



Location:	Council Chamber
Commencement:	1:30 PM
Adjournment:	1:38 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, July 9, 2013**

Council Chamber

DEPUTY MAYOR JOSCELYNE LANDRY-ALTMANN, IN THE CHAIR

Present

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

City Officials

Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant; Danielle Derochie, Audio/Video Operator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

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

Nominations were held for the position of one Member of Council on the Greater Sudbury New Downtown Market Working Group.

NOMINATOR

NOMINEE

Councillor Belli
Councillor Kilgour

There being no further nominations, nominations were closed.

Councillor Kilgour accepted the nomination.

The Committee noted there was only one application received to fill the two Market Vendor positions and asked Clerk's Services to solicit Market Vendors in good standing to fill the one vacancy.

The following recommendations were presented:

NC2013-05 Dupuis/Dutrisac: THAT the Terms of Reference of the Greater Sudbury New Downtown Market Working Group be amended so that Clause 6 under Membership read: subject to section 7, a maximum of five (5) persons, subject to section 7, appointed by Council,

AND THAT Clause 7 under Membership read: Notwithstanding the maximum of five (5) persons

provided in Section 6, where Council chooses not to appoint a member of Council to the Working Group, an additional person may be selected by Council in accordance with the qualifications provided in Section 6.

CARRIED

NC2013-06 Dupuis/Berthiaume: THAT the City of Greater Sudbury appoint Councillor Dave Kilgour 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 Daniel A. Mainville to the New Downtown Market Working Group as one of the two (2) current Market Vendor representatives, for the term ending November 30, 2014;

AND THAT the City of Greater Sudbury appoint Laura Louise Grover, Ashley Patricia Hurley, Mary Nada Michasiw, Michael Joseph Pigozzo and Melanie Liisa Smith to the New Downtown Market Working Group as the citizen representatives, for the term ending November 30, 2014.

CARRIED

NC2013-07 Dupuis/Berthiaume: 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.

CARRIED

NC2013-08 Dupuis/Berthiaume: 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.

CARRIED

Adjournment

Dupuis/Berthiaume: THAT this meeting does now adjourn. Time: 1:38 p.m.

CARRIED

Deputy Mayor Joscelyne Landry-Altmann, Chair

Brigitte Sobush, Deputy City Clerk