



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, August 13, 2013
Tom Davies Square

COUNCILLOR JOSCELYNE LANDRY-ALTMANN, CHAIR

André Rivest, Vice-Chair

12:00 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

3 - 6

1. Report dated July 31, 2013 from the Executive Director, Administrative Services/City Clerk regarding Appointments to Working Group & Advisory Panel.

(RECOMMENDATION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint a citizen to fill the vacancy on the Greater Sudbury New Downtown Market Working Group and a Council Member to fill the vacancy on the Sport Tourism Advisory Panel.)

ADJOURNMENT

BRIGITTE SOBUSH, DEPUTY CITY CLERK

FRANCA BORTOLUSSI, COUNCIL ASSISTANT

Request for Decision

Appointments to Working Group & Advisory Panel

Presented To:	Nominating Committee
Presented:	Tuesday, Aug 13, 2013
Report Date	Wednesday, Jul 31, 2013
Type:	Managers' Reports

Recommendation

Recommendation #1:

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.

Recommendation #2:

THAT the City of Greater Sudbury appoint Councillor _____ to the Sport Tourism Advisory Panel as one (1) of the three (3) Council Member representatives, for the term ending November 30, 2014.

General Information

Membership

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.

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), 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.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jul 31, 13

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Aug 6, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Aug 7, 13

Appointments to the Greater Sudbury New Downtown Market Working Group

At the July 9, 2013, Nominating Committee meeting, members of the Nominating Committee 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, July 31, 2013 at 4:30 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) current Market Vendor, who is in good standing with the City.

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

Term

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

Appointment to the Sport Tourism Advisory Panel

One of the three (3) Council Member representatives has stepped down from the Sport Tourism Advisory Panel.

Membership

Membership for this advisory panel is a combination of Council, citizens and stakeholders.

The group is seeking the membership of one (1) member of Council. Councillor Dupuis has expressed interest in sitting on the Sport Tourism Advisory Panel. Members of Council may add or remove their name to the Advisory Panel at the meeting.

Term

The term of both committees will end on November 30, 2014.

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.