



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, July 7, 2015
Council Chamber

COUNCILLOR AL SIZER, CHAIR

Joscelyne Landry-Altmann, Vice-Chair

1:15 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 23, 2015 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Sustainable Mobility Advisory Panels.

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(RECOMMENDATION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to the Sustainable Mobility Advisory Panel to fill the vacancies of the newly created panel.)

ADJOURNMENT

BRIGITTE SOBUSH, DEPUTY CITY CLERK

APRIL ANTONIAZZI, COMMITTEE ASSISTANT

Presented To: Nominating Committee

Presented: Tuesday, Jul 07, 2015

Report Date: Tuesday, Jun 23, 2015

Type: Managers' Reports

Request for Decision

Appointment to Sustainable Mobility Advisory Panels

Recommendation

THAT the City of Greater Sudbury appoints Councillor _____ to the Sustainable Mobility Advisory Panel as the Council representative, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Samantha Baulch to the Sustainable Mobility Advisory Panel as the one (1) representative from Rainbow Routes, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Naomi Grant to the Sustainable Mobility Advisory Panel as the one (1) representative from the Coalition for a Liveable Sudbury, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Rachelle Niemela to the Sustainable Mobility Advisory Panel as the one (1) representative from the Sudbury Cycles, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Pam Banks to the Sustainable Mobility Advisory Panel as the one (1) representative from the Friends of Sudbury Transit, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints Carol Craig to the Sustainable Mobility 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 Sgt. Steven Russell to the Sustainable Mobility Advisory Panel as the one (1) representative from the Greater Sudbury Police Service, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints David Shelsted, Michelle Ferrigan, and Chris Gore to the Sustainable Mobility Advisory Panel as the one (1) representative from the City of Greater Sudbury Roads & Transportation Services, Transit Services, and Leisure Services, respectively, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Sustainable Mobility Advisory Panel as the one (1) Citizen at large representing cyclists, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Sustainable Mobility Advisory Panel as the

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jun 23, 15

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jun 23, 15

Recommended by the C.A.O.

Bob Johnston
Interim Chief Administrative Officer
Digitally Signed Jun 23, 15

one (1) Citizen at large representing pedestrians, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Sustainable Mobility Advisory Panel as the one (1) Citizen at large representing transit users, for the term ending November 30, 2018;

AND THAT the City of Greater Sudbury appoints _____ to the Sustainable Mobility Advisory Panel as the one (1) Citizen at large representing persons with disabilities, for the term ending November 30, 2018.

Background

The purpose of this report is to bring forward the names of the applicants to fill the positions on the newly created Sustainable Mobility Advisory Panel.

Membership

Membership for this panel is a combination of 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.

Councillor McIntosh has advised the City Clerk's Office of her interest to sit on the Advisory Panel. Members of Council may add or remove their name to an Advisory Panel at the meeting.

Representatives from the Rainbow Routes Association; Coalition for a Liveable Sudbury; Sudbury Cycles; Friends of Sudbury Transit; Sudbury & District Health Unit; Greater Sudbury Police Services; and a CGS staff member from Roads & Transportation Services, Transit Services and Leisure Services, 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 at large representing cyclists, one (1) citizen at large representing pedestrians, one (1) citizen at large representing transit users, and one (1) citizen at large representing persons with disabilities.

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 12, 2015 at 4:30 p.m. was set to receive applications to fill positions on the Sustainable Mobility 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;

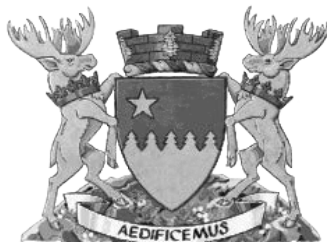
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

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.