



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, August 12, 2014
Council Chamber

COUNCILLOR JOSCELYNE LANDRY-ALTMANN, CHAIR

André Rivest, Vice-Chair

10:30 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

R-1. Report dated July 31, 2014 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Greater Sudbury New Market Working Group.

3 - 10

(RECOMMENDATION PREPARED)

(The Nominating Committee will appoint a citizen to fill the vacancy on the Greater Sudbury New Downtown Market Working Group.)

ADJOURNMENT

TANYA THOMPSON, DEPUTY CITY CLERK

FRANCA BORTOLUSSI, COUNCIL ASSISTANT

Presented To:	Nominating Committee
Presented:	Tuesday, Aug 12, 2014
Report Date	Thursday, Jul 31, 2014
Type:	Managers' Reports

Request for Decision

Appointment to Greater Sudbury New Market Working Group

Recommendation

THAT the City of Greater Sudbury appoint _____ to the Greater Sudbury New Downtown Market Working Group as one (1) of the two (2) current Market Vendor representatives, for the term ending November 30, 2014.

Background

The Greater Sudbury Development Corporation (GSDC) asked Clerk's Services to solicit market vendors in order to fill the one (1) vacancy on the Greater Sudbury New Downtown Market Working Group. Interested vendors were asked to submit an application form no later than Wednesday, August 6, 2014 at 12:00 p.m.

Membership

Membership for this working group is a combination of Council, citizens and stakeholders.

The Nominating Committee is being asked to select one (1) former or current Market Vendor, who is in good standing with the City.

One (1) application (attached) has been submitted to fill the one (1) Market Vendor position.

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.

Term

The term of this group will end on November 30, 2014.

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),

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Aug 6, 14

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Aug 6, 14

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Aug 6, 14

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 candidates.

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.



CITIZEN APPOINTMENTS

Application Form

Greater Sudbury New Downtown Market Working Group – Former or Current Market Vendors in Good Standing

Please answer the following questions, providing as much detail as possible. It is important to read the mandate and objectives of the Greater Sudbury New Downtown Market Working Group prior to completing this application form. Details are available online at www.greatersudbury.ca/market.

Applicants are encouraged to attach a brief personal resume. **Completed application forms must be returned to the City Clerk's Office no later than 12:00 p.m. (noon) on Wednesday, August 6, 2014** by one of the following:

1. **Email:** clerks@greatersudbury.ca
2. **Fax:** 705-671-8118
2. **Hand delivery:** City Clerk's Office, 200 Brady Street, 2nd Floor, Tom Davies Square, Sudbury
3. **Mail:** City of Greater Sudbury, Clerk's Services, PO Box 5000, Stn A, Sudbury ON P3A 5P3

Preference will be given to applicants who can demonstrate:

- an ability to work collaboratively and constructively with a diverse group of individuals,
- knowledge of the issues addressed by the Working Group, and
- a commitment and ability to attend meetings.

GODARD LINA M
Applicant's Surname (please print) First Name Middle

Box 7117, 210 JACKLIN RD McKERRON POPI MO
Residence Street Address City Postal Code

705-869-5586 705-507-5152
Home Phone cell Work Phone Extension

dare2dreamalpacafarm@outlook.com
Email Address

1. Briefly describe what interests you about being appointed to this position.

There are multiple reasons I would like to be part of this group and as a farmer, living within the Greater Sudbury district, I would welcome the opportunity to provide input, support and assistance to all the local producers. In addition, many Sudbury residents are my customers and as such I am committed to do all I can to ensure that they get what they want, such as, positive experiences, interesting interactions and fresh locally grown produces and/or local crafts. I want to be part of 'making a difference'.

2. Briefly list qualifications and experiences you have that would prepare you for participation on this Working Group.

As a local grower I believe I am qualified as I have invested interest in ensuring that the market is a success. My livelihood depends on Farmers Market successes. As a member of groups and organizations such as OFA (Ontario Farmers Association), AFMHS (Anderson Farm Museum Heritage Society), CLAA (Canadian Llama & Alpacas Association) and AO (Alpaca Ontario), I am involved and informed of issues that affect farmers here and abroad.

