



Location:	Tom Davies Square
Commencement:	4:03 PM
Adjournment:	4:29 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, October 30, 2012**

ACTING DEPUTY MAYOR FRANCES CALDARELLI, IN THE CHAIR

Present

Councillors Cimino; Berthiaume; Rivest; Belli; Craig; Kett; Mayor Matichuk

City Officials

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

Declarations of Pecuniary Interest

None declared.

The Chair welcomed those present to the meeting of the Nominating Committee. She indicated the purpose of the meeting was to make recommendations to City Council regarding appointments to:

Nickel District Conservation Authority
Diversity Advisory Panel
Lakes Advisory Panel
Sustainable Mobility Advisory Panel
Municipal Heritage Advisory Panel
Downtown Sudbury Board of Directors

The recommendations made by the Nomination Committee will be ratified by City Council at their next meeting.

Managers' Reports

- 1 . Report dated October 22, 2012 was received from the Executive Director, Administrative Services / City Clerk regarding Appointments to Boards / Advisory Panels / BIA.

Nickel District Conservation Authority

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

NC2012-04 Craig/Rivest: THAT the City of Greater Sudbury appoint Jennifer Davidson to the Nickel District Conservation Authority Board of Directors as a Board Member, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Diversity Advisory Panel

One application was received for the one vacancy on the Diversity Advisory Panel and the following recommendation was presented:

NC2012-05 Craig/Rivest: THAT the City of Greater Sudbury appoint Janick Claudette Guy to the

Diversity Advisory Panel as youth representatives, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Lakes Advisory Panel

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

NC2012-06 Rivest/Craig: THAT the City of Greater Sudbury appoint Wendy Wisniewski to the Lakes Advisory Panel as a citizen representative, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Sustainable Mobility Advisory Panel

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

NC2012-07 Rivest/Craig: THAT the City of Greater Sudbury appoint Pamela O. Banks, Herve Sauvé and Heather Anne Smith to the Sustainable Mobility Advisory Panel as the three community member representatives, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Municipal Heritage Advisory Panel

Three applications were received for the three vacancies on the Municipal Heritage Advisory Panel and the following recommendation was presented:

NC2012-08 Belli/Cimino: THAT the City of Greater Sudbury appoint Paul de la Riva, Hazel Patricia Ecclestone and Marc A. Y. Pleau to the Municipal Heritage Advisory Panel as the three (3) community member representatives, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Downtown Sudbury Board of Directors

The following recommendation was presented:

NC2012-09 Cimino/Belli: THAT the City of Greater Sudbury appoint Brian McCullagh, Director, Vianet, to fill the vacancy of the Board of Directors of Downtown Sudbury for the balance of the Term 2011-2014.

CARRIED

Adjournment

Belli/Cimino: THAT this meeting does now adjourn. Time: 4:29 p.m.

CARRIED

Acting Deputy Mayor Frances Caldarelli, Chair

Brigitte Sobush, Deputy City Clerk