

THE CITY OF PRINCE ALBERT  
 COMMITTEE, COMMISSION & BOARD APPOINTMENTS  
 2012 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, 2012 to October 31, 2012, unless otherwise specified.

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>STANDING COMMITTEES OF COUNCIL</b>			
<b>Executive Committee</b>		City Manager	<b>Total membership is 9, all appointed from Council.</b>
<b>ADVISORY COMMITTEES OF COUNCIL</b>			
<b>Budget Committee</b>		City Manager	<b>Total membership is 9, all appointed from Council.</b>
<b>Community Services Advisory Committee</b>	* 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) Peggi-Lynn Gatin (PAHD) Darlene Alexson (IMFC)	Director of Community Services	Council Res. No. 0790 dated Dec. 18, 2006 <b>Total Membership is 11, all appointed by Council, 2 being Mbrs of Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Community Social Infrastructure Advisory Committee</b>	Mayor J. Scarrow Councillor J. Remenda Councillor T. Zurakowski Marilyn Highway (PAGC) Sue Sinclair (Metis Council) Peggy Rubin (Youth Outreach) Delphine Melchert (Community Schools) Dawn Robins (Bernice Sayese Centre) Dianne Neilson (PAPHR - Addictions) Terri Davis Linda Greyeyes Connie Farber Douglas J. Kinar Jinus Makari Alma Newman Bernie Seguin Donna Strauss _____	Director of Community Services Chief of Police Sask. Association Human Rights Rep.	Council Res. No. 0796 dated July 10, 1995 <b>Total Membership is 18, all appointed by Council, with 3 being mbrs of Council.</b>
<b>Golf Course Advisory Committee</b>	* 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 dated Nov. 27, 2006 and Council Res. No. 0433 dated June 11, 2007. <b>Total Membership is 9, all appointed by Council, with 2 being Mbrs of Council .</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Housing Advisory Committee</b>	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) Joe Yungwirth (Local Building Contractor) Jason Hurd Fred Payton Fay Stupnikoff	Dir. of Economic Development & Planning Social Development Manager Genevieve Binette (Service Canada) - Ex-Officio Jacquie Bevill (CMHC)	Council Res. No. 0725 dated Nov. 27, 2006 <b>Total Membership is 22, all appointed by Council, 3 being Mbrs of Council.</b>
<b>Museum &amp; Heritage Advisory Committee</b>	* Councillor M. Ring **Councillor J. Remenda Phyllis Carlson (Historical Society) Harris May (Historical Society) Phil West (Historical Society) Robert Loucks (Historical Society) Wes Moore (PABID) Charlene Miller (Council Mbr from Pehonan Parkway Board) Jason Hurd (Architect) Debbie Honch (NCER) Twyla Exner	Director of Community Services Museum Manager	Council Res. No. 0725 dated Nov. 27, 2006 and Council Res. No. 0215 dated Mar. 21, 2011. <b>Total Membership is 11, all appointed by Council, with 2 being mbrs of Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Street Naming Advisory Committee</b>	Mayor J. Scarrow Councillor J. Remenda Councillor C. Ring	Director of Economic Development & Planning	Council Res. No. 0041 dated Jan. 14, 2008 <b>Total membership is 3, all mbrs of Council.</b>
<b>Transit Advisory Committee</b>	**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 dated Nov. 27, 2006 <b>Total membership is 9, all appointed by Council, with 3 being Mbrs of Council.</b>
<b>BOARD APPOINTMENTS OF COUNCIL</b>			
<b>Board of Police Commissioners</b>	*Mayor J. Scarrow **Councillor G. Dionne Councillor M. Ring 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 <b>Brd shall consist of 5 mbrs appointed annually by Council, which include the Mayor, 2 Council Mbrs &amp; 2 Citizens At Large.</b>
<b>Board of Revision</b>	Wayne Kabatoff Sandra Krip Patrick Long Fred Payton Wayne A. Pearson Marilyn Peterson Mervin Schneider _____ _____ _____ _____ _____	Secretary, Board of Revision	Section 192, The Cities Act & Bylaw No. 3 of 2003 <b>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.</b> Membership was increased from 9 to 12 in 2009 for the Reassessment.

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Development Appeals Board (3 year term)</b>	Mervin Schneider - 2012 Ravi Prakash - 2012 Leo Pinel - 2013 Sandra Krip - 2014 Wes Moore - 2014	Director of Economic Development & Planning Planning Manager	Section 214 & 215, The Planning & Development Act, 2007 <b>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.</b>
<b>John M. Cuelenaere Public Library Board</b>	*Councillor T. Zurakowski **Councillor C. Ring Councillor L.D. Whitehead Linda Miller (RM of PA) Linda Clavelle (RM of Buckland) Connie Gerwing Barry Hollick Winnifred Peet Sheila Soulier Pat Stuart _____	Director of Community Services Library Director	Section 39 & 40, The Public Libraries Act, 1996 <b>Council shall appoint not less than 5 to max. of 15 mbrs. with 4 being members of Council.</b>
<b>Pehonan Parkway Board (3 year term)</b>	*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)	Section 5.2, Pehonan Parkway Agr. Council Res. No. 0790 dated Dec. 18, 2006 appointed 3 Mbrs of Council. <b>Brd shall consist of 4 mbrs appointed by City &amp; 1 mbr from Province.</b>
<b>Prince Albert Downtown Business Improvement District Board (3 year term)</b>	Councillor J. Remenda *Fred A. Matheson **Wes Moore Denis Benard Linda Jensen Sharon Faul Ron Horn Jason Hurd Randy Karr Doug Patrick Brent Zlukosky	Director of Economic Development & Planning	The Non-Profit Corporations Act & Section 5, Bylaw No. 4 of 2005 <b>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.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
Property Maintenance Appeal Board (2 year term)	Pat Long - 2013 Mike Hurd - 2013 Fred Payton - 2013	City Clerk	Councill Res. No. 0197 dated March 22, 2010. <b>Total Membership is 3, all appointed by Council</b>
<b>SUBCOMMITTEE APPOINTMENTS OF COUNCIL</b>			
2014 Saskatchewan Winter Games Executive Committee	*Al Dyer **Ellen Grewcock Councillor L.D. Whitehead Al Chizek Dan Heffernan Lyle Karasiuk Shelley Horn	Recreation Manager	COW Res. No. 0002 dated January 3, 2012.
Beautification Subcommittee	*Mayor J. Scarrow **Councillor J. Remenda Griffith Baker Lisa J. Davis Debbie Honch David Stevenson Shaun Hay Colin Thomas (CTV Rep) Dave Leaderhouse (PA Herald Rep)	Director of Community Services	Council Res. No. 0855 dated Nov. 26, 2007 <b>Total Membership is 9, all appointed by Council, with 2 being mbrs of Council.</b>
Management Committee	*Mayor J. Scarrow **Councillor M. Ring Councillor T. Zurakowski		COW Res. No. 0005 dated Jan. 5, 2004 <b>Total Membership is 3, all appointed by Council.</b>
Municipal Enterprise Zone Committee	Councillor L.D. Whitehead Councillor C. Ring Brent Zlukosky (Chamber) George Vass (Alternative Chamber) Fred Matheson (PABID)	Director of Economic Development & Planning (or designate) City Assessor	Council Res. No. 0764 dated Sept. 22, 2008. Policy No. 23.1 - Municipal Enterprise Zone. <b>Total Membership is 4, all appointed by Council, 2 being mbrs of Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Prince Albert Golf and Curling Club Liaison Committee</b>	*Mayor J. Scarrow **Councillor M. Ring John Hemstad Glenn McMullen Garry Reinhardt	Director of Community Services City Solicitor	Council Res. No. 0769 dated Oct. 22, 2007 and Council Res. No. 0474 dated June 23, 2009 appointed 3 Board members. <b>Total Membership is 5, with 2 being mbrs of Council.</b>
<b>Urban Aboriginal Community Grant Program Subcommittee</b>	Darlene Alexson (IMFC) Edward Mirasty (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 dated July 2, 2002 approved Policy Statement. <b>Total membership is 7, all appointed by Council.</b>
