



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, May 14, 2019
Tom Davies Square - Council Chamber

COUNCILLOR AL SIZER, CHAIR

3:00 p.m. NOMINATING COMMITTEE MEETING
COUNCIL CHAMBER

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DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

R-1. Report dated April 23, 2019 from the General Manager of Corporate Services regarding Citizen Appointments - Board/Committee.

3 - 5

(RESOLUTION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The purpose of this report is to appoint citizens to fill the vacancies on the Committee of Adjustment/Sign Variance Committee and the Greater Sudbury Public Library Board.)

MEMBERS' MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT

Presented To:	Nominating Committee
Presented:	Tuesday, May 14, 2019
Report Date	Tuesday, Apr 23, 2019
Type:	Managers' Reports

Request for Decision

Citizen Appointments - Board/Committee

Resolution

Resolution #1 (Committee of Adjustment/Sign Variance Committee):

THAT the City of Greater Sudbury appoints _____ to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2022.

Resolution #2 (Greater Sudbury Public Library Board):

THAT the City of Greater Sudbury appoints _____ and _____ to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

The purpose of this report is to appoint citizens to fill the vacancies on the Committee of Adjustment/Sign Variance Committee and the Greater Sudbury Public Library Board.

Financial Implications

Remuneration for citizen positions are provided for in the budgets of the local board/committee to which the member is appointed.

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Apr 23, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Apr 23, 19

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Apr 26, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Apr 29, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Apr 29, 19

Background

Diane McFarlane has resigned from the Committee of Adjustment/Sign Variance Committee and Rashed Ahmad has resigned from the Greater Sudbury Public Library Board. As such, a citizen must be appointed to each of these respective bodies in order to meet the prescribed membership requirements.

The purpose of this report is to appoint citizens to fill the vacancies on the Committee of Adjustment/Sign Variance Committee and the Greater Sudbury Public Library Board.

Applicants who previously applied were approached and asked if they still held an interest in serving as a member of the board/committee. Individuals were asked to confirm their interest by responding to Clerk's Services no later than 4:00 p.m. on Thursday, April 18, 2019. They were advised if Clerk's Services did not receive confirmation by that date and time, it was assumed that they were no longer interested.

The Nominating Committee is being asked to appoint one (1) citizen to the Committee of Adjustment/Sign Variance Committee and two (2) citizens to the Greater Sudbury Public Library Board as per the recommendation of staff from the Community Development Department.

Appointment

Committee of Adjustment/Sign Variance Committee

As outlined in the report that was presented at the February 5, 2019 Nominating Committee meeting, the number of citizens to be appointed under legislation is a minimum of three (3) citizen/members of Council. Five (5) citizens were appointed. At this time there is a requirement to appoint one (1) citizen.

At the time of the deadline to respond, four (4) applicants indicated that they would like their name brought forward for consideration:

- Christopher Bentley
- Dan Laing
- Ronald Liinamaa
- Justin Sawchuk

Greater Sudbury Public Library Board

The *Public Libraries Act* requires that:

- a) a public library board shall be composed of at least five members appointed by the municipal council; and
- b) the members of Council on the Board may not exceed one less than the majority of the board (which means that Council members may not be in the majority). City Council appointed six (6) members to the City of Greater Sudbury Public Library Board -- one (1) member of Council and five (5) citizens on February 5, 2019. At this time there is a requirement to replace Rashed Ahmad as his resignation will reduce the number of members on the Greater Sudbury Public Library Board. In addition, staff is requesting that one (1) additional citizen be appointed raising the composition of the Board to seven (7) members.

At the time of the deadline to respond, eight (8) applicants indicated that they would like their name brought forward for consideration:

- Shanel Belanger
- Dan Laing
- Tamsen Lahnalampi
- Michel Lalonde
- Richard Maisonneuve
- Micheal McArthur
- Regan Ross
- Steven Townend

Selection

The selection of these positions is to be conducted in accordance with Article 29.07 of the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous recorded vote. Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>

Report - Citizen Appointments - Boards/Committees/Other Legislatively Required Groups: <https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lang=en&id=1397&itemid=15840>