



Location:	Council Chamber
Commencement:	10:00 AM
Adjournment:	10:58 AM

## Minutes

For the Nominating Committee Meeting held  
Tuesday, July 8, 2014

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Council Chamber

### **DEPUTY MAYOR LANDRY-ALMANN, IN THE CHAIR**

#### Present

Councillors Barbeau; Berthiaume; Dutrisac; Dupuis; Kilgour; Craig; Caldarelli; Kett, Landry-Altmann; Mayor Matichuk

#### City Officials

Doug Nadorozny, Chief Administrative Officer; Catherine Matheson, General Manager of Community Development; Caroline Hallsworth, Executive Director, Administrative Services; Ian Wood, Director of Economic Development; Eliza Bennett, Manager of Corporate Communications & French Language Services; Brigitte Sobush, Deputy City Clerk; Liana Bacon, Legislative Compliance Co-ordinator; Franca Bortolussi, Council Assistant

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

None declared.

### **Presentations by Staff**

1. The following applicants made presentations explaining their interest and qualifications for the role of Councillor - Ward 1 to the Nominating Committee:

1. Frank deBurger;
2. Denis Ferron

3. Alex Fex;
4. Steve Green;
5. Mary Henderson;
6. Mark Mannisto;
7. Gerry McIntaggart;
8. Lilly Noble;
9. Gerald Perras;
10. Mark Signoretti;
11. Paul Soucie;
12. Chris Spry;
13. Jeff Wilson-Williams.

The Committee noted James Initski was not present.

### **Managers' Reports**

R-1 . Report dated June 27, 2014 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment for the Position of Councillor – Ward 1.

The following recommendation was presented:

NC2014-03 Berthiaume/Kilgour: THAT the City of Greater Sudbury accept the fourteen (14) applications received from Frank DeBurger, Denis Ferron, Alex Fex, Steve Green, Mary Henderson, James Initski, Mark Mannisto, Gerry McIntaggart, Lilly Noble, Gerald Perras, Mark Signoretti, Paul Soucie, Chris Spry and Jeff Wilson-Williams to fill the vacancy for Councillor Ward One (1).

**CARRIED**

Following a simultaneous written recorded vote, the following recommendation was presented:

NC2014-04 Kilgour/Berthiaume: THAT the City of Greater Sudbury appoint Gerry McIntaggart to fill the vacancy for Councillor Ward Eight (1) for the term ending November 30, 2014.

**CARRIED**

### **Adjournment**

Kilgour/Berthiaume: THAT this meeting does now adjourn. Time: 10:58 a.m.

**CARRIED**

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Deputy Mayor Landry-Altmann, Chair

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Brigitte Sobush, Deputy City Clerk