



Decision Number: 2023-08

## Mayoral decision

*References: MO-03-22 - Appointments to standing committees, boards , committees, agencies and Deputy Mayors , December 13, 2022 \*with changes*

*CL-18-23 - Standing Committee Structure Options, October 17, 2023*

*Mayoral Decision 07-23 - To establish a Committee of the Whole and Budget Committee*

Under Bill 3, the Strong Mayors, Building Homes Act, 2022, which amended the *Municipal Act, 2001* (the Act); and

**Effective January 1, 2024**, in accordance with subsection 226.6 of the Act, I Marianne Meed Ward, Mayor of the City of Burlington, hereby appoint the following Councillors as rotating chairs of Committee of the Whole and Budget Committee for remainder of the 2022-2026 Term of Council as established by report MO-03-22: \*\* Chair changes are bolded, they align the Deputy Mayor of Strategy and Budgets portfolio to the Chair of Budget, with subsequent position changes to ensure equity.

### Committee of the Whole

The Mayor shall preside as the Chair for Committee of the Whole for all agenda sections, with rotating Councillors appointed as section chairs and section vice chairs for Community Planning, Regulation & Mobility Environment, Infrastructure & Community Services and Corporate Services, Strategy , Risk & Accountability regular items.

<b>Committee of the Whole - Community Planning Regulation &amp; Mobility Regular Agenda</b>		
<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
2024	Shawna Stolte	Lisa Kearns
2025	Lisa Kearns	Kelvin Galbraith
2026	Kelvin Galbraith	Rory Nisan

<b>Committee of the Whole - Environment Infrastructure &amp; Community Services Regular Agenda</b>		
<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
2024	Lisa Kearns	Kelvin Galbraith
2025	Kelvin Galbraith	Shawna Stolte
2026	Shawna Stolte	<b>Kelvin Galbraith</b>

<b>Committee of the Whole - Corporate Services Strategy Risk &amp; Accountability Regular Agenda</b>		
<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
2024	Rory Nisan	Kelvin Galbraith
2025	Kelvin Galbraith	Paul Sharman
2026	<b>Rory Nisan</b>	Lisa Kearns

### **Budget Committee**

<b>Budget Committee</b>		
<b>Year</b>	<b>Chair</b>	<b>Vice Chair</b>
2024	<b>Paul Sharman</b>	Kelvin Galbraith
2025	Paul Sharman	Rory Nisan
2026	<b>Paul Sharman</b>	Shawna Stolte

Dated at Burlington, this 31<sup>st</sup> day of October 2023.

Original Signed by

*Mayor Meed Ward*

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Signature of Mayor

Marianne Meed Ward