Appendix 2 to Report CSD 19-2022 Recommended Appointments to the Transit Commission Board

The following persons are recommended for appointment to the Niagara Transit Commission Board based on the criteria outlined in Report PW 15-2022 approved by Regional Council at its Special Meeting held on March 24, 2022:

Transit Commission Board Committee:

- Wayne H. Redekop (Fort Erie)
- Wayne Fertich (Grimsby)
- JD Pachereva (Lincoln)
- Chris Dabrowski (Niagara Falls)
- Barbara Greenwood (Niagara Falls)
- Norm Arsenault (Niagara-on-the-Lake)
- Wayne Olson (Pelham)
- Angie Desmarais (Port Colborne)
- Greg Miller (St. Catharines)
- Mat Siscoe (St. Catharines)
- Walter Sendzik (St. Catharines)
- Tim Whalen (Thorold)
- Donna Cridland (Wainfleet)
- Leo Van Vliet (Welland)
- William Reilly (West Lincoln)



Community Services

Legislative Services

April 26, 2022 File #120203

Web-site: www.forterie.ca

Sent via email: ann-marie.norio@niagararegion.ca

Ann-Marie Norio, Regional Clerk Niagara Region 1815 Sir Isaac Brock Way, P. O. Box 1042 Thorold, ON L2V 4T7

Dear Ms. Norio:

Re: Council Representative - Transit Commission Board

Please be advised the Municipal Council of the Town of Fort Erie at its meeting of April 25, 2022 received your correspondence dated March 24, 2022 requesting the local area municipalities submit their recommendations for representatives on the Transit Commission Board, and passed the following resolution:

That: Council nominates Wayne H. Redekop, Mayor as the Council Representative on the Niagara Region's Transit Commission Board.

Trusting this information is satisfactory.

Yours very truly.

Carol Schofield, Dipl.M.A.

Manager, Legislative Services/Clerk

cschofield@forterie.ca

CS:dlk

c.c. Wayne H. Redekop, Mayor



The Corporation of the Town of Grimsby Administration

Office of the Town Clerk 160 Livingston Avenue, P.O. Box 159, Grimsby, ON L3M 4G3

Phone: 905-945-9634 Ext. 2015 | **Fax:** 905-945-5010

Email: skim@grimsby.ca

April 19, 2022

SENT VIA E-MAIL

Niagara Region 1815 Sir Isaac Brock Way, PO Box 1042 Thorold, ON L2V 4T7

Attention: Ann-Marie Norio, Regional Clerk

Dear Ms. Norio,

RE: Transitional Transit Commission Board Appointment

Please be advised that the Council of the Corporation of the Town of Grimsby at its meeting held on April 18, 2022 passed the following resolution:

Resolved that Council appoint Regional Councillor Wayne Fertich as the representative for the Town of Grimsby on the transitional Transit Commission Board.

If you require additional information, please do not hesitate to reach out.

Regards,

Sarah Kim Town Clerk



4800 SOUTH SERVICE RD BEAMSVILLE, ON LOR 1B1

905-563-8205

April 14, 2022

SENT VIA EMAIL:ann-marie.norio@niagararegion.ca

Region of Niagara Ann-Marie Norio, Clerk 1815 Sir Isaac Brock way Thorold, ON L2V 4T7

<u>Town of Lincoln Council Resolution - Transitional Transit Commission</u> RE: **Board Appointment**

Please be advised that Council of the Corporation of the Town of Lincoln at its Council Meeting held on April 4, 2022, passed the following motion:

Resolution Number: RC-2022-42

Moved by: Councillor Pachereva; Seconded by: Councillor Timmers

That Council appoint Councillor JD Pachereva to the Transitional Transit Commission Board.

CARRIED

If you require any additional information, please do not hesitate to contact the undersigned.

Regards,

Julie Kirkelos Town Clerk jkirkelos@lincoln.ca

JK/dp

From: Heather Ruzylo < hruzylo@niagarafalls.ca >

Sent: Thursday, April 14, 2022 2:53 PM

To: Norio, Ann-Marie < Ann-Marie Norio@niagararegion.ca>

Cc: Bill Matson < billmatson@niagarafalls.ca >; Heather Ruzylo < hruzylo@niagarafalls.ca >

Subject: City of Niagara Falls Council Approved: Regional Transit Commission Board - Appointments to

Board

CAUTION EXTERNAL EMAIL: This email originated from outside of the Niagara Region email system. Use caution when clicking links or opening attachments unless you recognize the sender and know the content is safe.

Good afternoon Ann-Marie:

Please be guided by the motion below that was adopted by the Niagara Falls' Council at its meeting on April 12, 2022:

ORDERED on the motion of Councillor Wayne Campbell, Seconded by Councillor Mike Strange that Council submit appointment nominee recommendations of Councillor Dabrowski and Regional Councillor Barbara Greenwood, as transitional Board Members to the Regional Transit Commission Board that will be taking the place of the soon to be dissolved Linking Niagara Transit Committee.

Regards,

Heather

Heather Ruzylo | Clerks & Council Services Coordinator | Clerks Services | City of Niagara Falls

4310 Queen Street | Niagara Falls, ON L2E 6X5 | (905) 356-7521 ext 4203 | Fax 905-356-9083 | hruzylo@niagarafalls.ca



Department of Corporate Services 1593 Four Mile Creek Road

P.O. Box 100, Virgil, ON LOS 1T0 905-468-3266 • Fax: 905-468-2959

www.notl.org

SENT ELECTRONICALLY

April 26, 2022

Regional Municipality of Niagara 1815 Sir Issac Brock Way, PO Box 1042 Thorold ON L2V 4T7

Attention: Ann-Marie Norio, Regional Clerk

Dear Ms. Norio:

RE: Regional Transit Commission Board

Please be advised the Council of The Corporation of the Town of Niagara-on-the Lake, at its regular meeting held on April 25, 2022, approved the following resolution:

"that Councillor Norm Arsenault be appointed to the Regional Transit Commission Board."

If you have any questions or require further information, please contact our office at 905-468-3266.

Yours sincerely,

Ralph Walton Town Clerk



Office of the Clerk

Holly Willford hwillford@pelham.ca 905-892-2607 x 315

April 21, 2022

Ann-Marie Norio Regional Clerk Niagara Region

Via email: Ann-Marie.Norio@niagararegion.ca

Dear Ms. Norio:

Nomination of Pelham Elected Official to Regional Transit Commission

At their regular meeting of April 19, 2022 Council of the Town of Pelham considered Staff Report 2022-0100, and the following motion approved:

BE IT RESOLVED THAT Council receive Report #2022-0100 - Nomination of Pelham Elected Official to Regional Transit Commission;

AND FURTHER BE IT RESOLVED that Council recommend Councillor Olson to represent the Town of Pelham, on the transitional Niagara Transit Commission Board, for an appointment ending January 31, 2023.

On behalf of Council, thank you for including a Pelham representative on this important Board.

Yours very truly,

Holly Willford, BA

Town Clerk

HW/jm

cc: Councillor Wayne Olson

Holly Willford, Town Clerk



Development and Legislative Services, Clerk's Division

Municipal Offices: 66 Charlotte Street Port Colborne, Ontario L3K 3C8 • www.portcolborne.ca

T 905.835.2900 ext 106 **F** 905.834.5746

E <u>nicole.rubli@portcolborne.ca</u>

May 11, 2022

Ann-Marie Norio Sent via E-mail: Ann-Marie.Norio@niagararegion.ca
Office of the Regional Clerk,
Niagara Region
1815 Sir Isaac Brock Way, P.O. Box 1042
Thorold, ON L2V 4T7

Dear Ms. Norio:

Re: Niagara Region – PW 15-2022 Moving Transit Forward – Initial Transition Activities and Next Steps

Please be advised that, at its meeting of May 10, 2022 the Council of The Corporation of the City of Port Colborne resolved as follows:

That Councillor Angie Desmarais be appointed as a representative to the transitional Transit Commission Board, based on the criteria outlined in Report PW 15-2022.

A copy of the above noted correspondence is enclosed for your reference.

Sincerely,

Nicole Rubli Acting City Clerk



April 19, 2022

Ann-Marie Norio Regional Clerk Niagara Region 1815 Sir Isaac Brock Way P.O. Box 1042 Thorold, ON L2V 4T7

Sent via email: <u>Ann-Marie.Norio@niagararegion.ca</u>

Re: Niagara Region - Establishment of Municipal Service Board for Regional Transit Our File 35.23.11 and 10.4.19

Dear Ms. Norio,

At its meeting held on April 11, 2022, St. Catharines City Council approved the following motion:

WHEREAS correspondence from the Regional Clerk requests that the local area municipalities submit recommendations for representatives for the transitional Transit Commission Board; and

WHEREAS the City of St. Catharines is eligible to bring forward three (3) nominees, each of which must be either a local or regional councillor; and

WHEREAS all members of St. Catharines City Council and all members of Niagara Regional Council representing St. Catharines were provided an opportunity to be nominated;

THEREFORE BE IT RESOLVED that St. Catharines City Council recommend that Councillor Greg Miller, Regional Councillor Mat Siscoe and Mayor Walter Sendzik be appointed to the transitional Transit Commission Board; and

BE IT FURTHER RESOLVED that the City Clerk notify the Region of Niagara of this decision.

If you have any questions, please contact the Office of the City Clerk at extension 1524.

Bonnie Nistico-Dunk, City Clerk

Legal and Clerks Services, Office of the City Clerk

:em



Office of the City Clerk

Matthew Trennum 905-227-6613 ext. 226 matthew.trennum@thorold.ca

City of Thorold

3540 Schmon Parkway P.O. Box. 1044 Thorold, ON L2V 4A7

April 22, 2022

Ann-Marie Norio, Regional Clerk Office of the Regional Clerk

Sent via email: ann-marie.norio@niagararegion.ca

Dear Ms. Norio:

Re: Moving Transit Forward - Initial Transition Activities and Next Steps

At its meeting held on April 19, 2022, Thorold City Council adopted the following motion:

THAT Thorold City Council **RECOMMENDS** Tim Whalen, Regional Councillor, to be the City of Thorold's representative on the Transitional Transit Commission Board.

CARRIED

Yours truly,

Matthew Trennum City Clerk

cc: Tim Whalen, Regional Councillor

Manoj Dilwaria, CAO

Terry Ugulini, Mayor of Thorold

Tessa Buonocore, Assistant to the Mayor & Council



Township of Wainfleet

"Wainfleet - find your country side!"

April 7, 2022

Office of the Regional Clerk 1815 Sir Isaac Brock Way PO Box 1042 Thorold, ON L2V 4T7

Sent via email to: Ann-Marie.Norio@niagararegion.ca

RE: Transit Commission Board Appointee – Wainfleet

Dear Ms. Norio,

Please be advised that at its meeting of April 5, 2022, the Council of the Corporation of the Township of Wainfleet approved the following motion:

"THAT Correspondence received from the Niagara Region respecting Moving Transit Forward – Initial Transition Activities and Next Steps be received; and

THAT Councillor Donna Cridland be appointed as Wainfleet representative to sit on the Transit Commission Board, based on the criteria outlined in Report PW 15-2022."

CARRIED

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact the undersigned.

Regards,

Meredith Ciuffetelli Deputy Clerk

mciuffetelli@wainfleet.ca

Mendeth Cinffetelli



City of Welland Office of the Chief Administrative Officer

Office of the City Clerk

60 East Main Street, Welland, ON L3B 3X4

Phone: 905-735-1700 Ext. 2159 | Fax: 905-732-1919

Email: clerk@welland.ca | www.welland.ca

April 14, 2022

File No. 22-13

SENT VIA EMAIL

Niagara Region 1815 Sir Isaac Brock Way Thorold, ON L2V 4T7

Attention: Ann-Marie Norio, Niagara Regional Clerk

Dear Ms. Norio:

Re: April 12, 2022 - WELLAND CITY COUNCIL

At its meeting of April 12, 2022, Welland City Council passed the following motion:

"THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2022 regarding Report PW 15- 2022: Moving Transit Forward - Initial Transition Activities and Next Steps; and further

THAT Welland City Council appoints Councillor Van Vliet to the Transit Commission Board."

Yours truly,

Tara Stephens, City Clerk

TS:bl



318 Canborough St. P.O. Box 400 Smithville, ON LOR 2A0

T: 905-957-3346 F: 905-957-3219 www.westlincoln.ca

CLERK'S DEPARTMENT

April 26, 2022

Ann-Marie Norio, Regional Clerk Niagara Region 1815 Sir Isaac Brock Way Thorold, ON L2V 4T7

Dear Ms. Norio,

Re: Report PW 15-2022 - Moving Transit Forward - Initial Transition Activities and Next Steps

This correspondence is to confirm that on April 25, 2022, West Lincoln Township Council adopted the following resolution regarding Moving Transit Forward - Initial Transition Activities and Next Steps

- That, the Township of West Lincoln recommends Niagara Regional Council to appoint <u>Councillor William Reilly</u> as a representative on the transitional Niagara Transit Commissioner Board, based on the criteria outlined in Niagara Region Report PW 15-2022 (Moving Transit Forward - Initial Transition Activities and Next Steps); and,
- 2. That, the Regional Clerk be notified of the appointment recommendation by no later than April 29, 2022.

Please be advised that any Councillor William Reilly can be reached via his Township email address at wreilly@westlincoln.ca or via his Township cell number at 365-366-3447. If any further information is required, please contact the undersigned at 905-957-5136 or Councillor William Reilly directly.

Yours truly.

Joanne Scime

Clerk

cc: Councillor William Reilly

ourne Same

X:\cl-Clerks\Council-2022\Letters\Niagara Region - Moving Transit Forward - Initial Transition Activities and Next Steps