



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, June 21, 2016
Council Chamber, Tom Davies Square

COUNCILLOR JOSCELYNE LANDRY-ALTMANN, CHAIR

4:00 p.m. NOMINATING COMMITTEE MEETING
COUNCIL CHAMBER

Council and Committee Meetings are accessible. For more information regarding accessibility, please call 3-1-1 or email clerks@greatersudbury.ca.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

- R-1. Report dated June 6, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Municipal Heritage Advisory Panel. **3 - 4**
(RESOLUTION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint a citizen to fill the vacancy on the Municipal Heritage Advisory Panel.)

- R-2. Report dated June 6, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Newcomer, Refugee and Immigration Advisory Panel. **5 - 6**
(RESOLUTION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to the Newcomer, Refugee and Immigration Advisory Panel to fill the vacancies of the newly created panel.)

ADJOURNMENT

Presented To:	Nominating Committee
Presented:	Tuesday, Jun 21, 2016
Report Date	Monday, Jun 06, 2016
Type:	Managers' Reports

Request for Decision

Appointment to Municipal Heritage Advisory Panel

Resolution

THAT the City of Greater Sudbury appoints _____ to the Municipal Heritage Advisory Panel as a citizen representative, for the term ending November 30, 2018.

Background

Planning Services asked Clerk's Services to solicit the community in order to fill the one (1) vacancy on the Municipal Heritage Advisory Panel. Interested community members were asked to submit an application form no later than Friday, June 3, 2016 at 4:30 p.m.

Membership

Membership for this working group is a combination of Council, citizens and stakeholders.

The Nominating Committee is being asked to select one (1) citizen representative with expertise in local history, culture, geography or anthropology.

Two (2) applications have been submitted to fill the one (1) Municipal Heritage Advisory Panel position.

Term

The term of this group will end on November 30, 2018.

Selection

The selection of this position is to be conducted in accordance with Article 44 of the City of Greater Sudbury's Procedure By-law.

Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous vote.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jun 6, 16

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jun 6, 16

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jun 7, 16

Once the candidates have been selected for the positions, then a recommendation will be introduced confirming the appointment of the successful candidates.

Presented To:	Nominating Committee
Presented:	Tuesday, Jun 21, 2016
Report Date	Monday, Jun 06, 2016
Type:	Managers' Reports

Request for Decision

Appointment to Newcomer, Refugee and Immigration Advisory Panel

Resolution

THAT the City of Greater Sudbury appoints Councillors _____ and _____ to the Newcomer, Refugee and Immigration Advisory Panel as the Council representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints RÃjean Grenier to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) Chair of the Local Immigration Partnership (LIP), for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints one (1) representative of the Greater Sudbury Development Corporation Board of Directors as selected by the Greater Sudbury Development Corporation Board of Directors at its 2016 Annual General Meeting, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Debbi Nicholson to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of the Greater Sudbury Chamber of Commerce, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Reggie Caverson to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of the Workforce Planning for Sudbury & Manitoulin, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Shannon Dowdall-Smith to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of the Sudbury & District Health Unit, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Caroline McDonald to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of the housing and/or real estate sectors, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Terry Papineau to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of a school board, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative from the community, representing immigrant youth, for the

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jun 6, 16

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
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Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jun 7, 16

term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative from the community, representing immigrant business owners, for the term ending November 30, 2018.

Background

The terms of reference for the Newcomer, Refugee and Immigration Advisory Panel were adopted by Council Resolution CC2016-117 at the Council meeting of March 22, 2016. The purpose of this report is to bring forward the names of the applicants to fill the positions on that newly created Newcomer, Refugee and Immigration Advisory Panel.

Membership

Membership for this panel is a combination of council members, citizens and stakeholders.

Members of Council are not required to sit on Advisory Panels although they may choose to be members or informally attend meetings of those panels which are of interest. Pursuant to the Municipal Act and the City's Procedure By-law, members of Council may not form the majority of members of an Advisory Panel.

Representatives from the Local Immigration Partnership; Greater Sudbury Development Corporation Board of Directors; Greater Sudbury Chamber of Commerce; Workforce Planning for Sudbury & Manitoulin; Sudbury & District Health Unit; housing and/or real estate sectors; and a school board, have been recommended to the Nominating Committee by those bodies and are included in the resolution.

The Nominating Committee is being asked to select one (1) citizen representing immigrant youth, and one (1) citizen representing immigrant business owners.

One (1) application has been submitted to fill the one (1) immigrant youth representative position and one (1) application has been submitted to fill the one (1) immigrant business owner representative position.

Term

The term of this advisory panel will begin upon appointment of members and end on November 30, 2018.

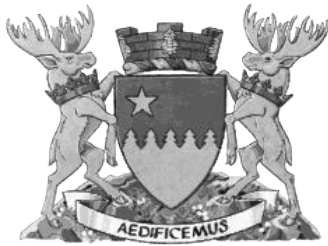
Selection

A deadline of Friday, June 3, 2016 at 4:30 p.m. was set to receive applications to fill positions on the Newcomer, Refugee and Immigration Advisory Panel. Advertisements were placed in local newspapers as well as in other media outlets. Applications and information regarding the panel were posted online and available in the Clerk's Office as well as the Citizen Services Centres.

The selection of these positions is to be conducted in accordance with Article 44 of the City of Greater Sudbury's Procedure By-law.

Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous vote.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidates.



City of Greater Sudbury Charter

WHEREAS Municipalities are governed by the Ontario Municipal Act, 2001;

AND WHEREAS the City of Greater Sudbury has established Vision, Mission and Values that give direction to staff and City Councillors;

AND WHEREAS City Council and its associated boards are guided by a Code of Ethics, as outlined in Appendix B of the City of Greater Sudbury's Procedure Bylaw, most recently updated in 2011;

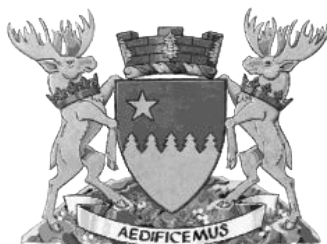
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

THEREFORE BE IT RESOLVED THAT Council for the City of Greater Sudbury approves, adopts and signs the following City of Greater Sudbury Charter to complement these guiding principles:

As Members of Council, we hereby acknowledge the privilege to be elected to the City of Greater Sudbury Council for the 2014-2018 term of office. During this time, we pledge to always represent the citizens and to work together always in the interest of the City of Greater Sudbury.

Accordingly, we commit to:

- Perform our roles, as defined in the Ontario Municipal Act (2001), the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;
- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;



Charte de la Ville du Grand Sudbury

ATTENDU QUE les municipalités sont régies par la Loi de 2001 sur les municipalités (Ontario);

ATTENDU QUE la Ville du Grand Sudbury a élaboré une vision, une mission et des valeurs qui guident le personnel et les conseillers municipaux;

ATTENDU QUE le Conseil municipal et ses conseils sont guidés par un code d'éthique, comme l'indique l'annexe B du Règlement de procédure de la Ville du Grand Sudbury dont la dernière version date de 2011;

ATTENDU QUE la devise officielle de la Ville du Grand Sudbury, « Ensemble, bâtissons notre avenir », a été choisie afin de célébrer la diversité de notre municipalité ainsi que d'inspirer un effort collectif et l'inclusion;

QU'IL SOIT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury approuve et adopte la charte suivante de la Ville du Grand Sudbury, qui sert de complément à ces principes directeurs, et qu'il y appose sa signature:

À titre de membres du Conseil, nous reconnaissons par la présente le privilège d'être élus au Conseil du Grand Sudbury pour le mandat de 2014-2018. Durant cette période, nous promettons de toujours représenter les citoyens et de travailler ensemble, sans cesse dans l'intérêt de la Ville du Grand Sudbury.

Par conséquent, nous nous engageons à :

- assumer nos rôles tels qu'ils sont définis dans la Loi de 2001 sur les municipalités, les règlements et les politiques de la Ville;
- faire preuve de transparence, d'ouverture, de responsabilité et de dévouement envers les citoyens, conformément à la vision, à la mission et aux valeurs ainsi qu'à la devise officielle de la municipalité;
- suivre le Code d'éthique des membres du Conseil et toutes les politiques de la municipalité qui s'appliquent à eux;
- agir aujourd'hui pour demain en étant des intendants responsables de la municipalité, y compris de ses finances, biens, services, endroits publics et du milieu naturel;
- gérer les ressources qui nous sont confiées de façon efficiente, prudente, responsable et de notre mieux;
- créer un climat de confiance, d'ouverture et de transparence qui établit une norme pour tous les objectifs de la municipalité;
- agir sans cesse en respectant tous les membres du Conseil et les gens se présentant devant eux;
- veiller à ce qu'on encourage et favorise l'engagement des citoyens;
- plaider pour le développement économique, à encourager l'innovation, la productivité et la création d'emplois;
- être une source d'inspiration pour la croissance culturelle en faisant la promotion de l'excellence dans les domaines du sport, du cinéma, des arts, de la musique, du théâtre et de l'architecture;
- respecter notre patrimoine historique et naturel en protégeant et en préservant les édifices, les lieux d'intérêt, les paysages, les lacs et les plans d'eau d'importance;
- favoriser l'unité par la diversité en tant que caractéristique de la citoyenneté au Grand Sudbury;
- devenir des chefs de file municipaux et régionaux en favorisant les échanges d'idées, de connaissances et concernant l'expérience;
- viser l'atteinte de la meilleure qualité et du meilleur niveau de vie possible pour tous les résidents du Grand Sudbury.