



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, January 27, 2015
Council Chamber

COUNCILLOR AL SIZER, CHAIR

Joscelyne Landry-Altmann, Vice-Chair

4:30 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

1. Report dated January 16, 2015 from the Executive Director, Administrative Services/City Clerk regarding Citizen Appointments - Boards and Committees.
(RECOMMENDATION PREPARED)

3 - 9

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to boards and committees including Fence Viewers, Livestock Valuers, Committee of Adjustment Committee, Greater Sudbury Public Library Board, Nickel District Conservation Authority, Greater Sudbury Police Services Board and Sudbury & District Board of Health.)

Adjournment

BRIGITTE, DEPUTY CITY CLERK

APRIL ANTONIAZZI, COMMITTEE ASSISTANT

Presented To: Nominating Committee

Presented: Tuesday, Jan 27, 2015

Report Date Friday, Jan 16, 2015

Type: Managers' Reports

Request for Decision

Citizen Appointments - Boards and Committees

Recommendation

Recommendation #1: THAT the City of Greater Sudbury appoint the following Citizens as Fence Viewers for the term of Council:

Recommendation #2: THAT the City of Greater Sudbury appoint the following Citizens as Livestock Valuers for the term of Council:

Recommendation #3: THAT the City of Greater Sudbury appoint the following Citizens to the Committee of Adjustment/Sign Variance Committee for the term of Council:

Recommendation #4: THAT the City of Greater Sudbury appoint the following Citizens to the Greater Sudbury Public Library Board for the term of Council:

Recommendation #5: THAT the City of Greater Sudbury hereby adopts the request by the Nickel District Conservation Authority to change its membership to include four (4) Members of City Council; and five (5) Citizen Representatives, removing the requirement for Citizen Student Youth Member;

AND THAT the City of Greater Sudbury appoint the following Citizens to the Nickel District Conservation Authority Board for the term ending December 31, 2017 or until the first meeting after their term expires:

Recommendation #6: THAT the City of Greater Sudbury appoint the following Citizen to the Greater Sudbury Police Services Board for the term of Council:

Recommendation #7: THAT the City of Greater Sudbury appoint the following Citizens to the Sudbury & District Board of Health for the term of Council:

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jan 16, 15

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jan 19, 15

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 19, 15

Background

The purpose of this report is to outline the process for the appointment of citizens to statutory boards and committees, as well as Livestock Valuers and Fence Viewers.

The deadline for submitting applications was January 16, 2015 at 4:30 p.m. A bound copy of all applications received prior to the deadline has been forwarded to Members of Council under separate cover.

The table below outlines the number of citizens to be appointed to each of the Committees and Boards as well as their term, and, where applicable their statutory qualification criteria:

<u>Boards and Committees</u>	<u>Number of Citizens to be Appointed</u>	<u>Term</u>	<u>Statutory Qualification Criteria</u>
Fence Viewers	Minimum of three (3) citizens to be appointed	Term of Council	--
Livestock Valuers	Minimum of one (1) citizen to be appointed	Term of Council	--
Committee of Adjustment/Sign Variance Committee	Minimum of three (3) citizens to be appointed	Term of Council	--
Greater Sudbury Public Library	Minimum of three (3) citizens to be appointed	Term of Council	Must be 18 years old; Canadian Citizen; NOT an employee of the City of Greater Sudbury; and resident of the City of Greater Sudbury.
Nickel District Conservation Authority	Five (5) citizens to be appointed	Term ending December 31, 2017 or until the first meeting after their term expires	--
Greater Sudbury Police Services	One (1) citizen to be appointed	Term of Council	Canadian Citizen; and NOT an employee of the City of Greater Sudbury, Police Officer, Judge, Justice of the Peace, or Criminal Defense Lawyer.
Sudbury & District Board of Health	Maximum of four (4) citizens to be appointed	Term of Council	--

In addition to the above requirements, the Nickel District Conservation Authority (N.D.C.A.) has asked that City Council remove the requirement to have a youth Member. The minutes of the November 13, 2014 N.D.C.A. meeting along with the resolution which required the youth Member on December 8, 2010 is attached.

Selection

The selection of these positions is to be conducted in accordance with Article 45 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.

Article 45 of the Procedure by-law is attached for the convenience of Members of Council.

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

f) N.D.C.A. General Board Appointments (2015-2019)/Orientation

The municipal elections in Ontario had been held on October 27th. The new City Council takes power in Greater Sudbury on December 2nd. With that comes the appointment of elected and non-elected representatives to committees, boards, panels, etc. This includes the General Board of the N.D.C.A. General Board members discussed this topic in detail and agreed that four elected members appointed by City Council would be fine as well as five non-elected citizens from the general public. Unlike the appointment process in 2010 for 2011-2015, the N.D.C.A. will not be requesting one non-elected position be filled by a student/youth for the upcoming four year term. However, if such a qualified candidate puts their name forward the current members hope they will be considered. Member Landry-Altmann also suggested that in order to attract youth/student members, that the N.D.C.A. establish a process which allows youth/students to attend N.D.C.A. meetings. This way they will learn more about the workings of the N.D.C.A. and may likely apply in future. Members agreed unanimously with this suggestion and it will be acted upon in the near term. The membership on the N.D.C.A. General Board for the upcoming four year term will not likely be finalized until early February, 2015. This will give the new membership time to plan for and hold the 2015 Annual Meeting which must occur by March 1st at the latest.

g) Lake Laurentian Floating Boardwalk Project

P. Sajatovic updated members on the progress of this project with reference to the e-mail sent on October 29, 2014. Progress has been made and once the project is complete, it will add a great deal to the trail use experience in the Conservation Area. Chairperson Gibson recommended, and members agreed, that next spring at the appropriate time, a media opportunity should be arranged to publicize the excellent work being done throughout Lake Laurentian.

6. In-Camera (Personnel/Legal/Property)

No in-camera matters were dealt with at this meeting.

7. New Business

- a) Chairperson Gibson advised that this was the final General Board meeting as General Manager/Secretary-Treasurer for Paul Sajatovic. Mr. Sajatovic is retiring in January, 2015 and Carl Jorgensen takes over on November 24, 2014. All members thanked Paul for his almost 36 years of service to the N.D.C.A. and our watershed residents.

Mr. Sajatovic thanked all members and staff, present and past, for their wonderful support and dedication to the work of the N.D.C.A. Mr. Sajatovic wished Carl Jorgensen all the best as the new N.D.C.A. General Manager/Secretary-Treasurer.

MANAGERS' REPORTS (cont'd)

Item R-8
Membership on the
Nickel District
Conservation
Authority Board
(cont'd)

The following motion was presented:

2010-459 Dupuis-Rivest: THAT the membership of the Nickel District Conservation Authority Board be increased from seven (7) to nine (9) as follows:

- four (4) Members from City Council;
- five (5) citizens representatives including one (1) student youth member.

CARRIED

Item R-10
Feel Free to Feel Fit
Program Extension

Report dated November 24, 2010 was received from the General Manager of Community Development regarding Feel Free to Feel Fit Program Extension.

The following motion was presented:

2010-460 Kett-Landry-Altmann: WHEREAS the "Feel Free to Feel Fit! / À votre santé, sans rien dépenser!" program has been successfully offering free swims at municipally owned pools for nearly 54 weeks;

AND WHEREAS the program supports the Healthy Community Initiative by addressing locally identified sustainable development challenges;

AND WHEREAS the program is fully subsidized by the Social Services Division through Ministry of Community and Social Services, Social Assistance Restructuring (SAR) Funds;

AND WHEREAS funding from the Ministry has been reconfirmed for 2011;

THEREFORE BE IT RESOLVED THAT the "Feel Free to Feel Fit! / À votre santé, sans rien dépenser!" free swim program continue for another year, from January until December 2011;

AND THAT the status of the program be updated to Council before the scheduled end-date in December 2011.

CARRIED

ARTICLE 45. NOMINATING COMMITTEE**45.01 Mandate**

The Nominating Committee shall meet, as needed by Council, for the purpose of considering and recommending to Council citizen appointments to agencies, boards, advisory panels, and other bodies as required.

45.02 Primary Objectives

In making such appointments, the Nominating Committee shall take into consideration a balanced representation from communities of interest so as to be reflective of the geographical and demographic composition of the community.

45.03 Membership

The Nominating Committee shall be composed of all Members of Council and chaired by a Deputy Mayor.

45.04 Term

The term of the Nominating Committee shall coincide with the term of Council.

45.05 Procedure

In making such appointments, the procedure set out in this Article shall apply unless otherwise provided in a shareholders' declaration.

45.06 Number of Applicants Matches Positions - Motion

Where the number of applicants matches the positions to be filled, a motion to appoint the applicant(s) to the position(s) in question shall be presented and voted upon.

45.07 Simultaneous Recorded Vote

A simultaneous recorded vote shall be used to select the applicants to fill each position available, in accordance with Article 33.05, except that:

- (1) the Clerk need not read each ballot aloud nor record each individual vote; and
- (2) the ballots shall be retained as part of the minutes.

45.08 Number of Applicants Exceeds Positions - Simultaneous Recorded Vote

Where the number of applicants exceeds the number of positions available, a simultaneous recorded vote shall be conducted in accordance with Article 37.09.

45.09 Term of Appointment – Local Boards

The term of office of each citizen appointed to a Local Board shall be set out in the body's terms of reference and shall not exceed the term of Council, unless otherwise specified by statute. However for purposes of continuity, such citizen appointments shall remain in effect following a municipal election until their successors are appointed by the incoming Council.

45.10 Term of Appointment – Staff

Except where prohibited by statute, the Nominating Committee may recommend the appointment of a member of staff to a board or agency within its mandate in the place of a Member when no other Members are available to be appointed.