3. Please describe specific experiences with other Boards, Committees, Panels or community volunteer service organizations etc. within the past five years.

I have been and continue to be actively involved in the development and establishment of the Espanola Eat Local Farmer's Market. I am currently a member of the AFMHS (Anderson Farm Museum Heritage Society). Attending meetings, participating in discussions, developing a strong team bound are all part of committing to the success of any group, committees and boards. Sharing a common goal and striving to attain and maintain that goal spells success.

Are you attaching additional information? ☒ Yes ☐ No


Have you read and do you meet the eligibility requirements as listed under the mandate and objectives of the Greater Sudbury New Downtown Market Working Group (available online at www.greatersudbury/market)
☒ Yes ☐ No

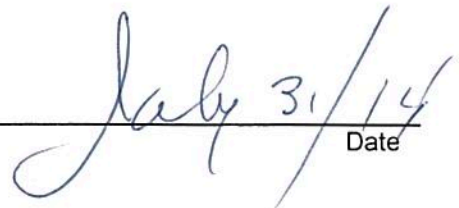
PLEASE RETURN THIS APPLICATION FORM AND RESUME TO THE ATTENTION OF CLERK'S SERVICES BY 12:00 P.M. (NOON) ON OR BEFORE WEDNESDAY, AUGUST 6, 2014.

Privacy Statement

Your personal information will be used to process your application for a citizen appointment to the working group conducted in accordance with section 10 of the *Municipal Act, 2001*. Your personal information **may be disclosed in a public forum for the purpose of the City's appointment process**. Questions about collection of this information may be directed to Tanya Thompson at 705-674-4455, Ext.4206 tanya.thompson@greatersudbury.ca Box 5000, Stn A, 200 Brady Street, Sudbury ON, P3A 5P3.

I hereby declare that the facts provided in this application are true and are complete to the best of my knowledge and I have read and consent to my information being collected, used and disclosed by the City.


Signature of Applicant


Date

We recommend a visit to our farm so you can see firsthand the pleasure these animals bring us!

Meet
Ms.
Chavi!



DARE 2 DREAM Alpaca Farm & Sandy Loam Produce

-- is a newly founded Alpaca & Fresh Produce farm devoted to cultivating high quality pesticide free produces, and the finest Canadian Alpaca wool fibres. Our own Alpaca herd will be the primary supplier for our wool products.

Our goal is to provide knowledge, services and products to our surrounding communities while promoting a healthy environment.

We have an open door policy so please come on in and see for yourself. We would be happy to give you a grand tour of our premises.

We are just a phone call away!



Meet
Johnny B
Goode!



DARE 2 DREAM Alpaca Farm & Sandy Loam Produce

PH 705-869-5586
Fax 705-869-0357
Cell 705-918-2098 (Ray)
705-507-5152 (Lina)
or
text 705-507-5152

