



# OPERATIONS COMMITTEE AGENDA

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Operations Committee Meeting  
**Monday, January 19, 2015**  
Tom Davies Square

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4:00 p.m. OPERATIONS 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](mailto:clerks@greatersudbury.ca).

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

### **APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR**

1. Report dated December 3, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair - Operations Committee. **3 - 4**  
**(RECOMMENDATION PREPARED)**  
(Deputy Clerk, Brigitte Sobush will call the meeting to order and preside until the Operations Committee Chair and Vice Chair have been appointed, at which time the newly appointed Chair will preside over the balance of the meeting.)

## **PRESENTATIONS**

### **1. Infrastructure Services Department Orientation (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- Tony Cecutti, General Manager of Infrastructure Services

(This presentation provides a brief overview of the fundamental services, key issues, strategic opportunities and key initiatives for Roads & Transportation, Water and Wastewater, Transit and Fleet, and Engineering.)

## **ADDENDUM**

## **CIVIC PETITIONS**

## **QUESTION PERIOD AND ANNOUNCEMENTS**

## **NOTICES OF MOTION**

## **ADJOURNMENT**

**BRIGITTE SOBUSH, DEPUTY CITY CLERK**

## Request for Decision

### Appointment of Chair and Vice-Chair - Operations Committee

Presented To:	Operations Committee
Presented:	Monday, Jan 19, 2015
Report Date	Wednesday, Dec 03, 2014
Type:	Appointment of Committee Chair and Vice-Chair

### Recommendation

That the City of Greater Sudbury appoint Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Operations Committee for the term ending December 31, 2015.

### Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Operations Committee for the term ending December 31, 2015.

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Operations Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

### Remuneration

The Chair of the Operations Committee is paid \$2,004.98 per annum.

### Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Article 45 of the Procedure By-law.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under Robert's Rules of Order a nomination does not need a second.

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Deputy City Clerk  
*Digitally Signed Dec 3, 14*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative  
Services/City Clerk  
*Digitally Signed Dec 3, 14*

**Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Dec 3, 14*

Once the successful candidates have been selected, a recommendation will be introduced.