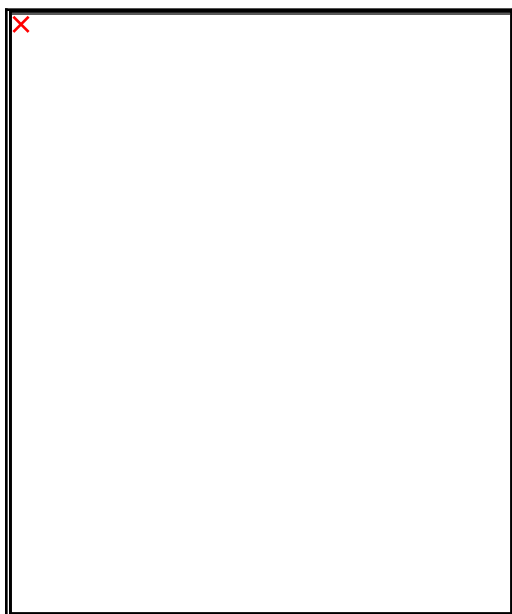


Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*



Agenda

Nominating Committee

meeting to be held

Tuesday, January 29th, 2013

at 4:30 pm

Tom Davies Square

NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, January 29, 2013
Tom Davies Square

COUNCILLOR ANDRÉ RIVEST, CHAIR

Joscelyne Landry-Altmann, Vice-Chair

4:30 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

REGULAR AGENDA

MANAGERS' REPORTS

1. Report dated January 22, 2013 from the Executive Director, Administrative Services/City Clerk regarding Appointments to Committees / Advisory Panels.
(RECOMMENDATION PREPARED)
(APPLICATIONS UNDER SEPARATE COVER)

4 - 8

(The Nominating Committee will appoint citizens to fill the vacancies on the Committee of Adjustment/Sign Variance Committee and to the newly created Sport Tourism Advisory Panel.)

ADJOURNMENT

BRIGITTE SOBUSH, DEPUTY CITY CLERK

FRANCA BORTOLUSSI, COUNCIL ASSISTANT

Presented To:	Nominating Committee
Presented:	Tuesday, Jan 29, 2013
Report Date	Tuesday, Jan 22, 2013
Type:	Managers' Reports

Request for Decision

Appointments to Committees / Advisory Panels

Recommendation

Recommendation #1:

THAT the City of Greater Sudbury appoint Councillors _____ and _____ to the Sport Tourism Advisory Panel as the two (2) Council representatives, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Steve McCulloch and Peter Nykilchuk to the Sport Tourism Advisory Panel as the two (2) representatives from the Sudbury Tourism Partnership group, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Murray Bowers and Randy Pascal to the Sport Tourism Advisory Panel as the two (2) representatives from the Sportlink Greater Sudbury Sports Council, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Bryan Carruthers to the Sport Tourism Advisory Panel as the one (1) representative from Laurentian University, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Patricia Bleau to the Sport Tourism Advisory Panel as the one (1) representative from Cambrian College, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Lucie Groulx to the Sport Tourism Advisory Panel as the one (1) representative from Collège Boréal, for the term ending November 30, 2014;

THAT the City of Greater Sudbury appoint Dave Makela to the Sport Tourism Advisory Panel as the one (1) representative from the Sudbury District Secondary School Athletic Association (SDSSAA), for the term ending November 30, 2014;

AND THAT the City of Greater Sudbury appoint _____ to the Sport Tourism Advisory Panel as the one (1) Citizen representative, for the term ending November 30, 2014.

Recommendation #2:

THAT the City of Greater Sudbury appoint _____ to the Committee of Adjustment/Sign Variance Committee as a Citizen representative, for the term ending November 30, 2014.

Signed By

Report Prepared By

Brigitte Sobush
Deputy City Clerk
Digitally Signed Jan 22, 13

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services/City Clerk
Digitally Signed Jan 23, 13

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 23, 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, January 18, 2013 at 4:30 p.m. was set to receive applications to fill positions on the Committee of Adjustment/Sign Variance Committee and Sport Tourism Advisory Panel. 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 Sport Tourism Advisory Panel

The purpose of this report is to bring forward the names of the applicants to fill the positions on the newly created Sport Tourism Advisory Panel.

Membership

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

Councillors Barbeau, Belli and Kett have advised the City Clerk's Office of their interest to sit on the Advisory Panel. Members of Council may add or remove their name to an Advisory Panel at the meeting.

Representatives from the Sudbury Tourism Partnership group, Sportlink Greater Sudbury Sports Council, Laurentian University, Cambrian College, Collège Boréal and the Sudbury District Secondary School Athletic Association have been recommended to the Nominating Committee by those bodies and are included in the recommendation.

The Nominating Committee is being asked to select one (1) citizen representatives. Eight (8) applications have been submitted to fill the one (1) position.

Term

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

Appointments to the Committee of Adjustment/Sign Variance Committee

The purpose of this report is to bring forward the names of the applicants to fill the one (1) citizen vacancy on the Committee of Adjustment/Sign Variance Committee.

Membership

Membership for this committee is five (5) citizen members.

The Nominating Committee is being asked to select one (1) citizen representatives. Fifteen (15) applications have been submitted to fill the one (1) position.

Term

The term of this committee 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.