

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

Wednesday, March 23rd, 2011

at 4:00 pm

Council Chamber, Tom Davies Square

NOMINATING COMMITTEE AGENDA

For the 3rd Nominating Committee Meeting
to be held on **Wednesday, March 23, 2011**
Council Chamber, Tom Davies Square at 4:00 pm

COUNCILLOR RON DUPUIS, CHAIR

Claude Berthiaume, Vice-Chair

(Please ensure that cell phones and pagers are turned off)

The Council Chamber of **Tom Davies Square** is accessible to persons with disabilities. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerks Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 674-4455, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed at www.greatersudbury.ca/agendas/.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

1. Report dated March 17, 2011 from the Executive Director, Administrative Services regarding Appointments to Advisory Panels. **3 - 20**
(RECOMMENDATION PREPARED)

ADJOURNMENT (Resolution Prepared)

ANGIE HACHÉ, CITY CLERK

FRANCA BORTOLUSSI, COUNCIL SECRETARY

Request for Decision

Appointments to Advisory Panels

Presented To:	Nominating Committee
Presented:	Wednesday, Mar 23, 2011
Report Date	Thursday, Mar 17, 2011
Type:	Managers' Reports

Recommendation

Recommendation #1

That the Nominating Committee approve amendments to the Terms of Reference of certain Advisory Panels to reflect requested changes in the composition of those panels, as outlined in the report from the Executive Director, Administrative Services dated March 17, 2011.

Recommendation #2

That the Nominating Committee approve appointments to the Advisory Panels comprised of stakeholders as outlined in Schedule "A" of the report from the Executive Director of Administrative Services dated March 17, 2011 for the term ending November 30, 2014 or until their successors are appointed whichever occurs later.

Recommendation #3

That the Nominating Committee make appointments to the Advisory Panels comprised of citizens or citizens and stakeholders, as outlined in Schedule "B" to the report from the Executive Director, Administrative Services dated March 17, 2011 for the term ending November 30, 2014 or until their successors are appointed whichever occurs later.

Recommendation #4

That the Nominating Committee make appointments to the Advisory Panels as outlined in Schedule "C" to the report from the Executive Director, Administrative Services dated March 17, 2011 with vacancies to be deferred to allow further time to recruit members or to further discuss the role of the Advisory Panels.

Background

The purpose of this report is to outline the appointment process to Advisory Panels.

City Council at their meeting of January 26, 2011 passed a resolution which established 21 Advisory Panels. Resolution #2011-67 reads as follows:

"THAT the report dated January 17, 2011 from the Executive Director, Administrative Services be adopted;

Signed By

Report Prepared By

Angie Hache
City Clerk
Digitally Signed Mar 17, 11

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services
Digitally Signed Mar 17, 11

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Mar 17, 11

AND THAT the Bell Park Advisory Panel, Greater Sudbury Community Archives Advisory Panel, Greater Sudbury Community Museums Advisory Panel, Green Space Advisory Panel, Municipal Heritage Advisory Panel, North East Specialized Geriatric Services Advisory Panel, Rotary Park Advisory Panel and Sustainable Mobility Advisory Panel be established;

AND THAT the Accessibility Advisory Panel, Diversity Advisory Panel, Earthcare Sudbury Advisory Panel, Seniors' Advisory Panel, Solid Waste Advisory Panel, Winter Control Review Advisory Panel and Development Liaison Advisory Panel be continued;

AND THAT the Greater Sudbury Heritage Museum Advisory Board, Agriculture & Topsoil Advisory Panel, Bicycle Advisory Panel, Adanac Advisory Panel, Lake Ramsey Advisory Panel, Expert Panel on Health Cluster Development, Expert Advisory Panel on Municipal Mining Revenues, Expert Performing Arts Centre Advisory Panel, Expert Recreational Complex Advisory Panel, and Expert Community Facility Liaison Advisory Panel be dissolved;

AND THAT the Children's First Roundtable Advisory Panel be continued, operating with the name Children and Youth Roundtable Advisory Panel;

AND THAT the Volunteerism/Civic Awards Advisory Panel be continued, operating with the name Civic Awards / Volunteerism Advisory Panel;

AND THAT the Arts and Culture Grant Advisory Panel be continued, operating with the name Community Arts & Culture Grant Advisory Panel;

AND THAT the Healthy Community Cabinet be continued, operating with the name Healthy Community Cabinet Advisory Panel;

AND THAT the Greater Sudbury Lake Improvement Advisory Panel be continued, operating with the name Lakes Advisory Panel;

AND THAT the VETAC Panel be continued, operating with the name VETAC-Regreening Advisory Panel;

AND THAT the Municipal Heritage Advisory Panel shall be a municipal heritage committee pursuant to the Ontario Heritage Act;

AND THAT the Accessibility Advisory Panel shall be an accessibility advisory committee pursuant to the Accessibility for Ontarians with Disabilities Act, 2005;

AND THAT the Terms of Reference appended to the report be adopted as the Terms of Reference under which each specific Advisory Panel will function;

AND THAT the Terms of Reference appended to this report supersede all prior Terms of Reference;

AND THAT By-laws 2001-73A and 2008-222 be repealed;

AND THAT staff be directed to advertise and / or recruit members for Advisory Panels as described in the Terms of Reference and bring nominations to the Nominating Committee of Council;

AND THAT membership on the Greater Sudbury Community Museums Advisory Panel include one representative from the Northern Ontario Railway Museum & Heritage Centre;

AND THAT the necessary by-laws be prepared.

Membership

The membership on each panel varies from being totally comprised of only citizens; to a combination of citizens and community "experts"; and to stakeholder interests only, as described on the attached charts.

Members of Council are not required to sit on Advisory Panels although they may choose to be members or to informally attend at meetings of those Panels which are of interest. Pursuant to the Municipal Act and the City's

Procedure By-law, Members of Council may never be a majority of an Advisory Panel or at an Advisory Panel meeting if Councillors form the majority, then the Advisory Panel would not be able to meet. A number of Councillors have advised the City Clerk's Office of Advisory Panels for which they are interested in being members:

Accessibility Advisory Panel - Councillors Berthiaume, Landry-Altmann
Bell Park Advisory Panel - Councillor Caldarelli
Children and Youth Roundtable Advisory Panel - Councillors Belli, Cimino
Civic Awards/Volunteerism Advisory Panel - Councillor Dupuis
Community Arts & Culture Grant Advisory Panel - Councillors Barbeau, Dupuis
Development Liaison Advisory Panel - Councillors Belli, Kilgour
Diversity Advisory Panel - Councillor Dupuis
Earthcare Sudbury Advisory Panel - Councillors Berthiaume, Landry-Altmann
Greater Sudbury Community Archives Advisory Panel - Councillor Kilgour
Greater Sudbury Community Museums Advisory Panel - No Councillors
Green Space Advisory Panel - No Councillors
Healthy Community Cabinet Advisory Panel - Mayor Matichuk, Councillor Kilgour
Lakes Advisory Panel - Councillors Barbeau, Cimino, Kett
Municipal Heritage Advisory Panel - Councillor Landry-Altmann
North East Specialized Geriatric Services Advisory Panel - Councillor Dupuis
Seniors' Advisory Panel - Councillor Craig
Solid Waste Advisory Panel - Councillors Barbeau, Berthiaume, Kett
Sustainable Mobility Advisory Panel - No Councillors
VETAC - Regreening Advisory Panel - Councillors Barbeau, Kett
Winter Control Review Advisory Plan - Councillors Barbeau, Cimino, Rivest

Members of Council may add or remove their names to an Advisory Panel at the meeting.

Recommendation #1

That the Nominating Committee approve amendments to the Terms of Reference of certain Advisory Panels to reflect requested changes in the composition of those panels, as outlined in the report from the Executive Director, Administrative Services dated March 17, 2011.

Requests have been received to amend the Terms of Reference for the following Advisory Panels as described below:

Seniors Advisory Panel

It has been requested that the of the Senior's Advisory Panel's membership be amended to remove the requirement for a representative from the Seniors' Community Association and to increase the representatives with interest in seniors issues in areas of health, research and education, from two members to three members.

Sustainable Mobility Advisory Panel

It is been requested that the membership of the Sustainable Mobility Advisory Panel be increased to include a member of the the Greater Sudbury Police Service. Membership would be increased to 12.

Recommendation #2

That the Nominating Committee approve appointments to the Advisory Panels comprised of stakeholders as outlined in Schedule "A" of the report from the Executive Director, Administrative Services dated March 17, 2011 for the term ending November 30, 2014 or until their successors are appointed whichever occurs later.