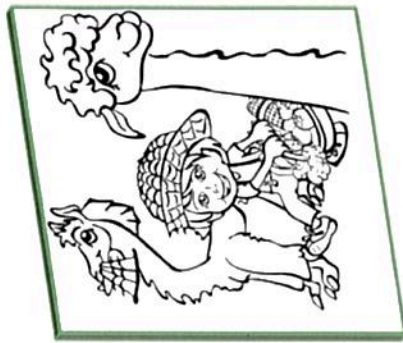
dare2dreamalpaca@outlook.com

Facebook: dare2dream alpaca farm



DARE 2 DREAM ALPACA FARM & SANDY LOAM PRODUCE

Check us out at
210 Jacklin Rd, McKerrow, ON
Off Highway 17 and Highway 6



Raymond and Lina Godard
& Joshua, Lindsay and Xander Terry

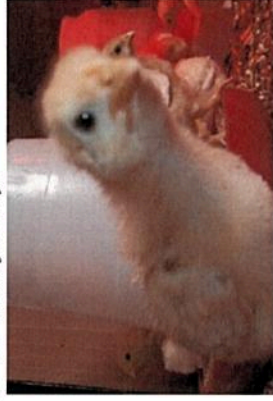


ALPACA FACTS

Alpacas are part of the Camelid family, i.e. Camels, Llamas (believed to have bred from Guanacos), Guanacos, Alpacas (descended from Vicuna) and Vicunas (only seen in the wild, mostly in Peru). Alpacas are usually bred for their fleece (producing approx. 3kg each)

- There are two breeds of Alpaca, the Huacaya and the Suri. The Huacaya has a dense, fluffy, woolly fleece whilst the Suri has long flowing silky ringlets.
- Alpacas can be kept at a rate of 5-6 per acre of good grass.
- Alpacas are very hardy and do not require expensive housing. A three-sided shelter from the worst of the rain, snow or sun is all that is required. They usually prefer to be outside otherwise.
- Alpacas feed on grass, hay/haylage and some alpaca concentrates in winter. They must, of course, have clean water at all times.
- Usual husbandry care includes trimming toenails 3 times per year as necessary; vaccinating against clostridia diseases and worming 6-monthly; shearing annually and it is wise to inject weak crias or crias born late in the year with Vitamins A, D, & E.
- One cria per year is usual (i.e. gestation 11.5 months). Crias are usually weaned at about 6 months.
- Alpacas usually give birth in the daylight hours as in their country of origin the nights are freezing cold and baby alpacas (crias) need to be dried off before nightfall.

- The mothers don't lick the young as cattle and sheep do, the cria rolls in the grass to remove the birth sack and then sleeps in the sun to dry off naturally.
- Twins have been known but are very rare and usually one or both fail to survive.
- Females mature at 12 months, males at 15 months onwards although it is usually two and a half to three years before a male is mature enough to become a full working stud.
- The lifespan of an alpaca is 15-20 years.
- Alpacas are intelligent animals and can easily be halter-trained for show purposes etc.
- Alpacas can be transported easily and usually sit down for the whole journey.



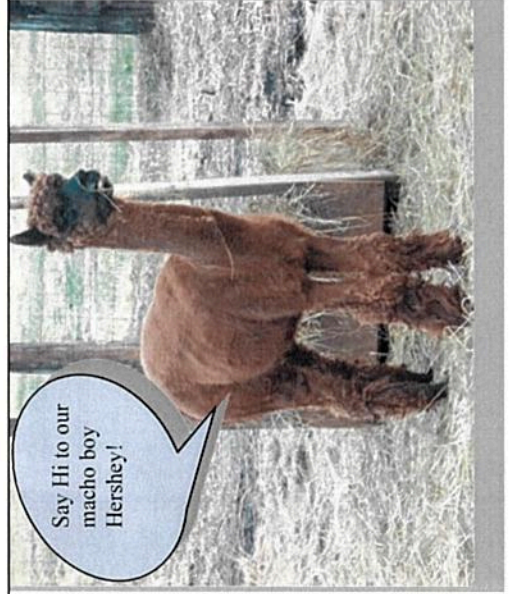
Some common terms

Cria: The term for a young alpaca from birth until he/she is weaned;

Dam: The female parent of an alpaca;

Sire: The male parent of an alpaca;

Herd sire/Stud/Macho: A male who is used to breed female on an alpaca farm.



Dare 2 Dream

Ray and Lina have "dared" to dream of owning a farm for many years..... and now it is a reality that is being shared with their children!

WHY ALPACAS

- Alpacas are an environmentally friendly livestock.
- Alpacas are such enchanting animals.
- Alpacas can be halter trained and even kept as pets.
- Garments crafted from the silky fibre of Alpacas have the look and feel of cashmere.

Come see the magical aura these wonderful animals portray!

It's a dream until you write it down, and then it's a goal. - Anonymous