



# HEARING COMMITTEE AGENDA

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Hearing Committee Meeting  
**Thursday, January 31, 2019**  
Tom Davies Square

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3:00 p.m. HEARING COMMITTEE MEETING  
COMMITTEE ROOM C-11

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

## **APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR**

Report dated January 11, 2019 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Hearing Committee.  
**(RESOLUTION PREPARED)**

**3 - 4**

(The Deputy City Clerk will call the meeting to order and preside until the Hearing Committee Chair and Vice-Chair have been appointed, at which time the newly appointed Chair will preside over the balance of the meeting.)

## **PRESENTATIONS**

1. Hearing Committee - Orientation  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- Kelly Gravelle, Deputy City Solicitor

(This presentation outlines the roles and responsibilities of members of the Hearing Committee.)

## **ADDENDUM**

## **CIVIC PETITIONS**

## **QUESTION PERIOD AND ANNOUNCEMENTS**

## **NOTICES OF MOTION**

## **ADJOURNMENT**

## Request for Decision

### Appointment of Chair and Vice-Chair - Hearing Committee

Presented To:	Hearing Committee
Presented:	Thursday, Jan 31, 2019
Report Date	Friday, Jan 11, 2019
Type:	Appointment of Committee Chair and Vice-Chair

### Resolution

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Hearing Committee for the term ending December 31, 2019, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Hearing Committee" from the General Manager of Corporate Services, presented at the Hearing Committee meeting of January 31, 2019.

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

This report refers to operational matters.

### Report Summary

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Hearing Committee for the term ending December 31, 2019.

### Financial Implications

There are no financial implications associated with this report.

#### Signed By

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

Adam Kosnick  
Manager Regulated Services/Deputy City Clerk  
*Digitally Signed Jan 11, 19*

##### **Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Jan 11, 19*

##### **Financial Implications**

Jim Lister  
Manager of Financial Planning and Budgeting  
*Digitally Signed Jan 11, 19*

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

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Jan 13, 19*

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

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Jan 14, 19*

## **Background**

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Hearing Committee for the term ending December 31, 2019.

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Hearing Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

## **Selection**

The selection of the Chair and Vice-Chair is to be conducted in accordance with Articles 33 and 37 of the Procedure By-law.

Council's procedure requires that in the event that more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Once the successful candidates have been selected, a recommendation will be introduced.

## **Resource Links**

Council Procedure By-law 2011-235:

<https://www.greatersudbury.ca/city-hall/by-laws/#frb>