The Terms of Reference for the first group of Panels (Schedule "A") includes specific requirements for appointment, such as the Development Liaison Advisory Panel which includes representatives from the Sudbury & District Homebuilders Association, the Sudbury Construction Association, etc. Recommendations with respect to the membership for the group of Advisory Panels outlined in Schedule "A" have been provided by staff.

See Schedule "A" for the list of nominees who are to be appointed.

Recommendation #3

That the Nominating Committee make appointments to the Advisory Panels comprised of citizens or citizens and stakeholders, as outlined in Schedule "B" to the report from the Executive Director, Administrative Services dated March 17, 2011 for the term ending November 30, 2014 or until their successors are appointed whichever occurs later.

The second group of Advisory Panels (Schedule "B") is advertised to the general public and in some cases also include representative appointments, such as the Civic Awards/Volunteerism Advisory Panel, which has five (5) citizens and one (1) representative from Volunteer Sudbury.

Recruitment for appointments was done through local newspapers, the City's website, the Citizen Service Centres and by contacting a number of special interest groups. The deadline for submission of applications was March 2, 2011, however, the deadline was extended to March 16, 2011 in order that further applications could be received.

A report listing the names of the applicants, their address and ward has been forwarded to Members of Council under separate cover.

Refer to Schedule "B" for the list of nominees from which Council will select representatives.

Recommendation #4

That the Nominating Committee make appointments to the Advisory Panels as outlined in Schedule "C" of the report from the Executive Director, Administrative Services dated March 17, 2011 with vacancies to be deferred to allow further time to recruit members or to further discuss the role of the Advisory Panels.

Since the original Terms of Reference of Advisory Panels were developed at the end of 2010 for consideration by Council in January of 2011, there have been further discussions with stakeholders and others. The Terms of Reference of some panels is being requested to be amended. It has been requested that the Rotary Park Advisory Panel Terms of Reference be deferred pending further consultation and discussion between staff and community groups.

Lakes Advisory Panel

The Lakes Advisory Panel includes six (6) lake and watershed technical experts. Staff have submitted the names of five (5) experts. The sixth member will be appointed at a later date.

North East Specialized Geriatric Services Advisory Panel

The North East Specialized Geriatric Services Advisory Panel is comprised of (13) health care experts recommended by the North East Local Health Integration Network and health care sector providers. They have not been able to fill all positions, however, would like to keep the 13 positions in the event that they are successful in recruiting additional members. As well, they are planning to have an advisory panel meeting in May, upon Dr. Clarke's return and will present the terms/membership to the panel. Staff have submitted 11(eleven) names and the remaining two (2) will be appointed at a later date.

Green Space Advisory Panel

The Green Space Advisory Panel is comprised of twelve (12) citizen members with representation from each ward, along with twelve (12) expert/staff members. They have been unable to fill all the expert/staff member positions, however, would like to keep the 12 positions in the event they are successful in recruiting additional members.

Greater Sudbury Archives Advisory Panel and Greater Sudbury Museums Advisory Panel

Both the Greater Sudbury Archives Advisory Panel and the Greater Sudbury Museums Advisory Panel require a representative from the Greater Sudbury Heritage Advisory Panel. These members will be appointed at the first meeting of the Greater Sudbury Heritage Advisory Panel.

Rotary Park Advisory Panel

Leisure Services have been meeting with Rotary Park representatives. They have requested that the deadline for appointments to the Rotary Park Advisory Panel be extended to late April or early May to allow sufficient time to review the objectives and membership within the Terms of Reference.

Term

The term of the Advisory Panels is to November 30, 2014 or until successors are appointed whichever occurs later. This allows citizens and stakeholders to develop expertise and see projects to completion.

Selection

The selection of these positions is to be conducted in accordance with Article 40 of the 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 recorded vote.

Article 40 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 resolution will be introduced confirming the appointment of the successful candidates.

ARTICLE 40. NOMINATING COMMITTEE

40.04 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.

40.05 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.

40.06 Number of Applicants Exceeds Positions - Simultaneous Recorded Vote

Where the number of applicants exceeds the number of positions available, the following procedure shall be followed, for as many voting rounds as necessary:

- (1) Applicants receiving a majority vote of Members present shall be recommended for appointment.
- (2) Applicants receiving no votes shall be excluded from further consideration.
- (3) In addition to those applicants receiving no votes, applicants receiving the least amount of votes shall also be excluded from further consideration, unless this would result in insufficient applicants to fill the positions available.
- (4) If two or more applicants are tied with the least number of votes and their exclusion would result in insufficient applicants to fill the positions available:
 - (a) the Committee shall decide by majority vote which of the tied applicants shall remain eligible for further consideration; however
 - (b) if the Committee vote still results in too few applicants left to fill the remaining position(s), then the Clerk shall choose the person(s) to remain eligible by lot.
- (1) If it becomes apparent by reason of an equality of votes that no applicant can achieve sufficient votes to become a recommended applicant, then the Clerk shall make the selection by lot.

Schedule A

Schedule A		
Membership		
Advisory Panel	Mandate	
Development Liaison	To bring together key development/construction industry interests (developers, construction associations, development consultants and approval authorities) for the purpose of maintaining and improving the development / construction environment within the City of Greater Sudbury	Representatives from: - Sudbury and District Homebuilders Association - Sudbury Construction Association - Greater Sudbury Chamber of Commerce - Sudbury Real Estate Board - Ontario Architects Association – Sudbury Chapter - Professional Engineers of Ontario – Sudbury Chapter - Ontario Land Surveyors – Sudbury Chapter - Ontario New Home Warranty Program - Chair of Planning Committee, and Planning Committee Members ex-officio That the following be appointed to the Development Liaison Advisory Panel as follows: Kristi Arnold, Dalron Construction Ltd. Luc Bock, L.S. Bock Developments Joanne Caouette, Lifestyle Homes Denise Clement, Lifestyle Homes Karla Colasimone, Dalron Ltd. Paul Corsi, J. Corsi Developments Terry Del Bosco, Del Bosco Surveying Ltd. Dave Dorland, D.S. Dorland Ltd. Al Harrigan, Harrigan Builders Laura Higgs, Sudbury & District Home Builders Assoc. Paul Kennedy, Goldwood Builders Jonathan Laderoute, Greater Sudbury Chamber of Commerce Robert Langlois, R.V. Anderson Ltd. Amy Lafreniere, Garson Pipe Tom Lafreniere, Garson Pipe Dennis Lenzi, NDCA Marc Levasseur, MGL Drafting & Consulting Michael Luciw, Yallowega Belanger Architects J.P. Max, J.P. Max Construction

Schedule A

Schedule A		
Advisory Panel	Mandate	Membership
Development Liaison (Cont'd)		Debbie Nicholson, Greater Sudbury Chamber of Commerce Tracy Nutt, President of Service Master & VP Build North Chris Perry, Perry & Perry Architects Denis Shank, Sudbury Construction Association Alex Sorensen, R.V. Anderson Ltd. Nancy Titton, Primo Titton Construction Karen Trudel, Union Gas Steve Wicklander, Phoenix Engineering Ltd. Dan Wunsch, J.L. Richards & Associates Councillor Fabio Belli Councillor Dave Kilgour Paul Baskcomb, CGS Akli Ben-Anteur, CGS Greg Clausen, CGS Roger Eaton, CGS Bob Falcioni, CGS Corrie-Jo Delwo, CGS Andre Guillot, CGS Val Klotz, CGS Bill Lautenbach, CGS Kris Longston, CGS Guido Mazza, CGS Kevin Shaw, CGS David Shelsted, CGS Eric Taylor, CGS Rob Webb, CGS
EarthCare Sudbury	Since 2000, EarthCare Sudbury has been forging a course for local environmental action on behalf of	(14) Members from the EarthCare Sudbury Partnership That the following be appointed to the EarthCare Sudbury Advisory Panel as follows:

Schedule A

Schedule A		
Membership		
Advisory Panel	Mandate	Membership
	the Greater Sudbury community. The EarthCare Advisory Panel acts on behalf of all community partners in promoting and facilitating the implementation of the EarthCare Action Plan, whose overreaching goals are to enhance the environmental health of Greater Sudbury, encourage members of the community to take environmental responsibility and share knowledge and experience.	Pat Dubreuil, BESTECH Bruce Fortin, Sudbury & District Health Unit Tamara Gagnon, ReThink Green Alice Hasdyk, Sudbury Regional Hospital Lisa Lanteigne, Vale Matthew Marcuccio, Students in Free Enterprise (SIFE Laurentian) Franco Mariotti, Science North Ava McMurray, Go Green Leader, Rainbow District School Board Linda Meret, Industrial Research Assistance Program, National Research Council Kameal Mina, Cambrian College Andrew Moores, TECO Natural Resource Group Limited Alain Noël, Conseil scolaire public du Grand Nord de l'Ontario Ray Rochefort, Siemens Canada Limited Natalie Webster, Nickel District Conservation Authority Councillor Claude Berthiaume Councillor Joscelyne Landry-Altman Cindi Briscoe, CGS Bill Lautenbach, CGS Stephen Monet, CGS Victoria Morrow, CGS
Healthy Community Cabinet	To advance the objectives of the Healthy Community Charter and realize the goals of the 2010-2014 Healthy Community Strategy; and to oversee the work of multiple sub-committees to collectively guide the successful creation of various initiatives that will improve the	Nineteen (19) key community stakeholders appointed by Council. Preference will be given to representatives at the senior executive or president level of organizations within the economic, environmental, social, educational, and human health sectors. Representation is also requested from First Nations, multi-cultural, youth, and community-based groups. That the following be appointed to the Healthy Community Cabinet Advisory Panel as follows:

Schedule A

Schedule A		
Advisory Panel	Mandate	Membership
	human health and sustainability of the City which will significantly influence the City's citizens' and communities' inspiration, inclusion, and resilience.	Nicole Charette, Rainbow District School Board John Closs, Sudbury & District Labour Council Denis Constantineau, Centre de santé communautaire du Grand Sudbury Chief Frank Elsner, Greater Sudbury Police Services Janet Gasparini, Social Planning Council of Sudbury Joyce Helmer, Hôpital Régional de Sudbury Regional Hospital / Skhagamig kwe Vicki Jacobs, GSDC Kim Kanmacher, YMCA Sudbury Nancy Keller, Vale Lois Mahon, Childcare Resources Franco Mariotti, Science North Linda Meret, EarthCare Sudbury Catherine McCullough, Sudbury Catholic District School Board Bob Rogers, NDCA Robert Silvestri, Northern Ontario Assessment and Resource Centre, Cambrian College Carmen Simmons, Sudbury Community Foundation Dr. Penny Sutcliffe, Sudbury & District Health Unit Karen Tait-Peacock, Art Gallery of Sudbury Colleen Zilio, Community representative Mayor Marianne Matichuk Councillor Dave Kilgour
VETAC - Regreening	Established in 1973, VETAC's mandate is to work towards the recovery of self-sustaining, indigenous terrestrial and aquatic ecosystems in Greater Sudbury through the City's Regreening Program. VETAC - Regreening also provides the community with	Volunteer technical experts from government, academia, industry and the community. That the following be appointed to the VETAC – Regreening Advisory Panel: Dr. Peter Beckett , Laurentian University Tony Fasciano, Citizen Member Enzo Floreani, Master Gardener Wayne Hugli, Horticultural Society

Schedule A

Schedule A		
Advisory Panel	Mandate	Membership
	opportunities to participate in this initiative by improving the environment at home, in neighbourhoods, and on public lands.	Jim Ilitski, Citizen Member Lisa Lanteigne, Vale Lisa Leger, Xstrata Nickel Shirley Makela, Citizen Member John Negusanti, Citizen Member Mike Peters, Citizen Member Paul Sajatovic, Nickel District Conservation Authority Kierann Santala, Citizen Member Dr. Graeme Spiers, MIRARCO Ben van Druenen, Hollandia Land & Environmental Solutions Sarah Woods, Junction Creek Stewardship Com. Councillor Jacques Barbeau Councillor Terry Kett Bill Lautenbach, CGS Tina McCaffrey, CGS Dr. Stephen Monet, CGS
Winter Control Review	To fine tune and improve service levels within the current budget, and to make recommendations to the Policy Committee for enhancement in future budgets.	3 Members of City Council 3 Representatives from CUPE, Local 4705 3 Non- Union City of Greater Staff That the following be appointed to Winter Control: 3 Members of Council Councillor Jacques Barbeau Councillor Joe Cimino Councillor André Rivest

Schedule A		
Advisory Panel	Mandate	Membership

		3 Non-Union Staff Tony DeSilva Gord Engstrom Nathalie Mihelechic 3 CUPE Local 4705 Marc Clouthier Dan Gaudet Fred Posadowski
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SCHEDULE B		
ADVISORY PANEL	MANDATE	MEMBERSHIP
Accessibility	To provide advice on matters related to the accessibility of municipal services, municipal programs and municipal facilities as required under the Ontarians with Disabilities Act, 2001 and the Accessibilities for Ontarians with Disabilities Act, 2005.	Up to nine (9) Members, the majority of whom shall be persons with disabilities. Councillor Claude Berthiaume Councillor Joscelyne Landry-Altmann
Bell Park	To serve as a link between the City of Greater Sudbury and the various stakeholders of Bell Park and the community at large, ensuring that the facility continues to be Greater Sudbury's premier outdoor public space, which is open and accessible to all.	Eight (8) citizens including two (2) neighbourhood representatives, two (2) user group representatives, four (4) community members and one (1) Member of Council. Councillor Frances Caldarelli
Children and Youth Roundtable	To build a sense of civic responsibility in improving the quality of life for children.	Four (4) Citizens Nine (9) Community "Experts" Jane Bauer, Children's Community Network Norm Blaseg, Rainbow District School Board Janet Gasparini, Social Planning Council of Sudbury Dr. Bertrand Guindon, Child & Family Centre Sandra Lacle, Sudbury & District Health Unit Lois Mahon, Child Care Resources Catherine McCullough, Sudbury Catholic District School Board Colette T. Prévost, The Children's Aid Society Pierre Riopel, Conseil scolaire public Grand Nord de l'Ontario Councillor Fabio Belli Councillor Joe Cimino

SCHEDULE B		
ADVISORY PANEL	MANDATE	MEMBERSHIP
Civic Awards / Volunteerism	Responsible for hosting Annual Civic Awards and Volunteer Celebrations in recognition of the many citizens who donate their services for the betterment of the City of Greater Sudbury. Also, to promote and foster community engagement within the Greater Sudbury area.	Five (5) Citizens One (1) representative from the Board of Volunteer Sudbury Barbara Nott, Volunteer Sudbury Councillor Ron Dupuis
Community Arts and Culture Grant	To evaluate and review community focused grant applications from not-for-profit arts and culture sector groups in the City of Greater Sudbury and to make recommendations regarding the allocation of arts and culture grants. (Economic development focused grant applications from not-for-profit arts and culture sector incorporated organizations will be processed through the Greater Sudbury Development Corporation (GSDC))	Four (4) citizens – Members may not be current board members, volunteers or employees of community focused groups applying for funding. Ability to communicate in French an asset. Councillor Jacques Barbeau Councillor Ron Dupuis
Diversity	To help foster the achievement of cultural, social and economic well-being for all citizens of the City of Greater Sudbury (CGS). The Panel will use the knowledge and expertise of its members to provide advice to CGS Council focusing on enabling Greater Sudbury to become a more inclusive and accepting community. The Panel will also act as a liaison with local agencies and other partners to promote the benefits and values of a	Two representatives from each of the five (5) core areas of the CGS (aboriginal, francophone, multi-cultural, community at large and youth) as identified in the Diversity Thrives Here Initiative. One (1) Inspector from the Greater Sudbury Police Service Inspector Sheilah Weber Councillor Ron Dupuis

SCHEDULE B		
ADVISORY PANEL	MANDATE	MEMBERSHIP
	multi-cultural mosaic for residents of the community	
Municipal Heritage	To advise and assist Council on matters relating to Parts IV and V of the Ontario Heritage Act, RSO 1990 c. 0.18	No less than five (5) citizens and no more than seven (7) with expertise in local history, culture, geography and anthropology Councillor Joscelyne Landry-Altmann
Seniors	To promote, maintain and enhance seniors' quality of life in the City of Greater Sudbury through consultation, education, advice and advocacy. To advise and respond to requests by the Mayor and Council on Seniors' issues, and to promote the development of a continuum of services for seniors.	Six (6) Citizens – ages 50 + Three (3) representatives with a vital interest in seniors issues Russel DeCou, Meals on Wheels Josée Miljours, Ontario Network for the Prevention of Elder Abuse John Richer, Parkside Older Adult Centre Councillor Doug Craig
Solid Waste	To function as Council's public liaison on current solid waste management issues.	Six (6) to eight (8) citizens The following three Councillors have expressed an interest in this panel. Only two (2) members of Council are required. Councillor Jacques Barbeau Councillor Claude Berthiaume Councillor Terry Kett
Sustainable Mobility	To assist staff and Council in implementing a vision for a holistic approach to a multi-model transportation system where citizen can walk, cycle and/or use public transit efficiently and safely to get to their destinations.	Ten (10) Citizens One (1) representative from Rainbow Routes Deb McIntosh One (1) representative from the Sudbury District Health Unit Carol Craig One (1) representative from the Sudbury Regional Police Services Sgt. Gary Lavoie

SCHEDULE C		
ADVISORY PANEL	MANDATE	MEMBERSHIP

Greater Sudbury Community Archives	To assist the City of Greater Sudbury with the promotion and development of the Greater Sudbury Community Archives.	Two (2) Citizens Two (2) representatives from the Sudbury District Archives Interest Group Dr. Dieter Buse, Sudbury District Archives Group Karen Russell, Sudbury District Archives Group One (1) representative from the Heritage Advisory Committee TBD Councillor Dave Kilgour
Greater Sudbury Community Museums	Assist the City of Greater Sudbury with the promotion and development of the Greater Sudbury Community Museums, which includes the Anderson Farm Museum, the Flour Mill Museum, the Copper Cliff Museum and the Rayside-Balfour Museum and the Northern Ontario Railroad Museum and Heritage Centre.	Two (2) Citizens One (1) Member of City Council (optional) One (1) representative from each of the five (5) museum sites Jeannine Larcher Lalande, Friends of the Flour Mill Museum Marie-Claire Maheu, Rayside-Balfour Museum Committee Bob Michelutti, Northern Ontario Railroad Museum Sheila Prusila, Anderson Farm Museum Heritage Society Tony Sottile, Copper Cliff Museum One (1) representative from the Greater Sudbury Heritage Advisory Panel TBD

SCHEDULE C		
ADVISORY PANEL	MANDATE	MEMBERSHIP

Green Space	To continue the work set out in the Final Report of the Green Space Advisory Panel (2010) and to provide advice on the implementation of the Green Space Strategy.	Twelve (12) citizen members with representation from each ward Twelve (12) Experts and Staff Members Dr. Peter Beckett, Community Environmentalist Franco Mariotti, Science North Will Kershaw, Ministry of Natural Resources Paul Baskomb, CGS Krista Carré, CGS Chris Gore, CGS Keith Forrester, CGS Kris Longston, CGS Stephen Monet, CGS Ian Wood, CGS
Lakes	To provide advice, information and expertise to the City of Greater Sudbury and its Lake Water Quality Program on matters relating to the quality of health of our lakes, watercourses and watersheds.	Eight (8) citizens Six (6) lake and watershed technical experts Burgess Hawkins, Sudbury District Health Unit Shannon MacPhee, Cooperative Freshwater Ecology Unit Charles Ramcharan, Laurentian University Ed Snucins, Ministry of the Environment Natalie Webster, Nickel District Conservation Authority Councillor Jacques Barbeau Councillor Joe Cimino Councillor Terry Kett

SCHEDULE C		
ADVISORY PANEL	MANDATE	MEMBERSHIP

North East Specialized Geriatric Services	To provide guidance and collaboration in the development and integration of the North East Special Geriatric Services.	13 Health Care Experts recommended by the North East Local Health Integration Network and health care sector providers Member of Council (Chair)) That the following be appointed to the North East Specialized Geriatric Services: Dr. Jo-Anne Clarke, Consulting Geriatrician Dr. Gerry Cooper, Northern Ontario School of Medicine Joy Galloway, Timmins, Family Health Team Sector Dr. Frank Ianni, Sault Ste. Marie, Long Term Care Sector Richard Joly, North East Community Care Access Centre Philip Kilbertus, Ex-officio NE-LIN's Linda Kulkarni, West Parry Sound Health Centre, Acute Care Sector Dr. McKercher – North East Mental Health Centre Edith Mercieca, North Shore Tribal Council Patricia Montpetit - Sudbury Manitoulin Alzheimer's Society, Provider/advocate of education for seniors with chronic health conditions Dr. Puxty, Regional Geriatric Program (Ontario) Councillor Ron Dupuis
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