

**City of Hamilton**  
**Committees (2006-10 Term)**  
(Includes Standing Committees, Sub-Committees and Volunteer Committees)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION		Staff rep
<b>Committee of the Whole</b>		Mayor and all members of Council		<i>Committee Clerk:</i> Mary Gallagher (4304)
	Accountability and Transparency Sub-Committee	T. Whitehead B. McHattie S. Duvall	<i>4 Citizens:</i> David Broom Joanna Chapman Theodore (Ted) Charuk Denise O'Connor	Alexandra Rawlings (2729)
	Community Councils Task Force	Phil Bruckler Art Samson, Mark Shurvin,	Michelle Stark, Bob Wade	Ida Bedioui (4605)
	Compliance Audit	Gary Ostofi, Mary Jane Weirshora, John Klein, Linda Lister, Ross Anderson		Mary Gallagher (4304)
	Facility Naming	B. Clark, T. Jackson, D. Mitchell, M. Pearson, T. Whitehead		Mary-Ann Meyer (5987)
	Hamilton Future Fund	Mayor F. Eisenberger B. Clark, C. Collins, B. McHattie  Tom Weisz, Greg Hoath Bill Manson Eli Tshibwabwa Michael Cruse Mike Armstrong Kieran Dickson Mat Moccio Chris McLaughlin Jason Capobianco Julia Kollek, Graham Brown, Paul Vacarello		Mary Gallagher (4304)
<b>Committee of the Whole (cont'd)</b>	NHL Steering Ctte (Golden Horseshoe)	Mayor Eisenberger T. Whitehead T. Jackson		Mary Gallagher (4304)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
	Sports & Entertainment)	B. Bratina L. Ferguson S. Duvall	
	Multi-Residential Property Tax Sub-ctte	Councillors R. Powers, B. McHattie, S. Merulla, B. Bratina  David Cameron Darshan Singh Grover Leila Handanovic Leo Laviolette Tony Greco Tom Cooper Andy Cranbury	Mary Gallagher (4304)
	Non-Union Compensation Sub-Committee	F. Eisenberger S. Duvall L. Ferguson R. Powers	Mary Gallagher (4304)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Board of Health</b>		Mayor and all Councillors	<i>Committee Clerk:</i> Ida Bedioui (4605)
	Pesticide	B. Bratina, B. Clark, B. McHattie R. Pasuta	Carolyn Biggs (2604)
	Physician Recruitment and Retention Steering Cttee	Mayor F. Eisenberger (ex officio) L. Ferguson M. McCarthy T. Whitehead Dr. Scott Wooder Len Falco	Stephanie Paparella (3993)
	Community Food Security Stakeholder Committee	B. Bratina B. McHattie R. Pasuta	Public Health staff

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION		Staff rep
<b>Audit and Administration</b>		B. Bratina, B. Clark C. Collins B. Morelli	M. Pearson R. Powers, T. Whitehead	<i>Committee Clerk:</i> Mary-Ann Meyer (5987)
	Advisory Ctte for Persons with Disabilities	B. Morelli Tim Nolan, Kim Nolan, Sandi Bell, Bob Helwig, Robert Semkow, Roger-Wayne Anthony Cameron, Terri Wallis, Fran Chesney, Pat Cameron, Marlene Thomas-Osborne, Mary Smithson Aznive Mallett Deborah Eker Sharon Derkach Brian Lane Darlene Burkett Elizabeth Wagner Dr. Thomas Manzuk		Mary-Ann Meyer (5987) Jane Lee (2654)
	Development Charges Stakeholders	B. Clark B. McHattie D. Mitchell M. Pearson Richard Oddie Mathew Moccio (1 from McMaster)		Carolyn Biggs (2604)
	Governance Sub-Committee	M. Pearson R. Powers D. Mitchell T. Whitehead		Carolyn Biggs (2604)
	Grants Sub-Committee	C. Collins, L. Ferguson T. Jackson	S. Merulla D. Mitchell R. Powers	Stephanie Paparella (3993)
	HMRP/HWRF Pension Administration	M. Pearson R. Powers B. Morelli	3 HMRP: Don Alford Don Skarratt vacant 3 HWRF: Jim Garchinski, Winn Webb Wilf Heene	Stephanie Paparella (3993)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
	Joint City/School Boards Relations	Mayor F. Eisenberger M. McCarthy T. Whitehead, Pat Daly, Judith Bishop, Sergio Manchia, Mary Nardini, Wes Hicks, Bob Barlow	Mary Gallagher (4304)
<b>Audit and Administration (cont'd)</b>	Legal Services Operational Review Sub-Committee	L. Ferguson T. Jackson M. Pearson	Carolyn Biggs (2604)
	Purchasing Sub-Ctte	T. Whitehead, B. Clark, L. Ferguson, R. Pasuta	Carolyn Biggs (2604)
	<b>Volunteer Committees:</b>		
	Committee Against Racism	Jahan Zeb Leslie Longman Baskarat Tayyab Tyrone Childs Rabelani Makwarela Andrea Rado Jaswinder Singh Bedi Roger-Wayne Anthony Cameron, Edward Lee, Samer Salman, Jovavne Rhodes, Gay Walton Peter Frederick Marilyn Joy Hunt Mandira Raha Marwan Masri Mohammad Aslam Dar	Maxine Carter (6419)
	Advisory Ctte for Immigrants and Refugees	R. Powers Jaswinder Singh Bedi Samia Qadim Sipiwe Mapfumo Lori Fothergill Rabelani Makwarela Ehlan Agok Samer Salman Ismail Ibrahim Monique Hoeflaak David Hosten Carolann Fernandes Liban Abdi	Maxine Carter (6419)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
		Minh Ly Trinh Jahan Zeb	
<b>Audit and Administration (cont'd)</b>	Hamilton Mundalization Ctte	Rein Ende, President Steve Shanlian, Vice-President Lin Yin, Andy Chen, Shirley Lau, Gloria Jackson, Justine Ku, Eileen Noronha, Joan Browning Heng Chan, Margaret Firth, Bob Winninger, Bob Semkow Rita Mobarak Anne Termaten Fernando Montero Solomon Ngan Neena Monteiro Jahan Zeb, John Mills, Rose Zhang, Hanna Newcombe Rebecca Yanyan Xu Bob Charko Jane Wanamaker Ida deJesus Sergey Pavlov Christopher Neill	Jane Lee (2654)
	Hamilton Aboriginal Advisory Ctte	B. Bratina	Maxine Carter (6419)
	Hamilton Status of Women	Shanine Mohebat Denise Doyle Basharat Tayyab Jan Lucas Alexandra Weaver Thelma McGillivray Joanne Ruggieri Rose McAleer Patti McNaney Dodji Ousmane Jennifer Aggus Denise Spoelstra Liz Weaver Pat Saunders Souhad Masri	Bev Neill (6274)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
	Gay, Lesbian, Bisexual & Transgendered Advisory Ctte	B. Bratina Debbie Woolridge Lyla Miklos Erin Fuller Simon Lebrun	Jane Lee (2654)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION		Staff rep
<b>Economic Development &amp; Planning</b>		B. Bratina B. Clark, S. Duvall, L. Ferguson, B. McHattie D. Mitchell	R. Pasuta M. Pearson T. Whitehead	<i>Committee Clerk:</i>  Alexandra Rawlings (2729)
	Agricultural and Rural Affairs Advisory Cte.	3 rural councillors (Wards 11, 12, 14) Douglas Cranston Carl Loewith Sarah Megens Robert Saccamano		Paul Mason (1213)  Ida Bedioui (4605) / Sue Coverdale (2363)
	Airport Employment Growth District Community Liaison Committee	Carmen Chiaravalle Morgan Pirie Marlene Gibson Robert Schreiber		James Goodram (6109)
	Airport Implementation Task Force	C. Collins L. Ferguson D. Mitchell M. Pearson T. Whitehead		Carolyn Biggs (2604)  Guy Paparella (5807)
	Cleanliness & Security in the Downtown Core Task Force	B. Bratina M. McCarthy Mary Pocius Kathy Drewitt John Hawker Shannon Pollock Sharon Cavanaugh		Alexandra Rawlings (2729)
	Hamilton BIA and Business Association Co-ordinating Cttee	Councillor T. Whitehead		Eileen Maloney (2632)
<b>BIA's *</b>	* Barton Village	Councillors B. Morelli, B. Bratina Marlene Balsdon, Director Nick LeSala, Director Alcino Duarte Bill Powell Bob Boyter		Eileen Maloney (2632)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
	* Downtown	Councillor B. Bratina David Blanchard Damon Allen Roger Letourneau Tirloek Singh Tim Bullock Massimo Iacurci Marie Leone Saied Targhi John Mokrycke Gerard Murphy	Eileen Maloney (2632)
	* International Village	Councillors B. Bratina, B. Morelli Peter J. Quaglia, Chairman John McHenry Jeffrey Doan Frank Lauinger George Brown Ruth Lewis Gord Thompson Herb Wodehouse Marie Petrou Louie Petrou	Eileen Maloney (2632)
	* Main-West Esplanade	Councillor Brian McHattie Jeff W. Bush Vladimir Khayutin Carlos Riveria	Eileen Maloney (2632)
	* Concession Street	Councillors T. Jackson, S. Duvall Paul Wharton Roger Burrough Debbie Johnson, Vice-Chair John Woolcott Ernesto Viquiera Betty Toplack, Director Danny McLardy Lynn Page Cynthia Pitts Susan Stuart	Eileen Maloney (2632)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Economic Development &amp; Planning (cont'd)</b>	* Dundas	Councillor R. Powers Jim Watson Phyllis Kraemer Kim Adams Darlyne Mills Evelyn Cruikshank Kevin Small Rick Riverso Paddy McGuire Dana Thurley	Eileen Maloney (2632)
	* King Street West	Councillor Bob Bratina Frank Bergen Anne Marie Bergen Grace Graham	Eileen Maloney (2632)
	* Locke Street	Councillor Brian McHattie Tony Greco Heather Hamilton Don Cameron David Brace Diane McClure Steve Bernstein	Eileen Maloney (2632)
	* Ottawa Street	Councillors B. Morelli, S. Merulla John Bazinet, Chairman Joel Newman Daniel Binkley Heather Ensor Manny Fresco John Gut Bill Hodge Bob Grover Rocco Leo Ken Shearer Julie DeNardi Howard Charlton Eva Grad Tony Bifano Anne Becker Kelly Guidi	Eileen Maloney (2632)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Economic Development &amp; Planning (cont'd)</b>	* Stoney Creek	Councillor Brad Clark Ed Strecker, Chairman Bob Naylor Richard Clough Mike McGlashon Nadia Gigliotti Mary Terziev-Clifford Paul Wharton George Campanaro	Eileen Maloney (2632)
	* Westdale	Councillor Brian McHattie David Simpson, Co-Chair Shelagh Snider, Co-Chair Michael Stewart Gene Ditner Chris Walker Chris Pattison Penny Palmer	Eileen Maloney (2632)
	* Waterdown	Councillor Margaret McCarthy Margaret Robertson, Chair Dianne Kersten John Riverin Gary Titley David Cooper Nabila Rodrigues Lisa Neddow Linda Rourke	Eileen Maloney (2632)
	City of Hamilton/Canadian Pacific Railway (CPR) Liaison Ctee	Chair of ED&P (D. Mitchell) Ward 1 Councillor (B. McHattie) 7 citizens: David J. Clostie Dave Wall Dr. Martin Jackson Christine Feaver Frances Kauppinen Keith Johnson Peter J. Gillie	Mary-Ann Meyer (5987)
	Cross-Melville Heritage District (Dundas)	Sheila Batchelor Clare Crozier Donna Graham Oliver Wesley-James	David Cuming (1215)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Economic Development &amp; Planning (cont'd)</b>	Hamilton LACAC (Municipal Heritage Committee)	B. Bratina B. McHattie M. Pearson Anne Charlton Art French Michael Adkins Laura Brown Alissa Denham Patricia Hartnett Michael Kirk Bill Manson Frances Thorp Neufeld Sue Stewart-Green Kathy Wakeman Sylvia Wray	Ida Bedioui (4605)
	Hamilton Triple Bottom Line Business Criteria Task Force	B. McHattie M. Pearson T. Whitehead	Neil Everson (2359)
	Building and Licensing Division Operational Review Sub-committee	B. Bratina, C. Collins, S. Merulla, B. McHattie, D. Mitchell T. Whitehead	Stephanie Paparella (3993)
	Property Standards	Daniel Rodrigues Flaviano Stanc Nancie Mleczko Linda Sway Paul Khangura	Mary-Ann Meyer (5987)
	Sport Tourism Advisory Cttee	T. Whitehead B. Bratina S. Merulla	David Adames (4132)
	Steel Committee	C. Collins, S. Duvall, B. McHattie, T. Whitehead	Neil Everson (2359)
	VIA Rail Task Force	B. Bratina B. McHattie Chair of ED&P (ex officio)	Alexandra Rawlings (2729)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Economic Development &amp; Planning (cont'd)</b>	<b>Volunteer Committees:</b>		
	Ancaster Village Core Advisory	Allan Beattie Arthur Bowes Walter Buchko Frank Ernest Jan Lucas Pauline Maue Doug McLennan Jane Powell Geoff Walker Dave Warrington	Eileen Maloney (2632) David Zimmer (1219) Ron Marini (4178)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION		Staff rep
<b>Emergency &amp; Community Services</b>		S. Duvall T. Jackson M. McCarthy B. McHattie	S. Merulla B. Morelli R. Pasuta	<i>Committee Clerk:</i>  Stephanie Paparella (3993)
	Aquatic Centre Feasibility Steering Cttee	<p><b><u>Voting Members:</u></b></p> <p>S. Duvall (Chair) T. Whitehead (Vice Chair) S. Merulla Dr. Gene Sutton Joanne Malar Tyler Macleod</p> <p><b><u>Resource Team (Non-voting Members):</u></b></p> <p>Dr. Jacek Kwiecien Andrew Cole Laurie Goodfellow Nadia D. Senchuk Jim Commerford Neil Jones Bender Chung Linda Samuel Peter Bradstreet Sean Baker</p>		Stephanie Paparella (3993)
	Emergency Medical Services Resource & Deployment Advisory Task Force	R. Pasuta S. Merulla S. Duvall Mary Smithson Adam Prieur		Stephanie Paparella (3993)
	Fairness to Hamilton Campaign Committee (includes Hamilton Day)	B. Bratina, M. McCarthy And Citizen Reps from the Hamilton Civic Coalition, McQueston Legal, Chamber of Commerce, and Social Planning & Research Council		Ida Bedioui (4605)
	Wentworth Lodge Trust Fund	R. Powers		Mary Gallagher (4304)

	<b>Volunteer Committees:</b>		
	Arts Advisory Commission	Jahan Zeb Brian Lane Patti Randazzo-Beckett Josefa Radman Anne McLean Gary Deopdeste Brian Kelly Karen Logan Nancy McKibbon Gray Renee Wetselaar Dr. Eli Tshibwabwa	Anna Bradford (3967)
	Food, Shelter & Housing Advisory	Allison M. Jones Major Ron Sharegan Geoffrey Roman	Dave Brodati (6159)
	Hamilton Historical Board	Christine Lei Dr. Walter Peace Robert Williamson Susanne Noordyk Graham Crawford Mary J. Anderson James Bretzler Michael Sangermano Martha Ronalds Carolyn McCann Robert D. Hamilton Robin McKee Darrell Epp Deborah Eker Bill Manson Pat Saunders	Anna Bradford (3967)
<b>STANDING COMMITTEE</b>	<b>SUB-COMMITTEES</b>	<b>COMPOSITION</b>	<b>Staff rep</b>
<b>Emergency &amp; Community Services (cont'd)</b>	Hamilton Veterans	S. Merulla B. Morelli Frank Caldwell Jack McFarland Tom Dean Lloyd Shephard Bill Eisan Gerry Rattray John Clarke Harry McEwen	Anna Bradford (3967)

	Seniors Advisory	<i>12 Citizens:  Mary Sinclair  Bernice Price  Margot Kirkpatrick  Carolann Fernandes  Thelma McGillivray  Lisa Campbell  Trinh Ly Minh  Renate Lamm  Ron Smithson  Shirley Joan Robinson  Vi Morgan  Lorraine Meloche</i>	Bev Neill (6274)
	Tenant Advisory Cttee	<i>Mary Sinclair  Andrew Cranbury  Laura Harper Stubbs  Mahdavi Reddy</i>	Marla Adams (7317)
	Hamilton Youth Advisory	James R. K. Buffett Shevon Clarke Megan Meredith Cassie Bian Nicholas Klimchuk Ben Konyi Chengbo Qian Kristen Holubeshen Chauntell Dietrich Jonathon Creary Lauren Rebelo Anna Nguyen Alexandra Mindorff Evan Gravely Leo Nupolu Johnson	tba

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION		Staff rep
<b>Public Works</b>		B. Bratina C. Collins L. Ferguson T. Jackson	M. McCarthy S. Merulla D. Mitchell R. Powers	<i>Committee Clerk:</i> Carolyn Biggs (2604)
	Accessible Transit Services (ATS) Review Task Force	T. Whitehead C. Collins B. Clark	S. Merulla B. Morelli	Don Hull (1860) Paul Thompson (1862)
	City Hall Renovations Steering Committee	C. Collins L. Ferguson M. Pearson T. Whitehead		Carolyn Biggs (2604)
	Glanbrook Landfill Co-ordinating Committee	D. Mitchell Allan Freeman, Chair Andy Fevez Sheila May Brook Ryan Beth Goodger Craig Murdoch Fabiano Gondim Frank Falcone Ron Wright Annie Michaud Ministry of the Environment		Fabiano Gondim (7296)
	Hess Village Pedestrian Mall Authority	B. Bratina Robert Daniels Marion Tucker		Hazel Milsome (2755)
	Niagara-Hamilton WastePlan Working Group	<b>Hamilton:</b> D. Mitchell R. Powers M. McCarthy L. Ferguson S. Merulla David Hart Dyke Jim Sweetman Scott Stewart Beth Goodger Pat Parker Adrienne Press Wendy Venance		Shared with Niagara Regional Clerk's office Pat Parker (3916) Ida Bedioui (4605)

<b>Public Works (cont'd)</b>	Niagara-Hamilton WastePlan Working Group (cont'd)	<b>Niagara:</b> Councillor Gary Burroughs Councillor Damian Goulbourne Councillor Brian McMullan Councillor Brian Baty Councillor Judy Casselman Councillor Norm Puttick Doug Symington John Bacher Ian Neville Barry Friesen Lydia Torbicki Brad Whitelaw Cheryl Crawley	
	Parkway Implementation Committee	B. Clark, C. Collins, T. Jackson S. Merulla M. Pearson	Jennifer DiDomenico (5596)
	Pedestrian Sub-Ctee	B. McHattie S. Merulla R. Powers	Carolyn Biggs (2604)
	Provincial Gas Tax Transit Master Plan Steering Committee	B. McHattie T. Whitehead B. Clark M. McCarthy 8 citizens: Heather Donison, Don McLean, June Noonan, Alan Walker, Kevin Hunt, Nino Cedrone, Brendan Simons, Daniel Rodrigues	Carolyn Biggs (2604) Don Hull (1860) Jim Dahms (1858) Andy McLaughlin (1809)
	SERG (Storm Event Response Group)	5 citizen reps: Dr. Yiping Guo Mark Schollen Dr. Paul Kay Carl Bodimeade Paul Kovacs	Gerry Davis (4621)

STANDING COMMITTEE	SUB-COMMITTEES	COMPOSITION	Staff rep
<b>Public Works (cont'd)</b>	Woodward Avenue Wastewater Treatment Plant Phases 3 and 4 Class EA Sub-Committee	B. Bratina L. Ferguson S. Merulla D. Mitchell J. Rinaldo S. Stewart	Jim Harnum (4483) Abdul Khan (4466) Dan Chauvin (5988)
	Solid Waste Management Masterplan Steering Cttee.	C. Collins L. Ferguson M. Pearson R. Powers Beth Goodger Pat Parker Craig Murdoch Blair Smith Colleen Clark Peter Hutton	Pat Parker (3916)
	Truck Route Sub-Committee	B. Clark, C. Collins, D. Mitchell, M. Pearson, S. Merulla, T. Whitehead	Ida Bedioui (4605)
	Waste Reduction Task Force (WRTF)	Michael Caruso Mary Lou Dickson David Hart Dyke, Vice-Chair Peter Hutton Rose Killey Betty Hay Lambeck Karin Maja Larsen Laurie Nielson, Chair Angela Pastorius Daniel Rodrigues Jim Sweetman Tom Thompson Anton Volcansek	Pat Parker (3916)
	<b>Volunteer Committees:</b>		
	Hamilton Cycling Cttee	R. Powers, B. McHattie Daryl Bender, Bob Brown, Tarquin Adams, Udo Ehrenberg, Thom Oommen, Brad Tyleman, Chris gainham, Cheri Weaver, Greg Ellis, Michael Donaldson Rob Wazny, Matt Thomson	Rich Shebib (3909)

		<p>Committee Participants:  Heather Andrachuck,  Andrew Iller, Jordan Fysh,  Andrew Brown, Steve  Begley, Akashdeep Gill,  Sara Veale</p>	
	<p>Clean City Liaison  Committee  (formerly Keep  Hamilton Clean</p>	<p>John Hawker  Barbara Rhynold  Brad Rich  Daniel Rodrigues  Mac Sparrow  Ron Speranzini, George Zolis</p>	<p>Phil Homerski  (6272)</p>

**Sub-Committees Reporting directly to COUNCIL:**

SUB-COMMITTEES	COMPOSITION	Staff rep
Hamilton Licensing Tribunal	B. Bratina, B. Clark, S. Duvall, R. Pasuta, T. Whitehead	Stephanie Paparella (3993)
Selection – Agencies, Boards & Committees	C. Collins, S. Duvall, F. Ferguson, T. Jackson, D. Mitchell, B. Morelli T. Whitehead	Mary-Ann Meyer (5987) Carolyn Biggs (2604)

## Agencies, Boards and Committees – 2006-2010

Board/Agency	Council Representative -Term of Council	Citizen Members – ** Varying Terms	Mandate/Resolution
Art Gallery of Hamilton	B. Bratina M. Pearson		The Board of Directors for the Art Gallery is responsible for approving the objectives, policies, plans and programs designed to promote the successful conduct of the business of the Gallery; to assist the Gallery in fundraising endeavours; to provide the facilities to carry out the programs; to appoint and set the compensation rate for the Director; to ensure the financial viability of the Gallery; to approve budgets and establish criteria for measuring the success of efforts to achieve the goals of the Gallery; and to approve personnel-related matters as recommended by the Director.
Association of Municipalities of Ontario – Large Urban Board	Mayor F. Eisenberger		Section 4 of AMO By-law: The Executive Committee of the Large Urban Section shall consist of one representative from each of AMO's member municipalities with a population of over 50,000 and including the officers of the section.

Association of Municipalities of Ontario - Board of Directors	Councillor R. Powers		Every municipality in Ontario is eligible to be a member. The Association of Municipalities of Ontario (AMO) works with and for municipal governments.
Canadian Football Hall of Fame	S. Duvall L. Ferguson	Richard Bagdonas Dan Maloney Paul Micieli Bob Morrreale Ed A.Valtenbergs	Rules and By-laws of CFL: Oversees the operation of the Canadian Football Hall of Fame. Operates the exhibition and governs its proceedings in accordance with rules and by-laws approved by the CFL. Deals with events such as Drafts, Induction Ceremonies, and Grey Cup Parades.
CityHousing Hamilton Corporation (formerly Municipal Non-Profit (Hamilton) Housing Corp.)	B. Clark, C. Collins, S. Duvall, T. Jackson, B. McHattie	June Noonan Peter Schafft James W. Scott Alan Walker	Sponsored by the City of Hamilton and established in 1985 under the Corporations Act of Ontario. Governed by the Corporations Act, corporate by-laws and Operating agreements between the Fed & Prov. Governments. To produce and provide affordable housing in the City of Hamilton with integrity, accountability, cost efficiency and effectiveness.
Committee of Adjustment – Rural		Linda Tew Laverne Gaddy Melvin Switzer Dale Smith	

