



Location:	Tom Davies Square
Commencement:	4:30 PM
Adjournment:	4:44 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, January 29, 2013**

Council Chamber

Chair

DEPUTY MAYOR ANDRÉ RIVEST, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Kilgour; Belli; Craig; Caldarelli; Kett (A4:39pm)

City Officials

Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Assistant

Declarations of Pecuniary Interest

None declared.

Managers' Reports

- 1 . Report dated January 22, 2013 was received from the Executive Director, Administrative Services regarding Appointments to Committees / Advisory Panels.

The Committee agreed that the membership for the Sport Tourism Advisory Panel would be amended to include three (3) City Councillors rather than two (2) City Councillors and three (3) Citizen representatives rather than one (1) Citizen representative.

The following recommendations were presented:

NC2013-01 Berthiaume/Barbeau: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Council representatives on the Advisory Panel.

CARRIED

NC2013-02 Kilgour/Belli: THAT the Terms of Reference of the Sport Tourism Advisory Panel be amended to three (3) Citizen representatives on the Advisory Panel.

CARRIED

Following a simultaneous written vote, the following recommendation was presented:

NC2013-03 Barbeau/Cimino: THAT the City of Greater Sudbury appoint Councillors Jacques Barbeau, Fabio Belli and Terry Kett to the Sport Tourism Advisory Panel as the three (3) 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 Wm. Daniel Lee, Laurel I. Myers and John Roberts to the Sport Tourism Advisory Panel as the three (3) Citizen representatives, for the term ending November 30, 2014.

CARRIED

Committee of Adjustment/Sign Variance Committee

Following a simultaneous written vote, the following recommendation was presented:

NC2013-04 Cimino/Barbeau: THAT the City of Greater Sudbury appoint Robert J. Lefebvre to the Committee of Adjustment/Sign Variance Committee as a Citizen representative, for the term ending November 30, 2014.

CARRIED

Adjournment

Barbeau/Berthiaume: THAT this meeting does now adjourn. Time: 4:44 p.m.

CARRIED

Deputy Mayor André Rivest, Chair

Brigitte Sobush, Deputy City Clerk