



## July 11, 2016 Committee Changes

### **COMMITTEES RETAINED**

1. Board of Variance (bylaw no. 7213)
2. Parcel Tax Review Panel
3. Water Supply Advisory Committee (bylaw) – requires further review
4. Design Advisory Panel – was not recessed
5. Nanaimo Youth Advisory Council – was not recessed

### **TERMINATED COMMITTEES – appointments rescinded**

1. NEDC Nominating Committee: more appropriate for shareholder to assess and appoint directors to its corporation
2. City Manager Selection Committee: completed
3. Core Services Committee: completed
4. Red/Green Tape: never met
5. South Downtown Waterfront Committee: completed
6. Terminal/Nicol Corridor Streetscape Project Technical Advisory Committee: expires July 2016/completed and more appropriate for DNBI to strike working group
7. Economic Development Commission: has not met for years, rescind bylaw no. 7098

### **TERMINATED COMMITTEES – appointments retained**

1. Advisory Committee on Environmental Sustainability: eliminate and integrate members into new committees

### **SUB-COMMITTEE – appointments retained**

1. Grants Advisory Committee: make subcommittee Finance & Audit Committee, sub-committee retains mandate

### **AMALGAMATED COMMITTEES – appointments retained**

1. Nanaimo Culture & Heritage Commission amalgamate with 2. Planning Advisory Committee to create Culture, Heritage & Social Planning Committee: enhance mandate, consider adding ACES/environment members

### **RECONSTITUTED COMMITTEES – appointments retained**

1. Parks & Recreation Commission rename Parks, Recreation and Wellness: expand mandate and add ACES/environment members
2. Planning and Transportation Advisory Committee change to Community Planning and Development: add ACES/environment members and expand mandate
3. Safer Nanaimo Advisory Committee rename Public Safety Committee : enhance mandate and add ACES/environment members

### **NEW COMMITTEES – new appointments required**

1. Finance and Audit Committee: appoint Council and non-voting members, similar to FCOW
2. Public Works & Engineering Committee: appoint new members and ACES/environment members.