

**DISTRICT OF PORT HARDY - COUNCIL COMMITTEES AND APPOINTMENTS
FOR 2025**

STANDING COMMITTEES OF COUNCIL

POLICY & GOVERNANCE COMMITTEE: All Council
Staff: Heather Nelson-Smith, Chief Administrative Officer
Meeting dates: To be announced.

COMMITTEE OF THE WHOLE: All Council
Staff: Heather Nelson-Smith, Chief Administrative Officer
Meeting dates: 2nd and 4th Tuesday of each month (Operations and Parks, Parks, Arts and Recreation, to be held on the 4th Tuesday of each month).

FINANCE COMMITTEE: All Council
Staff: Heather Nelson-Smith, Chief Administrative Officer; Noramay Isaac, Director of Financial Services (senior staff and department heads as required)
Meetings: Quarterly or as required.

SELECT COMMITTEES OF COUNCIL

Community Consultative Committee: Janet Dorward and Councillor Smith (Our policy says 1 councillor) (chair selected by committee)
Staff: Director of Corporate Services
Public: Donna Gault, Rick Marcotte, Nadine Weldon, Leslie Driemel, Lauren Spry, Geoff Heith and Arnd Burgert (One vacant position).
Meeting dates: As required.
Board of Variance: Donna Gault, Rick Marcotte, and Nadine Weldon

Emergency Planning Committee: Councillor John Tidbury, Alternate- Councillor Brian Texmo (chair selected by committee),
 Emergency Coordinator.
Staff: Director of Corporate Services
Committee: Brent Borg, Lionel Gunson, Mike McCulley, RCMP, BCAS, ESSD Susan Bjarnason, Vince Case, Anika Tarata, and Brad Tolmie
Meeting dates: Every second month.

Tourism Advisory Committee: Councillor Treena Smith and Councillor Dennis Dugas (chair selected by committee)
Staff: Heather Nelson-Smith, Chief Administrative Officer; Noramay Isaac, Director of Financial Services
Public: Donna Gault (Chair), Café Guido; Robin Folvik, Port Hardy Heritage Society, Visitor Services Provider; Natalie Stewart, VINTAC; Amanda Kooy, 4VI, MRDT Services Provider; John Tidbury, North Coast Trail Shuttle; Robert Hodson, Kwa'lilas Hotel, General Manager; Claus Eckbo, God's Pocket Resort; Marg Leehane, Great Bear Nature Tours; Bernie Gobiell, Airport Inn; Kwakiutl First Nation.
Meeting dates: As required.

Bear Smart Port Hardy Committee: Councillor Treena Smith (chair selected by committee)
Staff: Heather Nelson-Smith, CAO or Louisa Bates, Deputy Corporate Officer
Committee: Sarah Salter (Chair), Candy Nomeland and Lise Levesque
Meeting dates: Second Tuesday of the month.

First Nations Relations Committee: Mayor Corbett-Labatt and members of Council as designated by topic
Staff: Heather Nelson-Smith, CAO
Committee: Leadership in communities to support the topics at the time as required.
Meeting dates: As required.

DEPUTY MAYOR SCHEDULE	DEPUTY MAYOR
November 1, 2022 – June 30, 2023	Dennis Dugas
July 1, 2023 – February 29, 2024	Janet Dorward
March 1, 2024 – October 31, 2024	Brian Texmo
November 1, 2024 – June 30, 2025	John Tidbury
July 1, 2025- February 28, 2026	Treena Smith
March 1, 2026 – October 31, 2026	Fred Robertson

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EXTERNAL ORGANIZATIONS

Director: Regional District of Mount Waddington Board of Directors (4 votes): Mayor Corbett-Labatt

Director: Regional District of Mount Waddington Board of Directors (3 votes): Councillor Dennis Dugas

Alternates: Councillors Janet Dorward and John Tidbury *Where both alternates are required, the votes will be determined by Mayor*

Director: Regional District of Mount Waddington Hospital Board (4 votes): Mayor Corbett-Labatt

Director: Regional District of Mount Waddington Hospital Board (3 votes): Councillor Dennis Dugas

Alternates: Councillors Janet Dorward and John Tidbury *Where both alternates are required, the votes will be determined by Mayor*

Vancouver Island Regional Library Board of Trustees

Councillor Smith
Alternate: Councillor Tidbury

MaPP - Marine Plan Partnership

Councillor Robertson
Alternate: Councillor Dugas

Mount Waddington Regional Transportation Committee

Councillor Tidbury

Mount Waddington Table of Partners (Health)

Councillor Tidbury
Alternate: Councillor Dugas

North Island Regional Emergency Planning Committee

Councillor Tidbury

BC Ferries Northern Advisory

Councillor Robertson

Chamber of Commerce

Councillor Dorward

Island Coastal Economic Trust

Mayor Corbett-Labatt

Job Fair Committee

Councillor Dorward

Off Road Vehicle Committee

Councillor Texmo

Municipal Insurance Association

Mayor Corbett-Labatt
Alternates: Councillor Dorward
Councillor Dugas

Port Hardy Heritage Society (Museum)

Councillor Smith

Foundry

Councillor Robertson

RDMW Solid Waste Committee

Councillor Dorward

Alternate: Tidbury

Scott Islands Advisory

Councillor Robertson

Alternate: Councillor Texmo

Hardy Bay Seniors Citizens Society

Councillor Tidbury

Vancouver Island North Tourism (VINTAC)

Councillor Dugas

Vancouver Island North Training and Attractions Society

Councillor Robertson

Alternate: Robertson

Vancouver Island North Woodlands Advisory Group
(VINWAG)

Councillor Tidbury

Alternates: If an appointed councillor is not able to attend a committee meeting, it is her/his responsibility to find an alternate Council member to attend.