<b>JOINT COMMITTEE APPOINTMENTS OF COUNCIL</b>			
<b>Joint City/School Boards Committee</b>	*Mayor J. Scarrow Councillor C. Ring George Meyer (PARCSSD No. 6) Bert Provost (PARCSSD No. 6) Arne Lindberg (SRSD No. 119) Rodney Thomson (SRSD No. 119) Philippe Labrosse (Conseil scolaire fransaskois)	City Clerk	Council Res. No. 231 dated April 10, 2006 <b>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.</b>
<b>Joint Planning Committee - City &amp; Peter Ballantyne Cree Nation</b>	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 <b>Total Membership is 4, of which 2 appointed by Council and 2 appointed by PBCN.</b>
<b>COUNCIL APPOINTMENTS TO EXTERNAL COMMITTEES, COMMISSIONS &amp; BOARDS</b>			
<b>Diamond Development Advisory Committee</b>	Councillor L. D. Whitehead Director of Econ. Dev. & Planning (Alternate)		Focal Group for Shore Gold - Fort-a-la-Corne area. <b>Total membership is 28, of which 1 appointed by Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
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 Community Services	Director of Financial Services	Part II, Section 8, Lease & Operating Agr between City & E.A. Rawlinson Centre dated Feb/03. <b>Total Membership is 5, of which 2 appointed from Council &amp; 3 from Arts Brd.</b>
North Central Enterprise Region Board of Directors	Councillor M. Ring		The Non-Profit Corporations Act <b>Total membership is 14, of which 1 appointed by Council</b>
North Central Saskatchewan Waste Management Corporation	Councillor C. Miller Councillor M. Ring		The Non-Profit Corporations Act & Agr to Organize dated Sept. 1, 2000 <b>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 &amp; 1 from Parks or Mbr at Large.</b>
North Central Transportation Planning Committee	Councillor L. Atkinson		The Non-Profit Corporations Act <b>Total membership is 12, of which 1 mbr appointed by Council, 5 from Urban Municipalities &amp; 6 from Rural Municipalities.</b>
North Saskatchewan River Basin Council	Councillor L.D. Whitehead		The Non-Profit Corporations Act <b>Total membership is 20, of which 1 appointed by Council</b>
Northern Lights Community Development Corporation Board of Directors	Mayor J. Scarrow Councillor J. Remenda		The Non-Profit Corporations Act <b>Total membership is 11, of which 2 appointed by Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Prince Albert Active Transportation Committee</b>	Transportation Project Mgr (Admin. Rep)		Partnership Collaboration with Health & Environment <b>Total membership is 10, of which 1 appointed by Council.</b>
<b>Prince Albert &amp; District Community Futures Corporation Board of Directors</b>	Councillor M. Ring Director of Economic Development & Planning Joe Hargrave Marilyn Peterson		The Non-Profit Corporations Act <b>Total membership is min. of 6 to max. of 21, of which 4 appointed by Council.</b>
<b>Prince Albert &amp; District Community Service Centre Board</b>	Councillor C. Miller Councillor C. Ring Lani Scragg Bernie Seguin		The Non-Profit Corporations Act <b>Total membership is 9, of which 4 appointed by Council &amp; 5 from membership.</b>
<b>Prince Albert &amp; District Labour Council</b>	Councillor C. Miller		The Non-Profit Corporations Act <b>Total membership is 15, of which 1 appointed by Council.</b>
<b>Prince Albert Arts Board Inc.</b>	Councillor C. Ring Shona Stapleton Barb Hogeweide		The Non-Profit Corporations Act Section 6, Civic Arts Policy <b>Total membership is 11, of which 3 appointed by Council.</b>
<b>Prince Albert Community Foundation Board of Directors</b>	Councillor C. Miller		The Non-Profit Corporations Act <b>Total membership is min. 8 to max. of 15, of which 1 appointed by Council.</b>
<b>Prince Albert District Planning Commission (3 year term)</b>	Councillor M. Ring Councillor L.D. Whitehead	Director of Economic Development & Planning	Section 120, The Planning & Development Act, 1983 <b>Total membership is 7, of which 2 appointed by Council.</b>
<b>Prince Albert Exhibition Association Board of Directors</b>	Councillor C. Ring		The Agricultural Societies Act <b>Total membership is 21, of which 1 appointed by Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
Prince Albert Golf & Curling Club Inc. Board of Directors	Councillor L.D. Whitehead	Professional Managing Superintendent	The Non-Profit Corporations Act <b>Total membership is 14, of which 1 appointed by Council.</b>
Prince Albert Housing Authority Nominating Committee	Mayor J. Scarrow		Section 18, Saskatchewan Housing Corporation <b>Total membership is 3 consisting of Mayor, Provincial Rep. &amp; Federal Rep.</b>
Prince Albert Raider Hockey Club Inc. Board of Directors	Councillor L.D. Whitehead		COW Res. No. 174 dated March 8, 2010. <b>Total membership is 13, of which 1 is appointed by Council.</b>
Prince Albert Regional Intersectoral Committee	City Manager (Administrative Rep)		Council Res. No. 598 dated Sept. 7, 2010.
Prince Albert Sports Hall of Fame Committee	Jody Boulet (Facilities Rep)	Recreation Coordinator	The Non-Profit Corporations Act <b>Total membership is min. of 6 to max. of 20, of which 1 appointed by Council.</b>
Prince Albert Tourism and Marketing Bureau Inc. Board	Mayor J. Scarrow (Ex-Officio) Councillor J. Remenda Councillor L.D. Whitehead	City Manager Director of Economic Development & Planning	The Non-Profit Corporation Act & Special Council Res. No. 0264 of April 16, 2009. <b>Total membership is 15, including 2 mbrs of Council, Mayor Ex-Officio and City Manager, non-voting mbr.</b>
Saskatchewan Assessment Management Agency City Advisory Committee	Councillor G. Dionne Councillor C. Ring 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 <b>Total membership is 28, of which 4 appointed by Council, including 2 observers from Administration.</b>
Saskatchewan Assessment Management Agency Commercial Advisory Committee		City Assessor City Manager (Alternate) Director of Financial Services (Alternate)	Section II, The Assessment Management Agency Act <b>Total membership is 39, of which 1 is Administrative Rep appointed by Council.</b>

Boards, Committees & Commissions	2012 Member Appointments	Advisory Officials	Legislation and/or Authority
<b>Saskatchewan Urban Municipalities Association Board of Directors</b>	Mayor J. Scarrow		SUMA Bylaws <b>Total membership is 17 consisting of 1 mbr of Council for a 3 yr term to coincide with term of office.</b>
<b>Saskatoon Airport Authority Community Consultative Committee</b>	Councillor L. Atkinson		Section 8.3 of Bylaw No. 1, Saskatoon Airport Authority <b>Total membership is 32, of which 1 appointed by Council.</b>
<b>Wapiti Regional Library Board (2 year term)</b>	Councillor T. Zurakowski - 2013 Councillor L.D. Whitehead - 2013 Councillor C. Ring - 2013 Barry Hollick - 2012 Connie Gerwing - 2012 Sheila Soulier - 2012 Pat Stuart - 2013		Section 32, The Public Libraries Act, 1996 <b>Total membership is 121, of which 7 appointed by Council. (One rep. for every 5000 population) Council appoints from mbrs of Local Library Brd.</b>