

THE CITY OF PRINCE ALBERT
COMMITTEE, COMMISSION & BOARD APPOINTMENTS
2010 APPOINTMENTS

- *Denotes Chairperson; **Denotes Vice-Chairperson.
- The Mayor shall be deemed to be an ex-officio voting member of all Committee, Commission and Board meetings, but this membership shall not be included for the purpose of determining a quorum.
- Advisory Officials shall act in an advisory capacity to the Committees, Commissions and Boards of Council, but shall not be voting members.
- The term of Citizen appointments are from January 1, 2010 to October 31, 2012, unless otherwise specified.
- The term of Council appointments are from January 1, 2010 to December 31, 2010, unless otherwise specified.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
STANDING COMMITTEES OF COUNCIL			
Executive Committee	All Members of Council	City Manager	Total membership is 9, all appointed from Council.
ADVISORY COMMITTEES OF COUNCIL			
Budget Committee	All Members of Council	City Manager	Total membership is 9, all appointed from Council.
Community Services Advisory Committee	*Councillor M. Ring **Councillor T. Zurakowski Grant Gustafson (SRSD) George Meyer (PARCSSD) _____ (Arts Brd) Carol Soles (Sports Council) Dawn Robins (Comm. Clubs) Marilyn Highway (PAGC) Jennifer Conley (PAGC Alternate) Noreen McBride (Metis Council) Lynnda Berg (PAHD)	Director of Community Services Recreation Manager	Council Res. No. 0790 of Dec. 18, 2006 Total Membership is 9, all appointed by Council, 2 being Mbrs of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Golf Course Advisory Committee	*Councillor M. Ring **Councillor L.D. Whitehead Jamie Harris (PA Mens) Joan Winterton (Tues. Ladies) Randy Hurd (Jr. Golf Club) John Hemstad (Sr. Mens) Jackie Packet (Bus. Ladies) Margaret Duncombe (Alternate Bus. Ladies) Cec Huyghebaert (PAG&CC) Rick Genest	Director of Community Services	Council Res. No. 0725 of Nov. 27, 2006 and Council Res. No. 0433 of June 11, 2007. Total Membership is 9, all appointed by Council, with 2 being Mbrs of Council .
Housing Advisory Committee	Mayor J. Scarrow *Councillor T. Zurakowski **Councillor C. Miller David Bach (Landlord's Assoc.) Geoff Despins (PAGC) Marilyn Highway (PAGC Alternate) Kevin Wouters (PA & District Assoc. of Realtors) Roger Parenteau (SK Housing) Frank Moore (Habitat for Humanity) Dave Deobald (PA Housing Authority) Linda Boyer (PA Comm. Housing) Donna Brooks (YWCA) Brian Howell (River Bank Dev. Corp.) Douglas J. Kinar (CMHA) Tamara McKay (Gov. of Canada) Paul Ross (PAHD) Carol Soles (Children's Haven) Noreen McBride (Metis Council) Kelly Skiffington (Northern Spruce Housing) Jason Hurd Fred Payton Fay Stupnikoff	Economic Development & Planning staff member Social Development Manager Genevieve Binette (Service Canada) - Ex-Officio Advisory only Jacquie Bevill (CMHC)	Council Res. No. 0725 of Nov. 27, 2006 Total Membership is 21, all appointed by Council, 3 being Mbrs of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Museum & Heritage Advisory Committee	*Councillor M. Ring **Councillor J. Remenda Harris May (Historical Society) Phil West (Historical Society) Robert Loucks (Historical Society) Wes Moore (PABID) Charlene Miller (Council Mbr from Pehonan Parkway Board) Brenda Barry Byrne Jason Hurd	Director of Community Services	Council Res. No. 0725 of Nov. 27, 2006 Total Membership is 9, all appointed by Council, with 2 being mbrs of Council.
Race Relations & Social Issues Advisory Committee	Mayor J. Scarrow *Councillor C. Ring **Councillor C. Miller Marilyn Highway (PAGC) Sue Sinclair (Metis Council) Michel Boutin Terri Davis Linda Greyeyes Victoria Jurgens Douglas J. Kinar Jinus Makari Tamara McKay Marge Nainaar Alma Newman Bernie Seguin Donna Strauss _____	Director of Community Services Linda Nosbush (Community Services Representative)	Council Res. No. 0796 of July 10, 1995 Total Membership is 17, all appointed by Council, with 3 being mbrs of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee	Mayor J. Scarrow Councillor L.D. Whitehead Councillor C.Ring Reeve Larry Fladager (R.M. of Buckland No. 491) Councillor Bill Hayes (R.M. of Buckland No. 491) Councillor Colin Fraser (R.M. of Buckland No. 491) Reeve Leonard Blocka (R.M. of Prince Albert No. 461) Councillor Charmaine Bergman (R.M. of Prince Albert No. 461) Councillor Paul Rybka (R.M. of Prince Albert No. 461) Councillor Les Erikson - Alternate (R.M. of Prince Albert No. 461) Shawna Greyeyes (PAGC)	City Manager Economic Development and Planning Representative Chad Watson (District Planning Commission) Terry-Lynn Zahara (R.M. of Prince Albert No. 461) Wendy Gowda (R.M. of Buckland No. 491)	Council Resolution No. 562 of July 2, 2008. Total membership is 9, all appointed by Council, with 3 being mbrs of Council, 3 from the RM of Buckland, and 3 from the RM of PA.
Street Naming Advisory Committee	Mayor J. Scarrow Councillor C. Ring Councillor J. Remenda	Director of Economic Development & Planning	Council Res. No. 0041 of Jan. 14, 2008 Total membership is 3, all mbrs of Council.
Transit Advisory Committee	**Mayor J. Scarrow *Councillor G. Dionne Councillor C. Miller Barry Hollick (SRSD) Bruce McKinnon (PARCSSD) Merv Bender (Special Needs Transit) Geoff Despins (PAGC) Dawn Robins Donna Strauss	Director of Public Works	Council Res. No. 0725 of Nov. 27, 2006 Total membership is 9, all appointed by Council, with 3 being Mbrs of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Youth Advisory Committee	*Mayor J. Scarrow **Councillor C. Ring Councillor C. Miller Meagan Haarstad (St. Mary) Mark Henbid (Carlton) Leannndria Halcro (PACI) Ellen Fuller (Wesmor) Alex Suchorab (Rivier)	Director of Community Services or designate Community Development Officer	Council Res. No. 0725 of Nov. 27, 2006 and Council Res. No. 0790 of Dec. 18/06. Total membership is 9, all appointed by Council, with 3 being Mbrs of Council.
BOARD APPOINTMENTS OF COUNCIL			
Art Hauser Centre Board (3 year term)	Councillor T. Zurakowski John Swystun Dwight Stahl Loren Sproat Debbie Honch Blair Hoffman		The Non-Profit Corporations Act & Council Res. No. 0061 of Jan. 17, 2005 Min. of 5 Directors to max. of 15, with 2 being Mbrs of Council. <i>Recommendation: That a final report be forwarded to Committee fo the Whole Council with respect to dissolving this Incorporated Board.</i>
Board of Police Commissioners	*Mayor J. Scarrow **Councillor G. Dionne Councillor T. Zurakowski Glenis Clarke Don Deranger	City Manager Chief of Police Director of Financial Services Board Secretary	Section 27, The Police Act, 1990 & Bylaw No. 3 of 1992 Brd shall consist of 5 mbrs appointed annually by Council, which include the Mayor, 2 Council Mbrs & 2 Citizens At Large.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Board of Revision	Harvey Agnew Wayne Kabatoff Sandra Krip Patrick Long Fred Payton Wayne A. Pearson Mervin Schneider _____ _____ _____ _____ _____	Secretary, Board of Revision	Section 192, The Cities Act & Bylaw No. 3 of 2003 Council shall appoint not less than 3. No mbr of Council or Brd of Education of any School Division situated within the City is eligible to serve on Brd. Membership was increased from 9 to 12 in 2009 for the Reassessment.
Development Appeals Board (3 year term)	Leo Pinel - 2010 Sandra Krip - 2011 Wes Moore - 2011 Mervin Schneider - 2012 Ravi Prakash - 2012	Director of Economic Development & Planning Planning Manager Secretary, Planner	Section 214 & 215, The Planning & Development Act, 2007 Council shall appoint not less than 3. No mbr of Council, employee of municipality or mbr or employee of Planning Commission of which the municipality is a mbr is eligible to serve on Brd.
John M. Cuelenaere Public Library Board	*Councillor T. Zurakowski **Councillor J. Remenda Councillor C. Ring Councillor L.D. Whitehead Linda Miller (RM of PA) Mona Dunn (RM of Buckland) Connie Gerwing Lynda Monahan Wayne A. Pearson Winnifred Peet Sheila Soulier Pat Stuart Debra Thierman	Director of Community Services Library Director	Section 39 & 40, The Public Libraries Act, 1996 Council shall appoint not less than 5 to max. of 15 mbrs. with 4 being members of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Pehonan Parkway Board (3 year term)	*Mayor J. Scarrow Councillor M. Ring - 2012 Councillor G. Dionne - 2012 Councillor C. Miller - 2012 Murdine McCreath (TPCS) - 2012	Director of Community Services Randy Zielke (TPCS) Parks & Open Space Manager, Secretary	Section 5.2, Pehonan Parkway Agr. Council Res. No. 0790 of Dec. 18/06 appointed 3 Mbrs of Council. Brd shall consist of 4 mbrs appointed by City & 1 mbr from Province.
Prince Albert & Area Uniting to Heal, Inc. Board	Recommendation: That a final report be forwarded to Committee of the Whole Council with respect to dissolving the Incorporated Board.		The Non-Profit Corporations Act & Council Res. No. 0514 of June 20, 2005. Permanent Directors shall be appointed to Brd by Council on recommendations of Brd based on 3 yr rotation. Min. of 5 Directors to max. of 15.
Prince Albert Downtown Business Improvement District Board (3 year term)	Councillor L.D. Whitehead *Ron Horn **Doug Patrick Mike Botha Ian Clark Sharon Faul Randy Karr Fred A. Matheson Harris May Anne Moeller Wes Moore	Executive Director, BID	The Non-Profit Corporations Act & Section 5, Bylaw No. 4 of 2005 Brd shall consist of up to 11 mbrs. Permanent Directors shall be appointed to Brd by Council on recommendations of Brd based on 3 yr rotation.
Property Maintenance Appeal Board (2 year term)	Pat Long Mike Hurd Fred Payton	City Clerk	Council Res. No. 0197 of March 22, 2010. Total Membership is 3, all appointed by Council

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SUBCOMMITTEE APPOINTMENTS OF COUNCIL			
Alfred Jenkins Field House Building Sub-Committee	*Councillor T. Zurakowski **Councillor L.D. Whitehead Mitch Holash (PAYSА) Marc Hauser (PAYSА)	City Manager Director of Community Services Mechanical & Building Maintenance Manager AODBT Rep (Architect) RNF Ventures Rep (Construction Mgr)	Total Membership is 4, of which 2 appointed by Council & 2 from PAYSА.
Beautification Subcommittee	*Mayor J. Scarrow **Councillor J. Remenda Brenda Barry Byrne Lisa J. Davis Debbie Honch David Stevenson Teena Monteleone (CTV Rep) Barry Glass (PA Herald Rep)	Director of Community Services	Council Res. No. 0855 of Nov. 26, 2007 Total Membership is 9, all appointed by Council, with 2 being mbrs of Council.
Management Committee	*Mayor J. Scarrow **Councillor M. Ring Councillor T. Zurakowski		COW Resolution No. 005 of January 5, 2004 Total Membership is 3, all appointed by Council.
Municipal Enterprise Zone Committee	Councillor L.D. Whitehead Councillor C. Ring _____ (Chamber) Fred Matheson (PABID)	Planning Manager City Assessor	Council Res. No. 0764 of Sept. 22, 2008. Policy No. 23.1 - Municipal Enterprise Zone. Total Membership is 4, all appointed by Council, 2 being mbrs of Council.
Prince Albert Golf and Curling Club Liaison Committee	*Mayor J. Scarrow **Councillor M. Ring Councillor J. Remenda Councillor T. Zurakowski John Hemstad Glenn McMullen Garry Reinhardt	Director of Community Services City Solicitor	Council Res. No. 0769 of Oct. 22, 2007. Council Res. No. 0474 of June 23, 2009 appointed 3 Board members. Total Membership is 7, with 4 being mbrs of Council.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
Prince Albert Municipal Heritage Award Selection Subcommittee	*Councillor L. Atkinson **Councillor J. Remenda Phyllis Calson (Historical Society) Jason Hurd (Architect) Debbie Honch (NCER) Wesley T. Moore (PABID) Brenda Barry Byrne (Arts Community)	Director of Economic Development & Planning Director of Community Services	Council Res. No. 0114 of Feb. 27, 2006. Council Res. No. 0530 of July 27/09 appointed Vice-Chair. Total Membership is 7, all appointed by Council, with 2 being mbrs of Council.
Urban Aboriginal Community Grant Program Subcommittee	Lisa McDermott (IMFC) Janet Carriere (IMFC Alternate) Shawna Greyeyes (PAGC) Geoff Despins (PAGC) Noreen McBride (Metis Council) Dawn Robins (WFCG) Peggy Rubin (Outreach) Gloria Shmyr (North SK River Metis)	Recreation Coordinator Community Development Officer	Council Res. No. 0509 of July 2, 2002 approved Policy Statement. Total membership is 7, all appointed by Council.
JOINT COMMITTEE APPOINTMENTS OF COUNCIL			
Joint City/School Board Committee	*Councillor L. Atkinson **Councillor G. Dionne George Meyer (PARCSSD No. 6) Bert Provost (PARCSSD No. 6) Arne Lindberg (SRSD No. 119) Rodney Thomson (SRSD No. 119) Barbara Riley (Division Scolaire Francophone No. 310)		Council Resolution No. 231 of April 10, 2006 Total Membership is 7, of which 2 appointed by Council, 2 appointed by PARCSSD No. 6, 2 appointed by SRSD No. 119 and 1 appointed by Francophone School Division.
Joint Planning Committee - City & Peter Ballantyne Cree Nation	Mayor J. Scarrow (Ex-Officio) Councillor C. Miller Councillor G. Dionne Trevor Ives (General Manager, PB Dev.) Chief Darrell McCallum (PB Cree Nations) Councillor George Michel (PB Cree Nations Alternate)		Bylaw No. 50 of 1995 - Section 7, Servicing Agreement between the City & PBCN dated Oct. 10, 1995 Total Membership is 4, of which 2 appointed by Council and 2 appointed by PBCN.

Boards, Committees & Commissions	2010 Member Appointments	Advisory Officials	Legislation and/or Authority
COUNCIL APPOINTMENTS TO EXTERNAL COMMITTEES, COMMISSIONS & BOARDS			
Diamond Development Advisory Committee	Councillor L. D. Whitehead Director of Econ. Dev. & Planning (Alternate)		Focal Group for Shore Gold - Fort-a-la-Corne area. Total membership is 24, of which 1 appointed by Council.
District 11 University of Saskatchewan Regional Advisory Council	Councillor G. Dionne		
E.A. Rawlinson Facility Governance Committee	Mayor J. Scarrow Councillor M. Ring	Director of Financial Services Director of Community Services (as requested)	Part II, Section 8, Lease & Operating Agr between City & E.A. Rawlinson Centre dated Feb/03. Total Membership is 5, of which 2 appointed from Council & 3 from Arts Brd.
North Central Saskatchewan Waste Management Corporation	Councillor L. Atkinson Councillor M. Ring		The Non-Profit Corporations Act & Agr to Organize dated Sept. 1, 2000 Min. number of mbrs is 6 to max. of 10. Currently Brd of Directors has 7 mbrs, of which 2 appointed by Council, 2 from R.M.'s, 2 from Towns/Villages & 1 from Parks or Mbr at Large.
North Central Transportation Planning Committee	Councillor L. Atkinson		The Non-Profit Corporations Act Total membership is 12, of which 1 mbr appointed by Council, 5 from Urban Municipalities & 6 from Rural Municipalities.
North Saskatchewan River Basin Council	Councillor L. Atkinson		The Non-Profit Corporations Act Total membership is 20, of which 1 appointed by Council

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Northern Lights Community Development Corporation Board of Directors	Mayor J. Scarrow Councillor J. Remenda		The Non-Profit Corporations Act Total membership is 11, of which 2 appointed by Council.
Prince Albert Active Transportation Committee	Transportation Project Manager		Partnership Collaboration with Health & Environment Total membership is 10, of which 1 appointed by Council.
Prince Albert & District Community Futures Corporation Board of Directors	Councillor J. Remenda Councillor M. Ring Joe Hargrave Marilyn Peterson		The Non-Profit Corporations Act Total membership is min. of 6 to max. of 21, of which 4 appointed by Council.
