



Location:	Tom Davies Square
Commencement:	4:03 PM
Adjournment:	4:14 PM

Minutes

**For the Nominating Committee Meeting held
Monday, March 25, 2019**

Deputy Mayor Sizer, In the Chair

Present	Councillors McCausland, Kirwan, Sizer, McIntosh, Cormier, Leduc, Landry-Altman
City Officials	Kevin Fowke, General Manager of Corporate Services; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 . Citizen Appointments - Advisory Panels

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

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

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

NC2019-14 McCausland/Leduc: THAT the City of Greater Sudbury appoints Mark Fraser 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.

CARRIED

Resolution #2 (Public Art Advisory Panel):

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

NC2019-15 Leduc/McCausland: THAT the City of Greater Sudbury appoints Kathy Browning, Wallace Gillard, Christian Pelletier and Johanna Westby 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.

CARRIED

Resolution #3 (Solid Waste Advisory Panel):

The following resolution was presented:

NC2019-16 McCausland/Leduc: THAT the City of Greater Sudbury appoints Lizanne Anawati, Jean-Yves Bujold, David Bouffard, Mark Collins, Mark Peplinskie and Julie Rodrigues to the Solid Waste Advisory Panel as the six (6) citizen representatives for the term ending November 14, 2022.

CARRIED

Resolution #4 (Watershed Advisory Panel):

The following resolution was presented:

NC2019-17 Leduc/McCausland: THAT the City of Greater Sudbury appoints Jean-Yves Bujold, Leo La Sorsa, Stewart Meikleham, Elaine Porter, Justin Vaillancourt, Krishnan Venkatraman, Kimberly Wagg and Richard Witham to the Watershed Advisory Panel as the eight (8) citizen representatives for the term ending November 14, 2022.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

McCausland/Leduc: THAT this meeting does now adjourn. Time: 4:14 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk