



# MEMBER MOTION

## Section 5.4.4(b) of Procedure By-law

<b>Meeting:</b>	Council
<b>Meeting Date:</b>	November 23, 2022
<b>Subject/Title:</b>	Appointment of Members of Council to Boards, Committees and Task Forces for the 2022 to 2026 Term of Council
<b>Submitted by:</b>	Mayor West

Whereas Richmond Hill Council has established various Boards, Committees and Task Forces, the membership of which includes Members of Council.

Now Therefore Be It Resolved:

- a) That the **Accessibility Advisory Committee (AAC)** Terms of Reference, Committee Composition, be amended to as follows:

“The membership of the Committee will be comprised as follows:

(Note that under the *Accessibility for Ontarians with Disabilities Act, 2005*, the majority of the members appointed to the Committee must be individuals with disabilities):

- two (2) member of Council; and
- eleven (11) citizen members.”

- b) That the Members of Council appointed as members of the **Accessibility Advisory Committee (AAC)** for the 2022 to 2026 Term of Council be:

- Ward 1 Councillor Carol Davidson; and
- Ward 5 Councillor Karen Cilevitz.

- c) That the Members of Council appointed as members of the **Affordable Housing Strategy Implementation Committee (AHSIC)** for the 2022 to 2026 Term of Council be:

- Mayor David West (who shall be Chair of AHSIC); and
- Regional and Local Councillor Joe DiPaola (who shall be Vice-chair of AHSIC).

- d) That the Members of Council appointed as members of the **Audit Committee** for the 2022 to 2026 Term of Council be:

- Mayor West;

- ii. Regional and Local Councillor Joe DiPaola; and
  - iii. Ward 2 Councillor Scott Thompson.
- e) That Regional and Local Councillor Joe DiPaola be appointed Chair, and Mayor David West be appointed Vice-chair, of the **Budget Committee of the Whole (BCW)** for the 2022 to 2026 Term of Council.
- f) That the **David Dunlap Observatory Park Project Steering Committee** Terms of Reference, Committee Composition, be amended to read as follows: “The membership of the Committee will be comprised of: Ward 5 Councillor, Ward 6 Councillor, one (1) additional Members of Council, and 2 community Representatives.
- g) That the Members of Council appointed as members of the **David Dunlap Observatory Park Project Steering Committee (DDOP)** for the 2022 to 2026 Term of Council be:
  - i. Regional and Local Councillor Godwin Chan;
  - ii. Ward 5 Councillor Karen Cilevitz; and
  - iii. Ward 6 Councillor Michael Shiu.
- h) That the Members of Council appointed as members of the **Economic Development Committee (EDC)** for the 2022 to 2026 Term of Council be:
  - i. Mayor David West;
  - ii. Regional and Local Councillor Godwin Chan;
  - iii. Ward 3 Councillor Castro Liu;
  - iv. Ward 4 Councillor Simon Cui; and
  - v. Ward 6 Councillor Michael Shiu.
- i) That the Members of Council appointed as members of the **Heritage Centre Advisory Committee (HCAC)** for the 2022 to 2026 Term of Council be:
  - i. Mayor David West; and
  - ii. Ward 4 Councillor Simon Cui.
- j) That the **Heritage Richmond Hill (HRH)** Terms of Reference, Committee Composition, be amended to replace the words “the Mayor; one (1) additional member but not more than two (2) additional members of Council; as follows” with “Two (2) Members of Council”.
- k) That the Members of Council appointed as members of **Heritage Richmond Hill (HRH)** for the 2022 to 2026 Term of Council be:
  - i. Ward 1 Councillor Carol Davidson; and,
  - ii. Ward 5 Councillor Karen Cilevitz.

- l) That the Member of Council appointed as Council Liaison to be appointed as Council Liaison to the **Richmond Hill Board of Trade** for the 2022 to 2026 Term of Council be Ward 3 Councillor Castro Liu.
- m) That the Members of Council appointed of the **Richmond Hill Public Library Board (RHPBL)** for the 2022 to 2026 Term of Council be:
  - i. Ward 1 Councillor Carol Davidson;
  - ii. Ward 2 Councillor Scott Thompson; and
  - iii. Ward 3 Councillor Castro Liu.
- n) That the Members of Council appointed as Directors of the **Village of Richmond Hill Business Improvement Area Board of Management ("BIA")** for the 2022 to 2026 Term of Council be:
  - i. Ward 2 Councillor Scott Thompson; and,
  - ii. Ward 4 Councillor Simon Cui.

Moved by: Mayor West

Seconded by: