



Location:	Council Chamber, Tom Davies Square
Commencement:	5:00 PM
Adjournment:	5:21 PM

Minutes

**For the Nominating Committee Meeting held
Tuesday, March 27, 2012**

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Rivest; Kilgour (A5:19pm) Belli (A5:14pm); Craig; Kett, Landry-Altmann

City Officials

Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Committee Secretary

Declarations of Pecuniary Interest

None declared

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

Rock of Fame Creation Advisory Panel
Green Space Advisory Panel
Bell Park Advisory Panel

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

Managers' Reports

- 1 . Report dated March 19, 2012 was received from the Executive Director, Administrative Services/Deputy Clerk regarding Appointments to Advisory Panels.

Amended Page 5 was distributed to Committee Members at the meeting.

Rock of Fame Creation Advisory Panel

Following a simultaneous written vote, the following recommendation was presented

NC2012-01 Rivest/Kett: THAT the City of Greater Sudbury appoint Councillor Ron Dupuis to the Rock of Fame Creation Advisory Panel as the Council representative, for the term ending December 31, 2012;

AND THAT the City of Greater Sudbury appoint Vicki Gilhula to the Rock of Fame Creation Advisory Panel as the one (1) representative from the Downtown Village Development Corporation, for the term ending December 31, 2012;

AND THAT the City of Greater Sudbury appoint Anna Lenardich to the Rock of Fame Creation Advisory Panel as the one (1) representative from Downtown Sudbury, for the term ending December 31, 2012;

AND THAT the City of Greater Sudbury appoint Amber Salach to the Rock of Fame Creation Advisory Panel as the one (1) representative from the Municipal Heritage Advisory Panel, for the term ending December 31, 2012;

AND THAT the City of Greater Sudbury appoint Patricia Ann Mills and Jorge Virchez to the Rock of Fame Creation Advisory Panel as the two (2) Citizen representatives, for the term ending December 31, 2012.

CARRIED

Green Space Advisory Panel

The Committee noted that there were no applicants for Ward 6 and two applicants for Ward 4. The Committee agreed to appoint one of those two applicants as the applicant for Ward 4 and the other as the applicant representing Ward 6, in order to have twelve citizen representatives on the Advisory Panel.

NC2012-02 Kett/Rivest: THAT the City of Greater Sudbury appoint

Linda Gale Heron, Ward 2,
Don E. Brisebois, Ward 4,
Glenn A. Murray, Ward 5,
Bobbie-Joe Maltais, Ward 6,
John J. Leonard, Ward 8,

to the Green Space Advisory Panel as part of the twelve (12) Ward Citizen representatives, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Bell Park Advisory Panel

Following a simultaneous written vote, the following recommendation was presented

NC2012-03 Rivest/Barbeau: THAT the City of Greater Sudbury appoint André Lemieux to the Bell Park Advisory Panel as the one (1) Neighbourhood representative, for the term ending November 30, 2014 or until their successor is appointed;

AND THAT the City of Greater Sudbury appoint John Leonard to the Bell Park Advisory Panel as the one (1) Community Member representative, for the term ending November 30, 2014 or until their successor is appointed.

CARRIED

Adjournment

Berthiaume/Rivest: THAT this meeting does now adjourn. Time: 5:21 p.m.

Deputy Mayor Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk