



Location:	Tom Davies Square
Commencement:	11:42 AM
Adjournment:	11:44 AM

## Minutes

**For the Nominating Committee Meeting held  
Tuesday, August 13, 2013**

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### Council Chamber

#### Chair

#### **ACTING DEPUTY MAYOR FABIO BELL, IN THE CHAIR**

#### Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Kilgour, Belli; Mayor Matichuk

#### City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development/Planning Director; Catherine Matheson, General Manager of Community Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/ Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Eliza Bennett, Manager of Communications & French Language Services; Franca Bortolussi, Council Assistant; Danielle Wicklander, Audio/Video Operator

#### **DECLARATIONS OF PECUNIARY INTEREST**

None declared.

## Managers' Reports

- 1 . Report dated July 31, 2013 was received from the Executive Director, Administrative Services regarding Appointments to Working Group & Advisory Panel.

#### Greater Sudbury New Downtown Market Working Group

The following recommendation was presented:

NC2013-09 Barbeau/Dutrisac: THAT the City of Greater Sudbury appoint Crystal Ruth McCollom 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.

**CARRIED**

#### Sport Tourism Advisory Panel

Nominations were held for the position of one (1) of the three (3) Council Member representatives to the Sport Tourism Advisory Panel.

**NOMINATOR**

**NOMINEE**

Councillor Dutrisac

Councillor Dupuis

Councillor Dupuis had advised in writing that he would accept the nomination.

There being no further nominations from the floor, the Chair closed the nominations.

The following recommendation was presented:

NC2013-10 Berthiaume/Dutrisac: THAT the City of Greater Sudbury appoint Councillor Ron Dupuis to the Sport Tourism Advisory Panel as one (1) of the three (3) Council Member representatives, for the term ending November 30, 2014.

**CARRIED**

**Adjournment**

Berthiaume/Dutrisac: THAT this meeting does now adjourn. Time: 11:44 a.m.

**CARRIED**

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Acting Deputy Mayor Belli, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk