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| Location: | Council Chamber |
| Commencement: | 4:00 PM |
| Adjournment: | 5:11 PM |

Minutes

For the Nominating Committee Meeting held
Wednesday, June 25, 2014

Council Chamber

DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; 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; Eliza Bennett, Manager of Corporate Communications & French Language Services; Marnie Seal, Legislative Compliance Co-ordinator; Liana Bacon, Legislative Compliance Co-ordinator; Brigitte Sobush, Deputy City Clerk; 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 of Ward 8 to the Nominating Committee:
 1. Michael Cullen;
 2. Frank deBurger;

3. Gordon Drysdale;
4. Alex Fex;
5. Steve Green;
6. James Initski;
7. Michael Jakubo;
8. Kerry Latham;
9. Gerald Perras;
10. Stefano Presenza;
11. René Quesnelle;
12. Allan Sizer.

The Committee noted Helen Nicholas was not present.

Managers' Reports

- R-1 . Report dated June 13, 2014 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment for the Position of Councillor – Ward 8.

The following recommendation was presented:

NC2014-01 Kett/Caldarelli: THAT the City of Greater Sudbury accept the thirteen (13) applications received from Michael Cullen, Frank DeBurger, Gordon Drysdale, Alex Fex, Steve Green, James Initski, Michael Jakubo, Kerry Latham, Helen Nicholas, Gerald Perras, Stefano Presenza, René Quesnelle and Allan Sizer to fill the vacancy for Councillor Ward Eight (8).

CARRIED

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

NC2014-02 Caldarelli/Kett: THAT the City of Greater Sudbury appoint Allan Sizer to fill the vacancy for Councillor Ward Eight (8) for the term ending November 30, 2014.

CARRIED

Adjournment

Kett/Caldarelli: THAT this meeting does now adjourn. Time: 5:11 p.m.

CARRIED

Deputy Mayor Landry-Altmann, Chair

Brigitte Sobush, Deputy City Clerk