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Sudbury.  www.greatersudbury.ca	
MM),	
Moved By All Liep	No. NC2019- 61
Seconded By	DateTuesday, February 5, 2019

# Resolution #1 (Fence Viewers):

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 Tueqday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair



Moved By

No. NC2019- OZ

Seconded By

Date Tuesday, February 5, 2019

#### Resolution #2 (Livestock Valuers):

THAT the City of Greater Sudbury appoints James Barrett and Dennis Epp as Livestock Valuers for the term ending November 14, 2022.

CARRIED

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Sudbilly.

Moved By

Seconded By

No. <u>NC2019- 753</u>

Date <u>Tuesday, February 5, 2019</u>

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

THAT the City of Greater Sudbury appoints <u>Jeffery Auska</u>. <u>Carolyn</u> Thain and <u>Paul Myre</u> to the Board of Health for the Public Health Sudbury & Districts for the term ending November 14, 2022.

CARRIED

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair



Moved By

No. NC2019- 04

Seconded By

Date Tuesday, February 5, 2019

Resolution #4 (Conservation Sudbury Board):

THAT the City of Greater Sudbury appoints <u>Jennifer Davicton</u>, <u>Lin Gibson</u>, <u>Stephen Kanthan</u>, <u>Paul Sajatovic</u>, and <u>Anne Watelet</u> to the Conservation Sudbury Board for the term ending November 14, 2022.

CARRIED Tueşday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Nominating Committee Resolution	ominating	nating Co	mmittee	Reso	lution	S
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Sudbury www.greatersudbury.ca	
Moved By	
Seconded By	

No. NC2019- OS

Date Tuesday, February 5, 2019

Resolution #5 (Committee of Adjustment/Sign Variance Committee): THAT the City of Greater Sudbury appoints Cathy Castanza, Decick Chartrand, Carol Ann Compa, Matthew Dumont, and Diane Mr Far lancto the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2022.

CARRIED Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Seconded By

#### **Nominating Committee Resolutions**

Moved By

No. NC2019- 66

Date Tuesday, February 5, 2019

Resolution #6 (Greater Sudbury Police Services Board):

THAT the City of Greater Sudbury appoints <u>Frances</u> Calclarelli
Services Board for the term ending November 14, 2022.

CARRIED weşday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Sudbury.

Moved By

Seconded By

No. NC2019- 07

Date \_\_\_Tuesday, February 5, 2019\_\_

# Resolution #7 (Greater Sudbury Public Library Board):

THAT the City of Greater Sudbury appoints Rashed Ahmad, Michael Bellmore, Chaire Zuliani, Jaura Thirkill, and Beverly Brisco to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

, CARRIED

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair



No. NC2019- 08

Seconded B

Date <u>Tuesday</u>, February 5, 2019

Resolution #1 (Accessibility Advisory Panel):

THAT the City of Greater Sudbury appoints <u>Lione/Countmanche</u> Gina Kenndy, <u>Nadine Law;</u> Sharon Mclay; <u>Travis Morgan;</u> <u>Jalee Pelissies;</u> Shephanic Pilon; Pamela Rowe; and <u>Charles 705501</u>, to the Accessibility Advisory

Panel as the citizen representatives, for the term ending November 14, 2022.

CARRIED

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Subury.

Moved By

Seconded By

No. NC2019- 69

Date Tuesday, February 5, 2019

#### Resolution #2 (Bell Park Advisory Panel):

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 representative;

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

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

# R-Z

#### **Nominating Committee Resolutions**

Sudbury. www.greatersudbury.ca	
Moved By July 16	No. NC2019- 10
Seconded By	DateTuesday, February 5, 2019

Resolution #3 (Municipal Heritage Advisory Panel): THAT the City of Greater Sudbury appoints <u>Dieter Buse</u>, <u>Derek Cashmore Kevin Jarus</u>, <u>Sheila Kelly</u>, etrin and <u>Stewarf Mieth</u>, to the Municipal Heritage Advisory Panel as the five (5) expert representatives, for the term ending November 14, 2022.

CARRIED Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chail



Moved By	17 120	No. <u>NC2019-</u>	<i>/</i>
Seconded By		Date Februar	5, 2019
THAT the City Norm Blaseg vepresentati	of Greater ?	Sudbury a	eppoints  the two(2)
representati	ies from	the local.	school bound
*			

February 5

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2019

Deputy Mayor Londy-AHmun Chair

	Sudbury. www.greatersudbury.ca
	Moved By No. NC2019- IZ
	Seconded By Date Tuesday, February 5, 2019
	Resolution #4 (Population Health Safety and Well Being Advisory Panel):
	THAT the City of Greater Sudbury appoints Diane Sene (1) representative from the
	local post-secondary schools (preferably one French and one English representative);
)	THAT the City of Greater Sudbury appoints Dinah Laplairie as the one (1) representative of
	community or social services providers;
	AND THAT the City of Greater Sudbury appoints Flat na 610 ves
	community or social services providers to children or youth;
	AND THAT the City of Greater Sudbury appoints <u>Evely Dutisau</u> and <u>To Anu</u> Palkovits as the three (3) community members or experts, representing the following: seniors, children
	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 Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Sudbury. www.greatersudbury.ca	
All MA	
Moved By	No. <u>NC2019-</u>
Seconded By	Date Tuesday, February 5, 2019

THAT this meeting proceeds past the hour of 6:30 p.m.

TWO-THIRDS MAJORITY REQUIRED

CARRIED

Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair

Moved By  No. NC2019- 13
Seconded By Date Tuesday, February 5, 2019
Resolution #5 (Seniors Advisory Panel):  THAT the City of Greater Sudbury appoints Julie Aube Biggs ; and Nicole Blais to the
THAT the City of Greater Sudbury appoints <u>Julie Alea; birding</u> ; and <u>Nitor</u> to the Seniors Advisory Panel as the three (3) vital interest in seniors' issues representatives;
AND THAT the City of Greater Sudbury appoints <u>Evelyn Dutrisac</u> Barbara Elses Barbara Hott
representatives over the age of 50, all for the term ending November 14, 2022.

CARRIED Tue\$day, February 5, 2019

Deputy Mayor Landry-Altmann, Chair



Moved By	K	X m		No	NC2019-
Seconded By	Sol	Mort	(	Date _	Tuesday, February 5, 2019

THAT this meeting does now adjourn. Time: <u>6:39</u> p.m.

CARRIED Tuesday, February 5, 2019

Deputy Mayor Landry-Altmann, Chair