



Location:	Council Chamber, Tom Davies Square
Commencement:	4:00 PM
Adjournment:	4:07 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, June 21, 2016**

Deputy Mayor Landry-Altmann, In the Chair

Present	Councillors Signoretti, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, McIntosh, Cormier (A. 4:01), Reynolds, Landry-Altmann
City Officials	Tony Cecutti, General Manager of Infrastructure Services; Rob Blackwell, General Manager of Health and Social Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Brigitte Sobush, Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; April Antoniazzi, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Managers' Reports

R-1 . Appointment to Municipal Heritage Advisory Panel

Report dated June 6, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Municipal Heritage Advisory Panel.

The Chair moved, as there were only two applicants to the Municipal Heritage Advisory Panel and that one of the two applicants will be appointed to the Newcomer, Refugee and Immigration Advisory Panel, that nomination be completed by show of hand.

CARRIED

The following resolution was presented:

NC2016-18 Jakubo/Kirwan: THAT the City of Greater Sudbury appoints Arthemise Camirand-Peterson to the Municipal Heritage Advisory Panel as a citizen representative, for the term ending November 30, 2018.

CARRIED

R-2 . Appointment to Newcomer, Refugee and Immigration Advisory Panel

Report dated June 6, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Newcomer, Refugee and Immigration Advisory Panel.

The following resolution was presented:

NC2016-19 Jakubo/Lapierre: THAT the City of Greater Sudbury appoints Councillor McIntosh 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 RAjean 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 Angela Recollet to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative of the Greater Sudbury Development Corporation Board of Directors, 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 Gulaid Egeh to the Newcomer, Refugee and Immigration Advisory Panel as the one (1) representative from the community, representing immigrant youth, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Jean Ngouabe 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.

CARRIED

Adjournment

Lapierre/Jakubo: THAT this meeting does now adjourn. Time: 4:07 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk