

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
COUNCIL APPOINTMENTS
TERM – 2015 - 2018**

(consolidated - 06/19/17)

Council appointments effective - January 5, 2015

Citizen appointments effective - February 17, 2015

STANDING COMMITTEES:

Name of Committee	Appointees
Environment, Transportation & Public Safety NOTE: This Standing Committee will also meet as the Transit Windsor Board of Directors	Councillor P. Borrelli Councillor F. Francis Councillor C. Holt Councillor B. Marra Councillor H. Payne
Planning, Heritage & Economic Development NOTE: Heritage Committee will meet as the Planning, Heritage & Economic Development Standing Committee	Councillor C. Holt Councillor I. Kusmierczyk Councillor B. Marra Councillor H. Payne Councillor E. Sleiman
Planning, Heritage & Economic Development PLANNING MATTERS ONLY	Barb Bjarneson Anthony Gyemi Dorian Moore
Planning, Heritage & Economic Development HERITAGE MATTERS ONLY	Lynn Baker Simon Chamely (resigned-03/06/17)-no replacement Michael DiMaio Andrew Foot Laura Ford (resigned-03/23/15) John Miller (appointed-03/23/15)

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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STANDING COMMITTEES:

Name of Committee	Appointees
Social Development, Health & Culture	Councillor P. Borrelli Councillor R. Bortolin Councillor J. Elliott Councillor J. Gignac Councillor E. Sleiman
Executive Standing Committee	Mayor Dilkens and all members of Council

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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ADVISORY COMMITTEES:

Name of Committee	Appointees
New City Hall Project Steering Committee	Mayor Dilkens Councillor P. Borrelli Councillor J. Gignac Councillor C. Holt (resigned-06-19-17)-no replacement Councillor H. Payne Councillor E. Sleiman
Community Public Art Advisory Committee	Councillor R. Bortolin Julie Butler Sherry Campeau (resigned-11-07-16) Walter Cassidy (resigned-06/15/15) Therese Hounsell Leisha Nazarewich Nadja Pelkey Brian Brown (appointed 05/16/16) Matthew Jones (appointed 11-07-16)
Development Charges Task Force	Councillor P. Borrelli (resigned-03/02/15) Councillor R. Bortolin Councillor C. Holt Councillor H. Payne Councillor E. Sleiman

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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ADVISORY COMMITTEES:

Name of Committee	Appointees
Diversity Committee	Councillor B. Marra Camila Alves Colm Holmes Yo Soo Dah Nost Huff Sushil Jain Sungee John Bradley Jones (removed 11/07/16) Charlotte LeFrank Manminder Matharu (resigned-06-19-17) Sarah Mushtaq(appointed full time member-06-19-17) Padmini Raju <u>Alternates:</u> Anna Adisho Bik Grewal Mary Lucier Sarah Mushtaq (full time member-06-19-17)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Housing Advisory Committee	Councillor J. Elliott Anna Angelidis (labour community) Fahimuddin Bai (community groups) Marina Clemens (Central Housing Registry) Linda Coltman (tenant representative) Steve Govette (community groups) Jessica Kipping (community groups) Sid Palumbo (community groups) Cheryl Porter (housing providers) Paul Renaud (Real Estate Board) Richard Ruston (tenant representative) Jim Steele (housing providers) Mike Van der Vlist (community groups) Angela Yakonich (emergency housing) Leigh Vachon (rest/lodging homes) (appointed-03/23/15) Eric Hill (aboriginal community) (appointed 06/15/15)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Huron Lodge Committee of Management	Councillor J. Gignac Councillor B. Marra (resigned 03/29/16) Councillor E. Sleiman Councillor F. Francis (appointed 03/29/16)
International Relations Committee	Councillor P. Borrelli Councillor F. Francis Councillor I. Kusmierczyk Councillor B. Marra (resigned 03/29/16) Councillor J. Elliott (appointed 03/29/16) Wissam Aoun Bryan Bailey Jerry Barycki Maria Belenkova Natasha Feghali Dr. Sushil Jain Donika McFarlane (resigned-06-05-17) Blake Roberts Lian Tao Zhao
Mayor's Youth Advisory Committee	Mayor Dilkens (all other appointees approved by Mayor)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Museum Development Project Steering Committee	Councillor R. Bortolin Councillor F. Francis Councillor J. Gignac
Pathway to Potential	Councillor B. Marra
Property Standards Committee	Councillor R. Bortolin Councillor J. Elliott Councillor E. Sleiman (appointed-05/04/15) Wes Richard Kukiela (appointed -05/04/15)
Rail Issues Committee	Councillor J. Gignac (resigned-07/20/15) Councillor C. Holt Councillor I. Kusmierczyk Councillor H. Payne Councillor E. Sleiman (appointed - 07/20/15)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Seniors Advisory Committee (added representation from Hotel-Dieu Grace Healthcare 07/20/15)	Councillor E. Sleiman Lynne Adams (resigned-07/20/15) Larry Duffield Alex Gyemi Joyce Nixon (resigned 11/07/16) Sally Olczak Celia Southward Christina Stergiou (resigned-04/20/15) Jeanette Ware Mikhael (resigned 04/04/16) Richard Woodall (deceased) Karen Demers (appointed 04/20/15) Sonya Vani, Hotel Dieu Grace Healthcare(appointed 09/08/15) Brian Cyncora (appointed 04/04/16) Sungee John (appointed 04/04/16)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Town & Gown Committee	Councillor J. Elliott Councillor F. Francis Councillor I. Kusmierczyk Lena Angelidis Jane Boyd (University representative) Michael Cardinal (resigned) John Fairley (College representative) Sarah Morris Jeffery Williams (appointed 05/16/16)
Transit Windsor Advisory Committee	Councillor R. Bortolin Councillor I. Kusmierczyk Councillor B. Marra Councillor E. Sleiman Marion Frances Cabral (resigned-06-07-16) Bernard Drouillard Sarah Cipkar (appointed -06-07-16)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Windsor Accessibility Advisory Committee	Councillor E. Sleiman Surendra Bagga Peter Best Sandra Friesen Jillian Hotson Kathy Iacovone Sheila McCabe Wayne Meneguzzi(deceased) Robert Williams Riccardo Pappini(appointed 03/29/16) <u>Alternates:</u> Chris Lemieux(resigned 11/07/16) Laurie McMahan Riccardo Pappini(appointed full time member-03/29/16) Nicholas Petro John Azlen(appointed full time member 11/07/16)

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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ADVISORY COMMITTEES:

Name of Committee	Appointees
Windsor Business Improvement Area Advisory Committee	Councillor P. Borrelli Councillor R. Bortolin Councillor C. Holt Representatives from each BIA
Windsor Bicycling Committee	Councillor R. Bortolin Jacques Berge (resigned -(05/08/17)-no replacement Robert DiMaio Klaus Dohring Amy Farkas Jin Huang (resigned - 11/07/16) Anthony Ventimiglia Christopher Waters Brendan Dodd (appointed 11/07/16)

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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ADVISORY COMMITTEES:

Name of Committee	Appointees
<p>Windsor Essex County Environment Committee (composition changed - effective -02/17/15): 2 City Councillors 2 County Councillors Volunteers from diverse sectors of public</p>	<p>Councillor F. Francis Councillor B. Marra(resigned 03/29/16) Councillor P. Borrelli (appointed 03/29/16) Derek Coronado Jesse Gardner Costa(resigned-08-28-17) Debby Grant Michael Nelson Joseph Passa Edwin Tam Radwan Tamr Mayor Aldo DiCarlo (County rep)(06/05/17) Mayor Nelson Santos (County rep)(06/05/17)</p>
<p>Windsor Licensing Commission</p>	<p>Councillor P. Borrelli Councillor J. Elliott Councillor J. Gignac(resigned-02/17/15) Councillor E. Sleiman Gino Conte Jack Fathers</p>

**AGENCIES, BOARDS, COMMITTEES COMMISSIONS
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ADVISORY COMMITTEES:

Name of Committee	Appointees
Jurors - 2015 Arts, Culture & Heritage Fund	Lyndsey Matchett Lori Newton (previous Juror) Nadja Pelkey Nadia Silvestri John Vacratsis (previous Juror) Dean Scott (alternate only) Laura Service (youth - non-voting)
Jurors - 2016 Arts, Culture & Heritage Fund	Robert Ouellette Shawna Munro Laura Service (2015 Juror) Lyndsey Matchett (2015 Juror) Adam Goodwin (alternate and Youth Juror)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Jurors – 2017 Arts, Culture & Heritage Fund (approved January 9, 2017)	Adam Castle Chynna-Chanel Resendes Janis Nickleson Robert Ouellette (2016 Juror) Shawna Munro (2016 Juror) Charmaine Valbuena (youth non-voting)

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
City & School Boards Liaison Committee	Councillor I. Kusmierczyk Councillor B. Marra
Committee of Adjustment	Pamela Calandra (Antic) Dante Gatti Tom McMahon Mike Sleiman William Van Wyck
Committee/Court of Revision	Councillor R. Bortolin (appointed-05/04/15) Councillor E. Sleiman (appointed-05/04/15) Councillor I. Kusmierczyk (appointed -07/20/15)
Enwin Energy	Mayor Dilkens Councillor J. Gignac Keith Andrews Nancy Creighton Eddie Francis Kulveer Virk Max Zalev (CEO Enwin) - required to serve on Board Peter Frise (05/29/17)

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
Enwin Utilities	Mayor Dilkens Councillor J. Gignac Garnet Fenn Marty Komsa Vic Neufeld Abe Taqtaq
Essex Region Conservation Authority	Councillor F. Francis Councillor I. Kusmierczyk Councillor H. Payne Councillor E. Sleiman
Essex Windsor Solid Waste Authority	Councillor R. Bortolin Councillor F. Francis Councillor H. Payne (resigned - 12/31/16) Councillor E. Sleiman Councillor J. Gignac (additional member - 2016 & 2018)(appointed 01/18/16) Councillor B. Marra (appointed 01/09/17)

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Roseland Golf Club Board of Directors	Councillor R. Bortolin Councillor F. Francis Councillor E. Sleiman Diletta Casey Bruce Wintemute
Tourism Windsor Board of Directors	Councillor R. Bortolin Councillor I. Kusmierczyk
Willistead Board of Directors	Councillor C. Holt

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ADVISORY COMMITTEES:

Name of Committee	Appointees
Windsor Canada Utilities	Mayor Dilkens Councillor J. Elliott Councillor F. Francis Councillor J. Gignac Garnet Fenn Marty Komsa
Windsor Detroit Tunnel Corporation	Mayor Dilkens Councillor F. Francis (resigned-04/04/16) Councillor J. Gignac Councillor B. Marra Councillor E. Sleiman (appointed 04/04/16) Charles Pingle

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
Windsor Essex Community Housing Corporation	Councillor H. Payne Councillor E. Sleiman Anna Angelidis (labour representative) Marina Clemens Linda Coltman (tenant representative) Bik Grewal (resigned - 09/08/15) Mark Morris (Chamber of Commerce) Ann Paul (tenant representative) Ron Sutherland (appointed 09/08/15)
Windsor Essex County Health Unit	Councillor P. Borrelli Councillor B. Marra Councillor H. Payne Councillor E. Sleiman
Windsor-Essex Economic Development Corporation Board of Directors	Mayor Dilkens
Windsor Police Services Board	Mayor Dilkens Councillor J. Gignac Thomas Clark (resigned - 05/16/16) Sophia Chisholm (appointed - 06-07-16)

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
Windsor Public Library Board (composition change – Mayor, 3 Councillors, 5 citizens – 06/05/17)	Councillor R. Bortolin (re-appointed – 01/18/16 – citizen vacancy filled) Councillor J. Gignac Councillor I. Kusmierczyk Peter Frise (resigned-05/08/17) Daniel Lee Howard Pawley (deceased) Margaret Payne James Stuart (appointed 01/18/16) Mayor Dilkens (06/05/17) Helga Reidel (06/05/17) Donika McFarlane (06/05/17)
Windsor Utilities Commission	Mayor Dilkens Councillor P. Borrelli Councillor J. Elliott Councillor H. Payne James Drummond Doug Lawson Rocco Lucente (construction representative) Egidio Sovran

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
Your Quick Gateway (YQG) Board of Directors	Mayor Dilkens Councillor F. Francis Councillor J. Gignac John Chisholm Deborah Dent Renato Discenza Kevin Laforet Robert Payne Toni Scislowski Jerry Udell
Windsor Port Authority	Anthony Mascaro - (term-July 1-15-June 30/18) (appointed -03/02/15)

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BOARDS & COMMISSIONS:

Name of Committee	Appointees
Compliance Audit Committee (municipal election expenses)	Brian Cowell Lorraine Drummond (resigned-03/23/15) Mario Quaglia George Wilkki (appointed-03/23/15)
Institute of Border Logistics and Security Committee (IBLS)	Mayor Dilkens Councillor F. Francis Councillor J. Gignac Councillor H. Payne
Municipal Alliance for Connected & Autonomous Vehicles in Ontario	Mayor Dilkens (02/06/17)
Border Building Inc (a sister organization of Windsor Essex County Development Corporation)	Mayor Dilkens Marty Komsa

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BUSINESS IMPROVEMENT AREA (BIA) BOARDS OF MANAGEMENT:

Name of Committee	Appointees
Downtown BIA	Councillor R. Bortolin
Erie Street BIA	Councillor P. Borrelli(resigned 11/07/16) Councillor C. Holt
Ford City BIA	Councillor E. Sleiman
Olde Riverside BIA	Councillor J. Gignac
Olde Sandwich BIA	Councillor J. Elliott
Ottawa Street BIA	Councillor C. Holt
Pillette Village BIA	Councillor J. Gignac Councillor E. Sleiman
Walkerville BIA	Councillor C. Holt
Wyandotte Towne Centre BIA	Councillor R. Bortolin Councillor C. Holt