



# NOMINATING COMMITTEE AGENDA

---

Nominating Committee Meeting  
**Monday, March 25, 2019**  
Tom Davies Square

---

## COUNCILLOR AL SIZER, CHAIR

---

4:00 p.m. NOMINATING COMMITTEE MEETING  
COUNCIL CHAMBER

City of Greater Sudbury Council and Committee Meetings are accessible and are broadcast publically online and on television in real time and will also be saved for public viewing on the City's website at: <https://agendasonline.greatersudbury.ca>.

Please be advised that if you make a presentation, speak or appear at the meeting venue during a meeting, you, your comments and/or your presentation may be recorded and broadcast.

By submitting information, including print or electronic information, for presentation to City Council or Committee you are indicating that you have obtained the consent of persons whose personal information is included in the information to be disclosed to the public.

Your information is collected for the purpose of informed decision-making and transparency of City Council decision-making under various municipal statutes and by-laws and in accordance with the *Municipal Act, 2001, Planning Act, Municipal Freedom of Information and Protection of Privacy Act* and the City of Greater Sudbury's *Procedure By-law*.

For more information regarding accessibility, recording your personal information or live-streaming, please contact Clerk's Services by calling 3-1-1 or emailing [clerks@greatersudbury.ca](mailto:clerks@greatersudbury.ca).

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

### **MANAGERS' REPORTS**

R-1. Report dated February 22, 2019 from the General Manager of Corporate Services regarding Citizen Appointments - Advisory Panels. **3 - 7**

**(RESOLUTION PREPARED)**

**(APPLICATIONS UNDER SEPARATE COVER)**

(This report outlines the nomination process for the Nominating Committee to appoint citizens to fill the vacancies on the City of Greater Sudbury Advisory Panels.)

### **ADDENDUM**

### **CIVIC PETITIONS**

### **QUESTION PERIOD AND ANNOUNCEMENTS**

### **NOTICES OF MOTION**

### **ADJOURNMENT**

Presented To:	Nominating Committee
Presented:	Monday, Mar 25, 2019
Report Date	Friday, Feb 22, 2019
Type:	Managers' Reports

## Request for Decision

### Citizen Appointments - Advisory Panels

#### Resolution

##### **Resolution #1 (Population Health Safety and Well Being Advisory Panel):**

THAT the City of Greater Sudbury appoints \_\_\_\_\_ to the Population Health Safety and Well Being Advisory Panel as the one (1) citizen representative of custodial services providers to children or youth for the term ending November 14, 2022.

##### **Resolution #2 (Public Art Advisory Panel):**

THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; and \_\_\_\_\_ to the Public Art Advisory Panel as the four (4) citizen representatives who have representation of the arts and culture sector, including representation from, but not limited to: Anglophone, Francophone and Indigenous Peoples; Independent artists and arts/cultural/heritage organizations; Variety of artistic disciplines present within the City; Private, not-for-profit, education and public sector; or Professional, emerging, community and commercial arts for the term ending November 14, 2022.

##### **Resolution #3 (Solid Waste Advisory Panel):**

THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; and \_\_\_\_\_ to the Solid Waste Advisory Panel as the six (6) citizen representatives for the term ending November 14, 2022.

##### **Resolution #4 (Watershed Advisory Panel):**

THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; and \_\_\_\_\_ to the Watershed Advisory Panel as the eight (8) citizen representatives for the term ending November 14, 2022.

#### Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

#### Signed By

##### **Report Prepared By**

Brigitte Sobush  
Manager, Clerk's Services/Deputy City Clerk  
*Digitally Signed Feb 22, 19*

##### **Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Mar 8, 19*

##### **Financial Implications**

Jim Lister  
Manager of Financial Planning and Budgeting  
*Digitally Signed Mar 10, 19*

##### **Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Mar 11, 19*

##### **Recommended by the C.A.O.**

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Mar 11, 19*

## **Report Summary**

This report outlines the nomination process for the Nominating Committee to appoint citizens to fill the vacancies on the City of Greater Sudbury Advisory Panels.

## **Financial Implications**

There are no financial implications associated with this report.

## **Background**

As outlined in the report regarding the appointment of citizens to Advisory Panels that was presented at the Nominating Committee meeting on February 5, 2019, the deadline to apply for the following Advisory Panels was extended to Friday, February 1, 2019 at 4:30 p.m.:

- Population Health Safety and Well Being Advisory Panel (one (1) individual representing custodial services providers to children or youth)
- Public Art Advisory Panel
- Solid Waste Advisory Panel
- Watershed Advisory Panel

Application forms were available on the city's website, at any Citizen Service Centre or Library location, or by calling 705-674-4455, extension 4209. In addition, the Communications Department issued two (2) PSAs advertising the extension. A sufficient number of completed application forms have now been received to fill the vacant positions. Citizens who had already submitted an application to sit on the above noted Panels were not required to apply again.

### **Population Health Safety & Well Being Advisory Panel**

The Nominating Committee is being asked to select one (1) representative of custodial services providers to children or youth. Two (2) completed applications to fill this position were received from the following individuals:

- Mark Fraser
- Tommi-Lee Gauthier

### **Public Art Advisory Panel**

As three (3) Members of Council were appointed to the Public Art Advisory Panel, the Nominating Committee is being asked to select four (4) citizen representatives who have representation of the arts and culture sector, including representation from, but not limited to: Anglophone, Francophone and Indigenous Peoples; Independent artists and arts/cultural/heritage organizations; Variety of artistic disciplines present within the

City; Private, not-for-profit, education and public sector; or Professional, emerging, community and commercial arts.

In total nine (9) completed applications were received from citizens representing the following groups:

- Citizens representing independent artists, and art/cultural/heritage organizations:
  - Stewart Meikleham
  - Regan Ross
- Citizens representing an artistic discipline within the city:
  - Kathy Browning
  - Harriet Kideckel
- Citizens representing a private, non-profit, education or public sector organization:
  - Mary Michasiw
  - Christian Pelletier
  - Kimberly Wagg
  - Johanna Westby
- Citizens representing professional, emerging community and commercial art:
  - Wallace Gillard

## **Solid Waste Advisory Panel**

The Nominating Committee is being asked to select six (6) to eight (8) citizen representatives to serve on the panel. Six (6) completed applications to fill the citizen representative position were received from the following individuals:

- Lizanne Anawati
- Jean-Yves Bujold
- David Bouffard
- Mark Collins
- Mark Peplinskie
- Julie Rodrigue

## **Watershed Advisory Panel**

The membership of this Panel consists of fourteen (14) members and is a combination of eight (8) citizen representatives appointed by Council and six (6) lake and watershed technical experts recommended by staff from various water agencies and local post-secondary institutions. Eight (8) applications were received from the following individuals to fill the eight (8) citizen representative positions:

- Jean-Yves Bujold
- Leo La Sorsa
- Stewart Meikleham
- Elaine Porter
- Justin Vaillancourt
- Krishnan Venkatraman
- Kimberly Wagg
- Richard Witham

## **Selection**

The selection of these positions is to be conducted in accordance with Article 44 of the City of Greater Sudbury's Procedure By-law. In the event that the number of applications received exceeds the number of required positions, a simultaneous vote will be held to appoint the candidate(s) as per Council's established procedure. Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful applicants.

## **Resources Cited**

Nominating Committee Report: Citizen Appointments – Advisory Panels – February 5, 2019 -

<https://agendasonline.greatersudbury.ca/index.cfm?pg=feed&action=file&agenda=report&itemid=3&id=1397>