Committee of Adjustment – Urban		Victor Abraham Don Drury David Serwatak Mark Dudzic Christine Lewis	
Conservation Halton		John MacLennan Murray N. Charlton	Authority: City Resolution as per Conservation Authorities Act: An autonomous corporate body established under the provisions of the Conservation Authorities Act, with a mandate to establish and undertake on a watershed basis, a program to further the conservation, restoration, development and management of natural resources other than gas, oil, coal and minerals.
D.A.R.T.S.	B. Clark, T. Whitehead		Authority: City Resolution as per Incorporations Act. To oversee the operation of DARTS and liaise between DARTS and the general public, as well as set policy and general direction of organization.
Dundas Centre for the Arts Board Management	R. Powers		To set policies for the administration and rental of the Centre for the Arts.
Dundas Community Services	R. Powers		To provide assistance to the people of Dundas in identifying and meeting community needs.

<p>Federation of Canadian Municipalities – Board member</p>	<p>T. Whitehead</p>		<p>Municipalities may nominate Members to serve on the Board of Directors. The Federation of Canadian Municipalities is the national voice of municipal governments in Canada and promotes strong, effective and accountable municipal government.</p>
<p>Grand River Conservation Authority</p>		<p>Anna Kramer</p>	<p><b>Authority: City Resolution – as per Conservation Authorities Act:</b>  To oversee the operation of the organization and to administer the objects of a Conservation Authority. To establish and undertake, in the area wherein it has jurisdiction, a program designed to further the conservation, restoration, development and management of natural resources other than gas, coal, and minerals.</p>

Hamilton Conservation Authority	B. Clark, C. Collins, L. Ferguson T. Jackson, R. Pasuta	Chris Firth Ealand James Howlett Sergio Manchia Duke O'Sullivan Susan Toth	Authority: City Resolution – as per Conservation Authorities Act: Conservation Authorities are autonomous corporate bodies which operate within the terms, conditions, goals and objectives set out in the Conservation Authorities Act of Ontario. The Conservation Authority mandate includes responsibility for water management, the preservation of environmentally sensitive areas, recreation, and environment education related matters.
Hamilton Entertainment and Convention Facilities Inc. (HECFI)	F. Eisenberger, B. Bratina T. Whitehead	Duncan Gillespie, CEO Scott Smith Marcel Mongeon Jim Bethune - 1st Vice Chair Patti Cannon Pat MacDonald Glen Norton Mark Farrugia (Chair, Tourism Board)	Established by Bill – City of Hamilton Act HECFI maintains, operates, manages, markets and promotes Hamilton Place, Hamilton Convention Centre and the Victor K. Copps Trade Centre-Arena as social, cultural, educational and recreational facilities for the benefit of the City and the people of the City of Hamilton.

Hamilton Library Board	T. Jackson, M. Pearson	Mavis Adams Suzan Fawcett Jennifer Gautrey George Geczy Krzysztof Jan Gumieniak Doreen Horach Mary Ann Leach Maureen McKeating Santina Moccio George Nakamura	Authority: City Resolution – as per Public Libraries Act: To seek and provide in co-operation with other Boards, comprehensive and efficient public library service that reflects the community's unique needs.
Hamilton Police Services Board	F. Eisenberger, B. Morelli T. Whitehead	Bruce Pearson	Authority: The Regional Municipality of Hamilton-Wentworth and the Police Services Board Act Responsible for policing the Region
Hamilton Port Authority		James Cimba	Under the Canada Marine Act, a Port Authority is incorporated for the purpose of operating the port. This means that the Port Authority may engage in port activities related to shipping, navigation, transportation of passengers and goods and storage of goods, to the extent that those activities are specified in the letters patent. In addition, the Port Authority may engage in other activities, as specified in the letters patent, that are deemed to be necessary to support the port operations

Hamilton Arts Council	B. McHattie		Membership is stipulated in the constitution of The Hamilton and Region Arts Council. It is a non-profit arts organization dedicated to serving the community and its artists as an advocate for the arts and as a forum for promoting and developing the arts in the Region of Hamilton-Wentworth and Burlington.
Hamilton Centre for Civic Inclusion	Mayor F. Eisenberger B. McHattie		
Hamilton Renewable Power Inc. Board of Directors	Voting Directors: Mayor F. Eisenberger, B. Clark, S. Duvall, L. Ferguson D. Mitchell Non-voting Director: S. Stewart	External Auditor: Grant Thornton	
Hamilton Society for the Prevention of Cruelty to Animals	R. Pasuta		The Hamilton Society for the Prevention of Cruelty to Animals was established by Charter of Incorporation on 1938 June 6 to provide effective means for the prevention of cruelty to animals. Section 5.3 of By-law A1 of the HSPCA sets out the criteria for the City representative membership.

Hamilton Utilities Corporation (HUC)	Mayor F. Eisenberger	Robert Dolan (2009) Charles Hantho (2008) Edward Minich (2011) Peter Routliff (2009) Owen Shewfelt (2011) Marnie Spears (2011) Sandy Adam (2011) Joan Weppler (2011)	
Hamilton Waterfront Trust	B. Bratina, C. Collins	Ted Gill Bob Charters	Trust established in accordance with agreement resulting from settlement between the City of Hamilton and the Hamilton Harbour Commission. To administer funds to further develop and remediate lands in both the west and east harbour areas.
International Children's Games Committee	B. Morelli		To facilitate and coordinate the preparation of Team Hamilton to participate annually in the International Children's Games abroad. (Patras, Greece, 2003; Cleveland, Ohio, 2004)
Knowles Bequest		Doug Edwards Stan Nowak Jeff Saunders	To use only the income proceeds from the trust fund in the amount of \$20,000 left by Mr. Knowles to fund beautifications and enhancements within the borders of what used to be the Town of Dundas.

Niagara Escarpment Commission	L. Ferguson		Established under the Niagara Escarpment Commission Planning and Development Act. – To maintain the Niagara Escarpment and lands in its vicinity, substantially as a continuous natural environment and to ensure only such development occurs as is compatible with the natural environment.
Niagara Peninsula Conservation Authority		Andrew Fevez Carmen D'Angelo	
Royal Botanical Gardens	R. Powers	Ian Brisbin	Established under the Royal Botanical Gardens Act Plan and direct policy, make decisions and be responsible to the organization and community it serves so that the stated purposes, goals and objectives of the organization can be attained. To ensure a sound working relationship, the lines of responsibility and accountability between the Board and Staff should be clearly defined. Although Board and Committee members, and professional staff, carry responsibility for formulation and recommendation of policies, the Board alone is responsible for policy determination. Policy execution is the job of the Chief Executive Officer and staff.

St. Joseph's Health Care	M. Pearson	Romeo Cercone	Appointed by resolution of Council Item 58 of Committee of the Whole Report 01-025 – Council Approval: August 22, 2001 Appointed by Council Resolution: December 3, 2003
Community Liaison Committee (Taro East Landfill)	B. Clark D. Mitchell		Authority: Required under the terms of the Ministry of the Environment's Certificate of Approval.
Taro Trust Sub-Committee	B. Clark		Authority: agreement between Taro and the City of Stoney Creek. To oversee funds granted to the City of Stoney Creek through the Taro agreement.
Theatre Aquarius Board of Directors	B. Bratina		The Theatre Aquarius Board of Directors is responsible for the overall direction and management of Theatre Aquarius.

N: Legislat/Committee Membership Lists/2006/Sub-committees reporting to Standing Committees  
Updated: July 16, 2008