Location:	Tom Davies Square
Commencement:	3:34 PM
Adjournment:	6:39 PM

Minutes

For the Nominating Committee Meeting held
Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Kevin Fowke, General Manager of Corporate Services; Joseph Nicholls, Interim General Manager of Community Safety; Kelly Gravelle, Deputy City Solicitor; Ian Wood, Interim General Manager of Community Development; 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 - Boards/Committees/Other Legislatively Required Groups

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

Legislatively Required Groups

Resolution #1 (Fence Viewers):

The following resolution was presented:

NC2019-01 Vagnini/Kirwan: THAT the City of Greater Sudbury appoints James Barrett, Bernie Beland and Barbara Young as Fence Viewers for the term ending November 14, 2022.
CARRIED

Resolution #2 (Livestock Valuers):

The following resolution was presented:

NC2019-02 Kirwan/Vagnini: THAT the City of Greater Sudbury appoints James Barrett and Dennis Epp as Livestock Valuers for the term ending November 14, 2022.
CARRIED

Boards/Committees

Resolution #3 (Board of Health for the Public Health Sudbury & Districts):

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

NC2019-03 Vagnini/Kirwan: THAT the City of Greater Sudbury appoints Jeffery Huska, Carolyn Thain and Paul Myre to the Board of Health for the Public Health Sudbury & Districts for the term ending November 14, 2022.
CARRIED

Resolution #4 (Conservation Sudbury Board):

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

NC2019-04 Kirwan/Vagnini: THAT the City of Greater Sudbury appoints Jennifer Davidson, Lin Gibson, Stephen Kaufman, Paul Sajatovic and Anne Watelet to the Conservation Sudbury Board for the term ending November 14, 2022.
CARRIED

Resolution #5 (Committee of Adjustment/Sign Variance Committee):

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

NC2019-05 Vagnini/Kirwan: THAT the City of Greater Sudbury appoints Cathy Castanza, Derrick Chartrand, Carol Ann Coupal, Matthew Dumont and Diane McFarlane to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2022.
CARRIED

Resolution #6 (Greater Sudbury Police Services Board):

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

NC2019-06 Kirwan/Vagnini: THAT the City of Greater Sudbury appoints Frances Caldarelli to the Greater Sudbury Police Services Board for the term ending November 14, 2022.
CARRIED

Resolution #7 (Greater Sudbury Public Library Board):

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

NC2019-07 Vagnini/Kirwan: THAT the City of Greater Sudbury appoints Rashed Ahmad, Michael Bellmore, Claire Zuliani, Laura Thirkill and Beverly Brisco to the Greater Sudbury Public Library Board for the term ending November 14, 2022.
CARRIED

R-2 . Citizen Appointments - Advisory Panels

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

Resolution #1 (Accessibility Advisory Panel):

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

NC2019-08 Kirwan/Vagnini: THAT the City of Greater Sudbury appoints Lionel Courtemanche, Gina Kennedy, Nadine Law, Sharon McLay, Travis Morgan, Jalee Pelissier, Stephanie Pilon, Pamela Rowe and Charles Tossell to the Accessibility Advisory Panel as the citizen representatives, for the term ending November 14, 2022.
CARRIED

Resolution #2 (Bell Park Advisory Panel):

The following resolution was presented:

NC2019-09 Vagnini/Kirwan: THAT the City of Greater Sudbury appoints Kevin Despot, Stewart Meikleham and Jocelyne Murdoch to the Bell Park Advisory Panel as the three (3) neighbourhood representatives;

AND THAT the City of Greater Sudbury appoints Beverly Briscoe to the Bell Park Advisory Panel as the one (1) user group representatives;

AND THAT the City of Greater Sudbury appoints James DeMarco, Harriet Kideckel, Michel Lalonde and Mark Peplinskie to the Bell Park Advisory Panel as the four (4) citizen representatives, all for the term ending November 14, 2022.
CARRIED

Resolution #3 (Municipal Heritage Advisory Panel):

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

NC2019-10 McCausland/Kirwan: THAT the City of Greater Sudbury appoints Dieter Buse, Derek Cashmore, Kevin Jarus, Sheila Kelly-Petrin and Stewart Mickleham to the Municipal Heritage Advisory Panel as the seven (7) expert representatives, for the term ending November 14, 2022.
CARRIED

Resolution #4 (Population Health Safety and Well Being Advisory Panel):

At the request of Councillor Kirwan the following resolution was presented:

NC2019-11 Kirwan/Lapierre: THAT the City of Greater Sudbury appoints Norm Blaseg and Marc Gauthier as the two (2) representatives from the local school board.
CARRIED

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

NC2019-12 Bigger/Leduc: THAT the City of Greater Sudbury appoints Diane Sénécal as the one (1) representative from the local post-secondary schools (preferably one French and one English representative);

AND THAT the City of Greater Sudbury appoints Dinah Laprairie as the one (1) representative of community or social services providers;

AND THAT the City of Greater Sudbury appoints Elaina Groves as the one (1) representative of community or social services providers to children or youth;

AND THAT the City of Greater Sudbury appoints Evelyn Dutrisac, Suman Koka and Jo-Anne Palkovits as the three (3) community members or experts, representing the following: seniors, children and youth, vulnerable and/or at-risk individuals, multi-cultural groups, the housing sector, and recreation, all to the Population Health Safety and Well Being Advisory Panel for the term ending November 14, 2022.
CARRIED

Resolution to Proceed past 6:30 p.m.

McCausland/Kirwan: THAT the meeting proceeds past the hour of 6:30 p.m.
CARRIED BY TWO-THIRDS MAJORITY

Resolution #5 (Seniors Advisory Panel):

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

NC2019-13 McCausland/Kirwan: THAT the City of Greater Sudbury appoints Julie Aube, Birgit Pianosi and Nicole Blais to the Seniors Advisory Panel as the three (3) vital interest in seniors' issues representatives;

AND THAT the City of Greater Sudbury appoints Evelyn Dutrisac, Barbara Eles, Barbara Nott, Franca McMillan, Mary Michasiw and Susanne Lavergne to the Seniors Advisory Panel as the six (6) representatives over the age of 50, all 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 Notice of Motion were presented.

Adjournment

Kirwan/McCausland: THAT this meeting does now adjourn. Time: 6:39 p.m.
CARRIED

Brigitte Sobush, Deputy City Clerk