



MEMORANDUM

TO: Heritage Markham Committee

FROM: Regan Hutcheson, Manager-Heritage Planning

DATE: January 13, 2021

SUBJECT: Term Expiration Dates
Heritage Markham Committee

Each member of Heritage Markham Committee is appointed by Council for a specific term. Term expiry dates are attached.

Four members have completed their current term and due to a recent death, there is one additional vacancy on the committee. Members who have completed their term are requested to remain on the committee until Council appoints a new representative.

Usually a member can only serve for two terms and is required to take a break. However, according to the City's Board and Committee Appointment Policy, it is possible to remain on a committee for more than two terms:

- 3.3 **Members** will not be appointed for more than two (2) consecutive terms on the same **Board or Committee**. Notwithstanding the foregoing, **Council** may reappoint a **Member** beyond two (2) consecutive terms if deemed necessary by Council to maintain continuity and to achieve balance between new and experienced **Members**

See Summary of Service Chart (Attachment A)

See list of members by Geographic Area and when their terms expire (below)

Unionville Representation

Doug Denby

David Nesbitt – **term expired**

Lake Trevelyan

Thornhill Representation

Evelin Ellison – **term expired**

Anthony Farr – **term expired**

Paul Tiefenbach

Markham Village Representation

Graham Dewar (Chair) – **term expired**

Shan Goel

Vacant

Other/Rural Representation

Ken Davis (V. Chair)

Council Representation

Councillor Keith Irish (Ward 1)

Councillor Reid McAlpine (Ward 3)

Councillor Karen Rea (Ward 4)

Term Expiry Dates

November 30 2020

Graham Dewar (Chair)

30/11/20 (**Markham**)

David Nesbitt

30/11/20 (**Unionville**)

Anthony Farr

30/11/20 (**Thornhill**)

Evelin Ellison

30/11/20 (**Thornhill**)

November 30, 2021

Doug Denby

30/11/21 (**Unionville**)

November 30, 2022

Paul Tiefenbach

30/11/22 (**Thornhill**)

Shan Goel

30/11/22 (**Markham**)

November 30, 2023

Lake Trevelyan

30/11/23 (**Unionville**)

Ken Davis

30/11/23 (**Rural**)

Vacant

30/11/23 (**Markham**)

Suggested Recommendation for Heritage Markham

That Heritage Markham Committee receive as information.

Additional Information

Attachment A

Summary of Service

Name	Date of Service	Years to Date
David Nesbitt	Sept 2011 to Nov 2015 Nov 2015 to Nov 2018 Nov 2018 to Nov 2020	4 3 2 Total 9
Evelin Ellison	2004 to 2006 July 2015 to Nov 2018 Nov 2018 to Nov 2020	3 3.5 2 Total 8.5 (5.5 recently)
Graham Dewar	Feb 2014 to Nov 2016 Nov 2016 to Nov 2020	3 4 Total 7
Tony Farr	Feb 2014 to Nov 2016 Nov 2016 to Nov 2020	3 4 Total 7
Ken Davis	Mar 2016 to Nov 2019 Nov 2019 to Nov 2023	4 1 Total 5
Doug Denby	July 2019 to Nov 2021	1.5
Shan Goel	July 2019 to Nov 2022	1.5
Paul Tiefenbach	July 2019 to Nov 2022	1.5
Lake Trevelyan	Aug 2020 to Nov 2023	0.5

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