

THE CITY OF PRINCE ALBERT

BOARD AND COMMITTEE APPOINTMENTS

- * Denotes Chairperson; ** Denotes Vice-Chairperson, if approved by Council.
- The Mayor is ex-officio voting member of all Boards and Committee meetings, unless appointed by Council, but is not included in determining a quorum.
- **All appointments for Members of Council expire on November 9, 2020, or as otherwise noted.**

| Boards and Committees | Appointed Members | Expiry |
|---|---|------------------|
| MAIN COMMITTEES OF COUNCIL | | |
| Executive Committee | All Mbrs of Council | |
| Budget Committee | All Mbrs of Council | |
| COMMITTEE OF EXECUTIVE COMMITTEE | | |
| Management Committee | *Mayor G. Dionne (Mbr of Council) Councillor D. Cody (Mbr of Council) Councillor T. Lennox-Zepp (Mbr of Council) | November 9, 2020 |
| ADVISORY COMMITTEES OF COUNCIL • <i>All appointments to Advisory Committees are for a 2 year term</i> | | |
| Airport Advisory Committee | *Mayor G. Dionne (Mbr of Council) **Councillor D. Cody (Mbr of Council) David Webster (Aviation Rep) Matthew Naber (Aviation Rep) Martin Dolny (Aviation Rep) Curtis Lemieux (Mbr at Large) Brent Phillipow (Mbr at Large) | November 9, 2020 |
| Golf Course Advisory Committee | *Mayor G. Dionne (Mbr of Council) **Councillor D. Cody (Mbr of Council) Kelly Timmerman (PAGCC) Laurie Walker (Tuesday Ladies Club) John Toner (Senior Men's Club) Jackie Packet (Business Ladies Club) Jeff McKeand (Men's Club) Rick Genest (Mbr at Large) | November 9, 2020 |
| Destination Marketing Levy Advisory Committee | *Mayor G. Dionne (Mbr of Council) **Councillor D. Ogradnick (Mbr of Council) Councillor B. Edwards (Mbr of Council) Mona Selanders (Hospitality Industry Mbr) Loren Sproat (Hospitality Industry Mbr) | November 9, 2020 |

| Boards and Committees | Appointed Members | Expiry |
|---|--|---|
| Planning Advisory Committee | *Councillor D. Nowoselsky (Mbr of Council) **Councillor T. Lennox-Zepp (Mbr of Council) Anant Brahmhatt (Mbr at Large) Brian Howell (Mbr at Large) Clayton Clark (Mbr at Large) Crystal Halliday (Mbr at Large) Jeffrey Summach (Mbr at Large) Kim Scruby (Mbr at Large) Kyle Smith-Windsor (Mbr at Large) | November 9, 2020 |
| Community Services Advisory Committee | *Councillor D. Ogradnick (Mbr of Council) **Councillor B. Edwards (Mbr of Council) Margaret Duncombe (Mbr at Large) Peggy-Lynn Gatin (Mbr at Large) Nnamdi Ndubuka (Mbr at Large) Dawn Kilmer (Mbr at Large) Javan Bexson (Mbr at Large) Diane Kopchynski (Mbr at Large) Dale Regel (Mbr at Large) | November 9, 2020 |
| BOARDS OF COUNCIL <i>• All Appointments to Boards are as noted or until a successor is appointed, except where a member of Council is not re-elected.</i> <i>• Board Chair and Vice-Chair are selected by the Board.</i> | | |
| Board of Police Commissioners | Mayor G. Dionne (Mayor) Councillor C. Miller (Mbr of Council) Councillor B. Edwards (Mbr of Council) Sheryl Kimbley (Mbr at Large) Fred Matheson (Mbr at Large) Janet Carriere (Mbr at Large) Darcy Sander (Mbr at Large) | November 9, 2020 |
| Board of Revision | Dan Christakos (Mbr at Large) Jackie Packet (Mbr at Large) Ralph Boychuk (Mbr at Large) | December 31, 2021 |
| Development Appeals Board | Wes Moore (Mbr at Large) - 2021 Martin Kiffiak (Mbr at Large) - 2021 Melissa Isbister (Mbr at Large) - 2021 Trent Good (Mbr at Large) - 2020 Jean-Laurent Fournier (Mbr at Large) - 2020 | Staggered ending December 31, 2020 and 2021 |
| John M. Cuelenaere Public Library Board | Mayor G. Dionne (Mayor) - 2020 Councillor T. Zurakowski (Mbr of Council) - 2020 Brent Zbaraschuk (Mbr at Large) - 2021 Vacant (Mbr at Large) - 2021 Kyle Anderson (Mbr at Large) - 2021 Glenda Casavant (Mbr at Large) - 2020 Connie Lam (Mbr at Large) - 2020 Tracey Smith (Mbr at Large) - 2021 Amy Webb (Mbr at Large) - 2020 | November 9, 2020 (for members of Council) Staggered ending December 31, 2020 and 2021 (for members at large) |

