



COMMUNITY SERVICES COMMITTEE AGENDA

Community Services Committee Meeting
Monday, January 19, 2015
Tom Davies Square

6:00 p.m. or 30 minutes
after the conclusion of the
Operations Committee Meeting,
whichever is earlier.

COMMUNITY SERVICES 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

APPOINTMENT OF 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 -
Community Services Committee.
(RECOMMENDATION PREPARED)

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(Deputy City Clerk, Brigitte Sobush will call the meeting to order and preside until the
Community Services 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. Community Development Section Orientation Session
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - Catherine Matheson, General Manager of Community Development

(This presentation will provide an overview of the roles and responsibilities of the Community Development Department and how it relates to the Community Services Department.)
2. Emergency Services Department Orientation Session
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - Tim P. Beadman, Chief of Fire and Paramedic Services

(The Chief of Fire and Paramedic Services will provide the Emergency Services Department presentation for the new Community Services Committee members' Orientation Session.)

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 - Community Services Committee

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

Recommendation

That the City of Greater Sudbury appoint Councillor _____ as Chair and Councillor _____ as Vice-Chair of the Community Services Committee for the term ending December 31, 2015.

Finance Implications

Funding for the remuneration of the Chair is provided for within the operating budget.

Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Community Services 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 Community Services Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

Remuneration

The Chair of the Community Services 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

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

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.

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