

MEETING OF THE NOMINATING COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday July 7, 2015
Commencement: 1:46 p.m.

DEPUTY MAYOR SIZER, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Brigitte Sobush, Deputy City Clerk; Deanna Denis, Executive Assistant to the Executive Director, Administrative Services/City Clerk; April Antoniazzi, Committee Assistant

DECLARATIONS OF PECUNIARY INTEREST

None declared.

MANAGERS' REPORTS

Item R-1

Appointment to Sustainable Mobility Panel

Report dated June 23, 2015 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment to Sustainable Mobility Advisory Panel.

Council Representative

The Chair noted Councillor McIntosh had indicated she was interested in being the Council representative on the panel. As there were no other nominations for the position she was acclaimed to the position.

Citizen at large representing transit users

The Committee noted one of the applicants was already appointed to the panel as a representative from the Friends of Transit and therefore the remaining applicant to represent transit users, Marc Pleau, was acclaimed.

Citizen at large representing cyclists

Following a simultaneous written vote, Niall Williams was nominated as the citizen representing cyclists.

Citizen at large representing pedestrians

Following a simultaneous written vote, Lilly Noble was nominated as the citizen representing pedestrians.

Citizen at large representing persons with disabilities

Mary Ann Duynisveld was acclaimed the citizen representing persons with disabilities as the other applicant in the category had already been named to the panel.

MANAGERS' REPORTS (cont'd)

Item R-1
Appointment
to Sustainable
Mobility Panel (cont'd)

The following recommendation was presented:

NC2015-08 Kirwan/Vagnini: THAT the City of Greater Sudbury appoints Councillor McIntosh 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 Niall Williams to the Sustainable Mobility Advisory Panel as the one (1) Citizen at large representing cyclists, for the term ending November 30, 2018;

MANAGERS' REPORTS (cont'd)

Item R-1
Appointment
to Sustainable
Mobility Panel (cont'd)

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

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

CARRIED

Adjournment

Vagnini/Kirwan: THAT this meeting does now adjourn. Time: 1:58 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk