

SCHEDULE "A" TO RESOLUTION NO 28-6-2008

LIST OF COMMITTEES FOR 2008

Committees of Council - *(C) denotes Chair*

EMERGENCY SERVICES

Councillors Tallaire (c) and Rutherford

FINANCE

Councillors Tallaire (c) and Leclaire

PERSONNEL

Councillors Philippe (c) and Rutherford

PUBLIC WORKS

Councillors Leclaire (c) and Philippe

**ADMINISTRATIVE MANAGEMENT
COMMITTEE**

Councillors Leclaire (c) and Rutherford

DEPUTY MAYOR

Councillor Leclaire

**SCHEDULE "B" TO RESOLUTION NO. 28-6-2008
LIST OF COMMITTEES FOR 2008**

Members to External Committees and Boards

ARENAS/COMMUNITY CENTRES

Ste. Agathe Arena & C.C.

Councillor Philippe

St. Adolphe Arena & C.C.

Councillor Tallaire

Ile des Chênes Arena & C.C.

Councillor Leclaire

Howden C.C.

Councillor Rutherford

Grande Pointe Homeowners

Councillor Leclaire

ASSOCIATION OF BILINGUAL MUNS.

Councillor Philippe, Alternate

Councillor Leclaire

ASSOCIATION OF RURAL MUNICIPALITIES

Entire Council

BIBLIOTHÈQUE RITCHOT LIBRARY

Councillor Philippe

MACDONALD-RITCHOT PLANNING

Councillors Tallaire and Philippe

MAYORS & REEVES OF CAPITAL REGION

Mayor Stefaniuk

NRT BROADBAND INC.

Councillor Tallaire

RITCHOT COMMUNITY DEV. INC.

Councillor Tallaire

STE. AGATHE COMMUNITY DEV. CORP.

Councillor Philippe

RED RIVER BASIN BOARD

Councillor Rutherford, alternate

Mayor Stefaniuk

RED RIVER FLOODWAY OPERATIONS

ADVISORY BOARD

Councillor Rutherford

RED RIVER WEED BOARD

Councillors Rutherford and Philippe

RIVERS WEST/CROW WING TRAIL

Councillor Tallaire, alternate

Councillor Rutherford

LA SALLE/REDBOINE CONSERVATION

Councillor Rutherford, alternate

Councillor Philippe (to Dec. 1/08)

DISTRICT

Ryan Bartmanovich (Member at large) (to Dec. 31/08)

SEINE-RAT RIVER CONSERVATION DISTRICT

SUBDISTRICTS:

SD4 – Lower Rat River:

Cornie Goertzen

SD5 – Marsh River:

Romeo Beauchemin

SD6 – Tourond Creek:

Councillor Philippe and Charles

Edwards

SD8 – Upper Seine River:

Eugene Lemoine and Richard Bernat

SD9 – Lower Seine River:

Councillor Leclaire and Bill Wilton

TRIPLE "R" COMMUNITY FUTURES BOARD

Mayor Stefaniuk

**SCHEDULE "C" TO RESOLUTION NO. 28-6-2008
LIST OF AD-HOC COMMITTEES FOR 2008**

<u>DEVELOPMENT PLAN REVIEW:</u>	Councillors Tallaire and Philippe
<u>GROUNDWATER MANAGEMENT STUDY</u> Councillor Leclaire	Mayor Stefaniuk and Alternate
<u>HEALTH ISSUES</u> (e.g.: West Nile Virus, Pandemic Planning)	Councillor Rutherford
<u>HIGHWAY #75 COALITION:</u>	Councillors Leclaire (c) and Philippe
<u>PUBLIC LIAISON COMMITTEE</u> <u>(Floodway Expansion Project)</u>	Councillor Rutherford
<u>RURAL WATER PIPELINE COMMITTEE</u> Philippe	Councillors Rutherford (c) and
<u>ST. ADOLPHE DYKE EXPANSION COMMITTEE</u>	Councillor Tallaire
<u>SUBDIVISIONS COMMITTEE</u>	Councillors Leclaire (c) and Tallaire