



Location:	Tom Davies Square - Council Chamber
Commencement:	3:05 PM
Adjournment:	3:15 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, May 14, 2019**

Deputy Mayor Sizer, In the Chair

Present	Councillors McCausland, Kirwan, Jakubo, Sizer, Cormier, Leduc, Mayor Bigger
City Officials	Kevin Fowke, General Manager of Corporate Services; Ian Wood, Interim General Manager of Community Development; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Laura Kenyon, Court Clerk/Monitor; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 . Citizen Appointments - Board/Committee

Report dated January 2, 2019 from the General Manager of Corporate Services regarding Citizen Appointments - Boards/Committees/Other Legislatively Required Groups.

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

Following a simultaneous written recorded vote, the following resolution was presented:

NC2019-18 Kirwan/Cormier: THAT the City of Greater Sudbury appoints Dan Laing to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2022.

CARRIED

Resolution #2 (Greater Sudbury Public Library Board):

Following a simultaneous written recorded vote, the following resolution was presented:

NC2019-19 Cormier/Kirwan: THAT the City of Greater Sudbury appoints Shanel Belanger, Michel Lalonde and Steven Townend to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

CARRIED

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Cormier/Kirwan: THAT this meeting does now adjourn. Time 3:15 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk