUND
(1)

R. Powers

GOVERNANCE REVIEW
(5)

B. Clark
R. Pasuta
M. Pearson
R. Powers
T. Whitehead

GRANTS
(6)

S. Duvall
L. Ferguson
T. Jackson
B. Johnson
S. Merulla
R. Powers
PHYSICIAN RECRUITEMENT AND RETENTION
(MAYOR (EX OFFICIO) PLUS 3)

B. Bratina
L. Ferguson
R. Powers
T. Whitehead

JOINT CITY-HWDSB BOARD RELATIONS
(MAYOR PLUS 2 MEMBERS)

B. Bratina
B. Johnson
B. McHattie

AIRPORT IMPLEMENTATION TASK FORCE
(5)

C. Collins
L. Ferguson
B. Johnson
M. Pearson
T. Whitehead

HAMILTON MUNICIPAL HERITAGE COMMITTEE
(3)

L. Ferguson
B. McHattie
M. Pearson

GLANBROOK LANDFILL CO-ORDINATING COMMITTEE
(1)

B. Johnson

HESS VILLAGE PEDESTRIAN MALL
(1)

J. Farr
TRUCK ROUTE SUB-COMMITTEE
(6)
T. Jackson
B. Johnson
J. Partridge
R. Pasuta
M. Pearson
T. Whitehead

SOLID WASTE MANAGEMENT MASTERPLAN STEERING COMMITTEE
(4)
J. Partridge
M. Pearson
R. Powers

HAMILTON FUTURE FUND BOARD
(MAYOR PLUS 3)
B. Bratina
B. McHattie
J. Partridge

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
(1)
B. Morelli

NHL PROPOSAL
(MAYOR PLUS 4)
B. Bratina
S. Duvall
J. Farr
L. Ferguson
T. Whitehead
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
(MAYOR (EX OFFICIO), PLUS CHAIR OF PLANNING COMMITTEE
PLUS 2 COUNCILLORS REQUIRED)

B. Bratina
R. Pasuta (Chair of Planning Committee)
  L. Ferguson
  T. Whitehead

COMMUNITY FOOD SECURITY STAKEHOLDER COMMITTEE
(3)

B. Johnson
B. McHattie
R. Pasuta

FACILITY NAMING
(5)

L. Ferguson
T. Jackson
S. Merulla
M. Pearson
T. Whitehead

AGRICULTURE AND RURAL AFFAIRS ADVISORY COMMITTEE
(3 RURAL COUNCILLORS FROM WARDS 11, 12 AND 14)

L. Ferguson
B. Johnson
R. Pasuta

HAMILTON PORT AUTHORITY-CITY OF HAMILTON LIAISON COMMITTEE
(MAYOR PLUS 2)

B. Bratina
C. Collins
  J. Farr
RESIDENTIAL RENTAL HOUSING COMMUNITY LIAISON COMMITTEE
(3)

C. Collins
B. McHattie
S. Merulla

STEEL COMMITTEE
(4)

S. Duvall
S. Merulla
B. Morelli
T. Whitehead

HAMILTON FARMERS’ MARKET TRANSITION SUB-COMMITTEE
(5)

B. Clark
J. Farr
L. Ferguson
B. McHattie
R. Pasuta

ACCESSIBLE TRANSIT SERVICES (ATS) REVIEW
(5)

J. Farr
T. Whitehead

MUNICIPAL DRAINAGE COURT OF REVISION
(5 COUNCILLORS FROM WARDS 11, 12, 13, 14 AND 15)

L. Ferguson
B. Johnson
J. Partridge
R. Pasuta
R. Powers
HAMILTON UTILITIES CORPORATION JOINT ADVISORY COMMITTEE
(MAYOR PLUS 3)

B. Bratina

J. Farr
S. Merulla
R. Powers

WOODWARD WASTEWATER TREATMENT PLANT PHASES 3 AND 4 CLASS EA
(4)

C. Collins
L. Ferguson
S. Merulla
R. Powers

STORMWATER RATE REVIEW SUB-COMMITTEE
(4)

B. Clark
L. Ferguson
B. McHattie
R. Pasuta

JOINT STEWARDSHIP BOARD OF THE RED HILL VALLEY
(2)

C. Collins
B. McHattie

HAMILTON BIA AND CO-ORDINATING COMMITTEE
(1)

T. Whitehead
BIA’s
(Ward Councillors)

B. McHattie – Main West, Locke Street and Westdale
J. Farr – Barton, Street, Downtown, International Village and King Street West
S. Merulla, B. Morelli – Barton Street, International Village and Ottawa Street
T. Jackson, S. Duvall – Concession Street
B. Clark – Stoney Creek
L. Ferguson – Ancaster
R. Powers – Dundas
J. Partridge - Waterdown