



Location:	Tom Davies Square
Commencement:	6:40 PM
Adjournment:	6:43 PM

## Minutes

**For the Special City Council Meeting held  
Tuesday, February 5, 2019**

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### **His Worship Mayor Brian Bigger, 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.

## **Matters Arising from the Nominating Committee**

### **February 5, 2019**

Councillor Landry-Altmann, as Chair of the Nominating Committee, reported on the matters arising from the Nominating Committee meeting of February 5, 2019.

The following resolution was presented:

CC2019-39 Kirwan/Vagnini: THAT the City of Greater Sudbury approves Nominating Committee resolutions NC2019-01 to NC2019-13 inclusive from the meeting of February 5, 2019.

**CARRIED**

The following are the Nominating Committee resolutions:

### **Citizen Appointments - Boards/Committees/Other Legislatively Required Groups**

#### **Resolution #1 (Fence Viewers):**

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):**

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):**

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):**

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):**

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):**

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):**

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**

### **Citizen Appointments - Advisory Panels**

#### **Resolution #1 (Accessibility Advisory Panel):**

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):**

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):**

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):**

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**

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 #5 (Seniors Advisory Panel):**

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.

## **Notice of Motion**

No Notices of Motion were presented.

## **Adjournment**

Vagnini/Kirwan: THAT this meeting does now adjourn. Time: 6:43 p.m.

**CARRIED**

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Mayor Brian Bigger, Chair

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Brigitte Sobush, Deputy City Clerk