



Appointments to Authorities, Boards, and Committees By-law No. 81-22 - Consolidated

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Amendments:

<u>By-law Number</u>	<u>Date Passed</u>
06-23	January 16, 2023
21-23	April 3, 2023
26-23	May 1, 2023
72-23	October 3, 2023
70-24	July 15, 2024
111-24	December 16, 2024
10-25	February 03, 2025
33-25	March 17, 2025

Schedule “A” to By-law No. 81-22 (As Amended)

Committees of Council

Committee of Adjustment

Council Appointees

1. Councillor Brian Derbyshire
2. Councillor Frank Kennes
3. Deputy Mayor Mike McGuire
4. Councillor Steve Pelkman

Community Appointees

5. Jesse Terpstra
6. Dale Viaene
7. Randeep Kumar

Community Development Advisory Committee (CDAC)

Council Appointees

1. Councillor Donna Pammer
2. Councillor Steve Pelkman
3. Councillor Greg Willsie

Community Appointees

4. Jagger Benham
5. Steven Derbyshire
6. Sheri Faccenda
7. Wendy Marshman
8. Brad Richards
9. Chris Soares

Museum Strathroy-Caradoc Advisory Committee

Council Appointees

1. Councillor Donna Pammer

Community Appointees

2. David Brock
3. Melanie Franke
4. Ashlie Hawkins
5. Marty Peterson
6. Alla Shevchuk

Strathroy-Caradoc Police Services Board

Council Appointees

1. Mayor Colin Grantham
2. Councillor John Brennan

Provincial Appointees

3. Ineke Haan
4. Henry Wiersema

Community Appointee

5. Matt Hall

Tri-Township Arena Board

Council Appointees

1. Mayor Colin Grantham
2. Councillor Sandi Hipple
3. Deputy Mayor Mike McGuire
4. Councillor Brian Derbyshire (Alternate)

Community Appointees

5. Joel Van Bynen
6. William Flegel

Strathroy Business Improvement Area (B.I.A.) Board of Management

Council Appointees

1. Mayor Colin Grantham
2. Councillor Frank Kennes

Board Appointees

3. Mark Holmes
4. Adam Rice
5. Catherine Pacheco
6. Daniel Kiekens
7. Kaity Philips
8. Courtney Sinclair
9. Chris Traczuk
10. Nathan Wilcox (Past Chair)

Striking Committee

1. Mayor Colin Grantham
2. Deputy-Mayor Mike McGuire
3. Councillor John Brennan
4. Councillor Sandi Hipple

Schedule “B” to By-law No. 81-22

Corporations, Boards, and Agencies

Bluewater Recycling

1. Councillor Greg Willsie

Lake Huron Pipeline

1. Mayor Colin Grantham
2. Councillor Greg Willsie (Alternate)

Lower Thames Valley Conservation Authority

1. Councillor Sandi Hipple

Southwest Medical Board

1. Cheryl Waters
2. Sandi Hipple

St. Clair Region Conservation Authority

1. Councillor John Brennan
2. Councillor Frank Kennes

Strathroy-Caradoc Housing Corporation – Board of Directors

1. Mayor Colin Grantham
2. Deputy Mayor Mike McGuire
3. Councillor Steve Pelkman

Fence Viewers

1. John Brunet
2. Steven Derbyshire

Livestock Viewers

1. Steven Derbyshire
2. Lance Tugwell

A formal mandate letter shall be issued to each individual appointed herein. The mandate letter shall be signed by each appointee and shall underscore that an individual named herein is a Municipal representative and shall act in a manner that:

- Ensures the Municipal viewpoint is respected and advanced;
- Is in keeping with the principles of openness and transparency;
- Respects the need for freedom from pecuniary and conflicts of interest while discharging the responsibilities and duties of the office; and
- Respects all duly enacted laws, statutes and Municipal policies.

Schedule “C” to By-law No. 81-22

Integrity Commissioner, Closed Meeting Investigator, and Ombudsman

1. Aird & Berlis LLP

Schedule “D” to By-law No. 81-22

Additional Appointments

The following are boards and committees that function within the Municipal administration. The membership of these committees is established apart from the Appointments By-Law but is included in this document as a reference only.

Ad Hoc Traffic Committee

1. Mayor Colin Grantham
2. Chair of Engineering & Public Works
3. Director of Engineering & Public Works
4. Manager of Public Works (Roads Manager)
5. Strathroy-Caradoc Police Chief of Police
6. Middlesex County Engineer

Community Emergency Management Co-ordinator (CEMC)

1. Brent Smith, Director of Fire Services/Fire Chief
2. Mark Campbell, Chief of Police (Alternate)