Prince Albert & District Community Service Centre Board	Councillor C. Miller Councillor C. Ring Lani Scragg Bernie Seguin		The Non-Profit Corporations Act Total membership is 9, of which 4 appointed by Council & 5 from membership.
Prince Albert & District Labour Council	Councillor C. Miller		The Non-Profit Corporations Act Total membership is 15, of which 1 appointed by Council.
Prince Albert Arts Board Inc.	Councillor C. Ring Shona Stapleton Barb Hogeweide		The Non-Profit Corporations Act Section 6, Civic Arts Policy Total membership is 11, of which 3 appointed by Council.
Prince Albert Community Foundation Board of Directors	Councillor G. Dionne		The Non-Profit Corporations Act Total membership is min. 8 to max. of 15, of which 1 appointed by Council.
Prince Albert District Planning Commission (3 year term)	Councillor L. Atkinson Councillor L.D. Whitehead	Director of Economic Development & Planning	Section 120, The Planning & Development Act, 1983 Total membership is 7, of which 2 appointed by Council.
Prince Albert Exhibition Association Board of Directors	Councillor J. Remenda		The Agricultural Societies Act Total membership is 21, of which 1 appointed by Council.

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Prince Albert Golf & Curling Club Inc. Board of Directors	Councillor T. Zurakowski	Golf Professional	The Non-Profit Corporations Act Total membership is 14, of which 1 appointed by Council.
Prince Albert Housing Authority Nominating Committee	Mayor J. Scarrow		Section 18, Saskatchewan Housing Corporation Total membership is 3 consisting of Mayor, Provincial Rep. & Federal Rep.
Prince Albert Raider Hockey Club Inc. Board of Directors	Councillor L.D. Whitehead		COW Resolution No. 174 of March 8, 2010.
Prince Albert Sports Hall of Fame Committee	Jody Boulet (Facilities Representative)	Recreation Coordinator	The Non-Profit Corporations Act Total membership is min. of 6 to max. of 20, of which 1 appointed by Council.
Prince Albert Tourism and Marketing Bureau Inc. Board	*Mayor J. Scarrow **Councillor C. Ring **Councillor J. Remenda	City Manager or appointed designate	The Non-Profit Corporation Act & Special Council Res. No. 0264 of April 16, 2009. Total membership is 15, including 2 mbrs of Council, Mayor Ex-Officio and City Manager, non-voting mbr.
Prince Albert Transportation Steering Committee	Councillor G. Dionne Director of Economic Development & Planning		Steering Committee administers Transportation Planning Study for Prince Albert area. Total membership is 8, of which 3 appointed by Council.
Saskatchewan Assessment Management Agency City Advisory Committee	Councillor G. Dionne - 2010 Councillor L.D. Whitehead - 2010 City Assessor (Alternate) Dir. of Financial Serv. (Alternate)	City Assessor City Manager (Alternate) Director of Financial Services (Alternate)	Section II, The Assessment Management Agency Act Total membership is 28, of which 4 appointed by Council, including 2 observers from Administration.

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Saskatchewan Assessment Management Agency Commercial Advisory Committee		City Assessor City Manager (Alternate) Director of Financial Services (Alternate)	Section II, The Assessment Management Agency Act Total membership is 39, of which 1 is Administrative Rep appointed by Council.
Saskatchewan Urban Municipalities Association Board of Directors	Councillor T. Zurakowski		SUMA Bylaws Total membership is 17 consisting of 1 mbr of Council for a 3 yr term to coincide with term of office.
Saskatoon Airport Authority Community Consultative Committee	Councillor L. Atkinson		Section 8.3 of Bylaw No. 1, Saskatoon Airport Authority Total membership is 32, of which 1 appointed by Council.
Wapiti Regional Library Board (2 year term)	Councillor T. Zurakowski - 2011 Councillor L.D. Whitehead - 2011 Councillor C. Ring - 2011 Wayne Pearson - 2010 Winnifred Peet - 2010 Sheila Soulier - 2010 Pat Stuart - 2011		Section 32, The Public Libraries Act, 1996 Total membership is 123, of which 7 appointed by Council. (One rep. for every 5000 population) Council appoints from mbrs of Local Library Brd.