| Boards and Committees | Appointed Members | Expiry |
|--|--|--|
| Prince Albert Downtown Business Improvement District Board | Mayor G. Dionne (Mbr of Council) - 2020 Stacy Coburn (Mbr at Large) - 2022 Mike Horn (Mbr at Large) - 2022 Brent MacDonald (Mbr at Large) - 2022 Alejo Bocian (Mbr at Large) - 2022 Philip Fourie (Mbr at Large) - 2022 Meghan Mayer (Mbr at Large) - 2022 | November 9, 2020 (for members of Council), 3 years - December 31, 2022 (for members at large) |
| Property Maintenance Appeal Board | Dave Mulhall (Mbr at Large) - 2020 Tanya Miller (Mbr at Large) - 2020 Angelo Minier (Mbr at Large) - 2020 Dave Mooney (Mbr at Large) - 2020 Theodore Merasty (Mbr at Large) - 2020 | Dec. 31, 2020 |
| JOINT COMMITTEES OF COUNCIL | | |
| City/School Board Liaison Committee | Mayor G. Dionne (Mbr of Council) Councillor D. Cody (Mbr of Council) | November 9, 2020 |
| City/Peter Ballantyne Cree Nation Joint Planning Committee | Mayor G. Dionne (Mbr of Council) Councillor D. Cody (Mbr of Council) | November 9, 2020 |
| EXTERNAL COMMITTEES, COMMISSIONS & BOARDS | | |
| North Central Sask Waste Management Corporation | Councillor D. Cody (Mbr of Council) Councillor T. Zurakowski (Mbr of Council) | November 9, 2020 |
| Northern Lights Community Development Corporation | Mayor G. Dionne (Mbr of Council) | November 9, 2020 (if re-elected, appointment will resume to October, 2021) |
| Prince Albert Arts Board | Mayor G. Dionne (Mbr of Council) Shona Stapleton (Mbr at Large) | November 9, 2020 |
| Prince Albert District Planning Commission | Mayor G. Dionne (Mbr of Council) Councillor D. Nowoselsky | November 9, 2020 |
| Prince Albert Exhibition Association | Mayor G. Dionne (Mbr of Council) | November 9, 2020 |
| Prince Albert & Area Community Alcohol Strategy | Councillor D. Nowoselsky (Mbr of Council) | November 9, 2020 |
| Prince Albert & District Community Futures Corporation Board of Directors | _____ (Mbr of Council) | |
| Prince Albert Regional Economic Development Alliance (PREDA) | Mayor G. Dionne (Mbr of Council) | November 9, 2020 |
| Sakaw Public Advisory Group | Councillor D. Cody (Mbr of Council) | November 9, 2020 |
| Saskatchewan Assessment Management Agency City Advisory Committee | Mayor G. Dionne (Mbr of Council) Vanessa Vaughan (City Assessor) Tanice Babecy (Observer-Assessment Mgr) | November 9, 2020 |
| Saskatchewan Urban Municipalities Association Board of Directors | Councillor T. Zurakowski (Mbr of Council) Councillor D. Cody (Alternate-Mbr of Council) | November 9, 2020 |

| Boards and Committees | Appointed Members | Expiry |
|------------------------------|----------------------------------|------------------|
| Saskatoon Airport Authority | Mayor G. Dionne (Mbr of Council) | November 9, 2020 |