

MEETING OF THE NOMINATING COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, October 6, 2015
Commencement: 4:03 p.m.

DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre (A 4:20), Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann

City Officials

Brigitte Sobush, Deputy City Clerk; Danielle Wicklander, Legislative Compliance Co-Ordinator; April Antoniazzi, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST

None declared.

MANAGERS' REPORTS

Item 1 Appointments to Advisory Panels

Report dated September 10, 2015 from the Executive Director, Administrative Services/City Clerk regarding Appointments to Advisory Panels.

The following recommendation was presented:

Accessibility Advisory Panel

NC2015-09 Sizer/Jakubo: THAT the City of Greater Sudbury revises the Accessibility Advisory Panel terms of reference to increase its membership to 11 members.

CARRIED

Councillor Appointment to Accessibility Advisory Panel

Councillor Landry-Altmann appoints herself to the Accessibility Advisory Panel.

The following recommendation was presented:

NC2015-10 Jakubo/Sizer: THAT the City of Greater Sudbury appoints Councillor Landry-Altmann to the Accessibility Advisory Panel as the Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Maureen Beaudry; Lionel Charles Courtemanche; Norma Hellen Fitzgerald; Holly Anne Janakowski; Sharon Suzanne McLay; Travis Ian Morgan, Andrew Justin Olivier; Pamela Nell Rowe and Linda Anne Whiteside to the Accessibility Advisory Panel as the citizen representatives, for the term ending November 30, 2018.

CARRIED

MANAGERS' REPORTS (cont'd)

Councillor Appointment
to Bell Park Advisory
Panel

NOMINATOR

NOMINEE

Councillor Signoretti

Councillor Cormier

There being no further nominations, nominations were closed.

Councillor Cormier accepted the nomination.

The Committee voted to consider incomplete applications for membership to committees.

DEFEATED

Following a simultaneous written vote, the following recommendation was presented:

Bell Park Advisory Panel

NC2015-11 Sizer/Jakubo: THAT the City of Greater Sudbury appoints Councillor Cormier to the Bell Park Advisory Panel as the one (1) Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Mark Peplinski and Stephen Ripley to the Bell Park Advisory Panel as the two (2) neighbourhood representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Nathalie Kennedy and Andrea Vettoretti to the Bell Park Advisory Panel as the two (2) user group representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Martin Lees, Marc Pleau, Evan Roberts and Paul Truskoski to the Bell Park Advisory Panel as the four (4) citizen representatives, for the term ending November 30, 2018.

CARRIED

At 4:20 Councillor Lapierre arrived.

Councillor appointment
to Greater Sudbury
Downtown Market

NOMINATOR

NOMINEE

Councillor Vagnini
Councillor Signoretti

Councillor Cormier
Councillor McIntosh

There being no further nominations, nominations were closed.

Councillor McIntosh declined the nomination.
Councillor Cormier accepted the nomination.

MANAGERS' REPORTS (cont'd)

Greater Sudbury Downtown Market Advisory Panel

Following a simultaneous written vote, the following recommendation was presented:

NC2015-12 Jakubo/Sizer: THAT the City of Greater Sudbury appoints Councillor Cormier to the Greater Sudbury Downtown Market Advisory Panel as the one (1) Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Jan Browning to the Greater Sudbury Downtown Market Advisory Panel as the one (1) representative from the Downtown Sudbury Board of Management, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Peggy Baillie and Evan Jolicoeur to the Greater Sudbury Downtown Market Advisory Panel as the two (2) representatives of Eat Local Sudbury, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Jeanine Middleton to the Greater Sudbury Downtown Market Advisory Panel as the one (1) representative from the Sudbury & District Health Unit, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Lina Godard to the Greater Sudbury Downtown Market Advisory Panel as the one (1) former or current Market Vendor representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Heather Dahlstrom, Laura Grover, Jeffery Huska and Christina Thibeault to the Greater Sudbury Downtown Market Advisory Panel as the citizen representatives, for the term ending November 30, 2018.

CARRIED

Councillor Appointment to Lakes (Watershed) Advisory Panel

NOMINATOR

NOMINEE

Councillor Vagnini
Councillor Vagnini

Councillor Signoretti
Councillor McIntosh

There being no further nominations, nominations were closed.

Councillor Signoretti accepted the nomination.
Councillor McIntosh declined the nomination.

Following a simultaneous written vote, the following recommendation was presented:

MANAGERS' REPORTS (cont'd)

Lakes (Watershed) Advisory Panel

NC2015-13 Sizer/Jakubo: THAT the City of Greater Sudbury appoints Councillor Signoretti to the Lakes (Watershed) Advisory Panel, for the term ending Nov. 30, 2018;

AND THAT the City of Greater Sudbury appoints Burgess Hawkins, Dr. John Gunn, Dr. Charles W. Ramcharan, Ed Snucins, Derrick Luetchford and Anoop Naik to the Lakes (Watershed) Advisory Panel as the six (6) lakes and watershed technical experts, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Lin Gibson, Mary Henderson, Jeffery Huska, Margaret McLaughlin, Lilly Noble, Paul Truskoski, Wendy Wisniewski and Sarah Woods to the Lakes (Watershed) Advisory Panel as the eight (8) citizen representatives, for the term ending November 30, 2018.

CARRIED

Council Appointment Municipal Heritage Advisory Panel

NOMINATOR

NOMINEE

Councillor Lapierre	Councillor Kirwan
Councillor Lapierre	Councillor Dutrisac
Councillor Lapierre	Councillor Reynolds
Councillor Landry-Altmann	self-appointed

There being no further nominations, nominations were closed.

Councillor Kirwan accepted the nomination.
Councillor Dutrisac accepted the nomination.
Councillor Reynolds declined the nomination.

The following recommendation was presented:

Municipal Heritage Advisory Panel

NC2015-14 Kirwan/Reynolds: THAT the City of Greater Sudbury appoints Nathaniel Boivin, Dieter Buse, Hazel Ecclestone, Paul Haynes, Graeme Mount, Marc Pleau and Stephen Ripley to the Municipal Heritage Advisory Panel as the seven (7) expert representatives for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Paul Truskoski to the Municipal Heritage Advisory Panel as the citizen representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Councillors Kirwan, Dutrisac and Landry-Altmann for the term ending November 30, 2018.

CARRIED

MANAGERS' REPORTS (cont'd)

Councillor Appointment Seniors' Advisory Panel

NOMINATOR

NOMINEE

Councillor Signoretti	Councillor Kirwan
Councillor Reynolds	Councillor Dutrisac
Councillor Dutrisac	Councillor Reynolds
Councillor Vagnini	Councillor Sizer

There being no further nominations, nominations were closed.

Councillor Kirwan accepted the nomination.
Councillor Dutrisac accepted the nomination.
Councillor Reynolds declined the nomination.
Councillor Sizer declined the nomination.

Following a simultaneous written vote, the following recommendation was presented:

Seniors' Advisory Panel

NC2015-15 Reynolds/Kirwan: THAT the City of Greater Sudbury appoints Councillors Kirwan and Dutrisac to the Seniors' Advisory Panel as the Council representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Jo-Anne Palkovits, Birgit Pianosi and Gordon Key to the Seniors' Advisory Panel as the three (3) vital interest in seniors' representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Laurie Fraser, Franca McMillan, Barbara Nott, Pirjo Tastulo, Sandra Desjardins and Barbara Eles to the Seniors' Advisory Panel as the six (6) representatives over the age of 50, for the term ending November 30, 2018.

CARRIED

Councillor Appointment Solid Waste Advisory Panel

NOMINATOR

NOMINEE

Councillor Dutrisac	Councillor Lapierre
Councillor Cormier	Councillor Sizer

There being no further nominations, nominations were closed.

Councillor Lapierre accepted the nomination.
Councillor Sizer accepted the nomination.

The following recommendation was presented:

MANAGERS' REPORTS (cont'd)

Solid Waste Advisory Panel

NC2015-16 Kirwan/Reynolds: THAT the City of Greater Sudbury appoints Councillors Sizer and Lapierre to the Solid Waste Advisory Panel as the Council representatives, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints David Claude Bouffard, Andrew Thomas Dubé, Margaret Ann McLaughlin and Arthur Gord Slade to the Solid Waste Advisory Panel as the citizen representatives for the term ending November 30, 2018.

CARRIED

Item 2 Appointment of Additional Fence Viewers

Report dated September 10, 2015 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Additional Fence Viewers.

The following recommendation was presented:

NC2015-17 Reynolds/Kirwan: THAT the City of Greater Sudbury appoints Bernie Beland and Barbara Young as Fence Viewers, for the term ending November 30, 2018.

CARRIED

Adjournment

Kirwan/Reynolds: THAT this meeting does now adjourn. Time: 5:27 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk