



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, July 9, 2013
Council Chamber

COUNCILLOR ANDRÉ RIVEST, CHAIR

Joscelyne Landry-Altmann, Vice-Chair

1:30 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

1. Report dated June 27, 2013 from the Executive Director, Administrative Services/City Clerk regarding Appointments to Working Group / Advisory Panels.

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(RECOMMENDATION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to fill the vacancies on the New Market Working Group, the Sport Tourism Advisory Panel and the Archives Advisory Panel.)

ADJOURNMENT

BRIGITTE SOBUSH, DEPUTY CITY CLERK

FRANCA BORTOLUSSI, COUNCIL ASSISTANT

Presented To:	Nominating Committee
Presented:	Tuesday, Jul 09, 2013
Report Date	Thursday, Jun 27, 2013
Type:	Managers' Reports

Request for Decision

Appointments to Working Group / Advisory Panels

Recommendation

Recommendation #1:

THAT the City of Greater Sudbury appoint Councillor _____ to the New Downtown Market Working Group as the one (1) Council representative, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Jan Browning to the New Downtown Market Working Group as the one (1) representative from the Downtown Sudbury Board of Management, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Peggy Baillie and Mairi Best to the New Downtown Market Working Group as the two (2) representatives of Eat Local Sudbury, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Miranda Berardelli to the New Downtown Market Working Group as the one (1) representative from the Sudbury & District Health Unit, for the term ending November 30, 2014;

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

AND THAT the City of Greater Sudbury appoint _____ to the New Downtown Market Working Group as the citizen representatives, for the term ending November 30, 2014.

Recommendation #2:

THAT the City of Greater Sudbury appoint Tracey Saunders to the Greater Sudbury Community Archives Advisory Panel as one (1) of the representatives from the Sudbury District Archives Group, for the term ending November 30, 2014.

Recommendation #3:

THAT the City of Greater Sudbury appoint to the Sport Tourism Advisory Panel, Maija Holla as one (1) of the representatives from the Sudbury Tourism Partnership group and Troy Rainville as the one (1) representative from Greater Sudbury Development Corporation, for the term ending November 30, 2014.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jun 27, 13

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jun 27, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jun 27, 13

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

A deadline of Friday, June 28, 2013 at 4:30 p.m. was set to receive applications to fill positions on the New Downtown Market Working Group. Advertisements were placed in local newspapers as well as in other media outlets. Applications and information regarding the panel were posted online and available in the Clerk's Office as well as the Citizen Services Centres.

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.

Appointments to the New Downtown Market Working Group

The purpose of this report is to bring forward the names of the applicants to fill the positions on the newly created Downtown Market Working Group.

Membership

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

The group is seeking the membership of one (1) member of Council. Members of Council may add or remove their name to the working group at the meeting.

Representatives from the Downtown Sudbury Board of Management, Eat Local Sudbury and Sudbury and District Health Unit have been recommended to the Nominating Committee by those bodies and are included in the recommendation.

The Nominating Committee is being asked to select two (2) current Market Vendors, who are in good standing with the City and a maximum of four (4) citizen representatives. Notwithstanding the maximum of four (4) citizen representatives, should Council choose not to appoint a Member of Council to the working group, an additional person may be selected by Council.

One (1) application has been submitted to fill the two (2) Market Vendor positions. Five (5) applications have been submitted to fill the four (4) citizen representative positions.

Term

The term of this group will begin upon appointment of members and end on November 30, 2014.

Appointments to the Greater Sudbury Community Archives Advisory Panel and Sport Tourism Advisory Panel

Membership

As a formality, representatives from those bodies who are required to be on the respective panels have been recommended to the Nominating Committee and are included in the recommendation.

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.