

Location:	Tom Davies Square
Commencement:	3:04 PM
Adjournment:	3:33 PM

Minutes

For the Hearing Committee Meeting held Thursday, January 31, 2019

Deputy City Clerk, Adam Kosnick, In the Chair

Present Councillors Signoretti, Vagnini, Lapierre, Cormier, Leduc

City Officials Kelly Gravelle, Deputy City Solicitor; Kyla Bell, Manager of Taxation; Brendan Adair, Manager of Security and By-law; Adam Kosnick, Manager of Regulated Services/Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Appointment of Committee Chair and Vice-Chair

Appointment of Chair and Vice-Chair - Hearing Committee

Report dated December 11, 2017 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Community Services Committee.

Nominations were held for the position of **Chair** of the Hearing Committee.

Councillor Leduc nominated Councillor Signoretti.

There being no further nominations, nominations were closed.

Councillor Signoretti accepted the nomination.

Nominations were held for the position of Vice-Chair of the Hearing Committee.

Councillor Signoretti nominated Councillor Leduc.

There being no further nominations, nominations were closed.

Councillor Leduc accepted the nomination.

The following resolution was presented:

HC2019-01 Lapierre/Cormier: THAT the City of Greater Sudbury appoints Councillor Signoretti as Chair and Councillor Leduc 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

Councillor Signoretti, In the Chair

PRESENTATIONS

1. <u>Hearing Committee - Orientation</u>

Kelly Gravelle, Deputy City Solicitor, provided an electronic presentation regarding the Hearing Committee Orientation, which outlined the roles and responsibilities of members of the Hearing Committee, for information only.

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

Cormier/Lapierre: THAT this meeting does now adjourn. Time 3:33 p.m. $\ensuremath{\textbf{CARRIED}}$

Adam Kosnick, Deputy City Clerk