



Location:	Council Chamber, Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:45 PM

Minutes

**For the 3rd Nominating Committee Meeting held
Wednesday, March 23, 2011**

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume (A4:15pm); Dutrisac (A4:03pm); Dupuis; Kilgour; Belli; Craig; Caldarelli; Kett (A4:15pm), Landry-Altmann

City Officials

Bill Lautenbach, Acting General Manager of Growth & Development/Planning Director; Brian Bigger, Auditor General; Angie Haché, City Clerk; Poppy Pelletier, Audio-Visual Operator; Franca Bortolussi, Council Secretary

News Media

Sudbury Star

Declarations of Pecuniary Interest

None declared.

Managers' Reports

1 . Amendments to Terms of Reference

Report dated March 17, 2011 was received from the Executive Director, Administrative Services regarding Appointments to Advisory Panels.

The following recommendation was presented:

2011-13 Cimino-Barbeau: 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.

CARRIED

Appointments of Stakeholders

The following recommendation was presented:

2011-14 Barbeau-Cimino: 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.

CARRIED

Accessibility Advisory Panel

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

2011-15 Cimino- Barbeau: THAT Councillors Claude Berthiaume and Joscelyne Landry-Altmann and the following Citizens be appointed to the Accessibility Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

William (Bob) Bannister
Earl Black
Lionel Charles Courtemanche
Norma Hellen Fitzgerald
Linda E. Mende
Andrew J. Olivier
E. J. Craig Ticalo
Linda Anne Whiteside

CARRIED

Bell Park Advisory Panel

The Committee agreed to appoint all applicants and the following recommendation was presented:

2011-16 Cimino-Barbeau: THAT Councillor Frances Caldarelli and the following Citizens be appointed to the Bell Park Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Stephen Eastwood Ripley, Neighbourhood Representative
Denis Anthony Groves, User Group Representative
Gabriel Endicott Keresztesi, User Group Representative
Esa T. Hermikari, Community Member Representative
Mark Rene Peplinskie, Community Member Representative
Arthur Gordon Slade, Community Member Representative

CARRIED

Children and Youth Roundtable Advisory Panel

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

2011-17 Barbeau-Cimino: THAT Councillors Fabio Belli and Joe Cimino, 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 Laclé, 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

and the following Citizens be appointed to the Children and Youth Roundtable Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Christine Cecile Guillot
Lyse A. Lamothe
Mary Jane Veinott
Ken M. Wallenius

CARRIED

Civic Awards /Volunteerism Advisory Panel

Five applications were received for five positions to be appointed to the Civic Awards / Volunteerism Advisory Panel and the following recommendation was presented:

2011-18 Cimino-Barbeau: THAT Councillor Ron Dupuis and the following Citizens be appointed to the Civic Awards / Volunteerism Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Linda Dupuis
Christine Cecile Guillot
Norma Hellen Fitzgerald
Emilia Megan Luczak
Rita Jean Pulice

CARRIED

Community Arts and Culture Grant Advisory Panel

The Committee agreed to defer appointments to the Community Arts and Culture Grant Advisory Panel in order to re-advertise the positions. The Terms of Reference which state that members may not be current board members, volunteers or employees of community focused groups applying for funding will be included in the advertisement.

Diversity Advisory Panel

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

2011-19 Belli-Caldarelli: THAT Councillor Ron Dupuis, Sheilah Weber, Inspector from Greater Sudbury Police Services and the following Citizens be appointed to the Diversity Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Nancy F. Recollet, Aboriginal Representative
Julie Yvette Dugas, Francophone Representative
Denis K. St. Pierre, Francophone Representative
Leonard Kim, Multi-cultural Representative
Polly Rutenberg, Multi-cultural Representative
Lesleigh Marion Dye, Community at Large Representative
Genevieve Marie Gibbons, Community at Large Representative
Kyle Joseph Charlebois, Youth Representative
Michèle Portelance-Richer, Youth Representative

CARRIED

Municipal Heritage Advisory Panel

Letter dated March 23, 2011 was received, at the meeting, from a citizen expressing an interest in being appointed to the Municipal Heritage Advisory Panel. The Committee agreed not to accept the application as the deadline had passed.

Six applications were received for five to seven positions to be appointed to the Municipal Heritage Advisory Panel and the following recommendation was presented:

2011-20 Caldarelli-Belli: THAT Councillor Joscelyne Landry-Altmann and the following citizens be appointed to the Municipal Heritage Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Daniel Roland Beaudry
Joe Drago
Dorothy J. Heaslip
Sheila Kathleen Prusila
Amber Sara Marie Salach
Mercedes Steedman

CARRIED

Seniors' Advisory Panel

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

2011-21 Belli-Caldarelli: THAT Councillors Doug Craig and Evelyn Dutrisac, 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

and the following citizens be appointed to the Seniors' Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Norma Hellen Fitzgerald
Laurie Lee Fraser
Anadel Hastie
Franca (Fran) McMillan
Mary Nada Michasiw
Pirjo T. Tastula

CARRIED

Solid Waste Advisory Panel

Five applications were received for six to eight positions to be appointed to the Solid Waste Advisory Panel and the following recommendation was presented:

2011-22 Caldarelli-Belli: THAT Councillors Jacques Barbeau, Claude Berthiaume and Terry Kett and the following citizens be appointed to the Solid Waste Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Ian Coppo
Skye Little
Mark Rene Peplinski
Arthur Gordon Slade
Lloyd R. Stinson

CARRIED

Sustainable Mobility Advisory Panel

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

2011-23 Belli-Landry-Altmann: THAT Deb McIntosh, representative from Rainbow Routes; Carol Craig, representative from Sudbury & District Health Unit; and Sgt. Gary Lavoie, representative from Sudbury Regional Police Services and the following citizens be appointed to the Sustainability Mobility Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Daniel Eric Barrette
Samantha Jayne Baulch
Peter M. Clark
Donald Dennie
Nicole Good
Jessica Marie Perry
Benjamin Timothy Reitzel
Steve F. Reitzel
Cortney J. St. Jean
Selene T. Yan

CARRIED

Greater Sudbury Community Archives Advisory Panel

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

2011-24 Landry-Altmann-Belli: THAT Councillor Dave Kilgour; Dr. Dieter Buse and Karen Russell, representatives from the Sudbury District Archives Interest Group and the following Citizens be appointed to the Greater Sudbury Community Archives Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Mary Stefura
W. A. (Dale) Wilson

AND THAT the vacancy for one representative from the Municipal Heritage Advisory Panel be deferred in order to allow the Municipal Heritage Advisory Panel to meet and make the appointment.

CARRIED

Greater Sudbury Community Museums Advisory Panel

One application was received for two positions to the Greater Sudbury Community Museums Advisory Panel and the following recommendation was presented:

2011-25 Barbeau-Cimino: THAT representatives from the museums:

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

and the following Citizen be appointed to the Greater Sudbury Community Museums Advisory Panel for the term ending November 30, 2014 or until such time as her successor is appointed:

Margaret Ping Sun

AND THAT the vacancy for one representative from the Municipal Heritage Advisory Panel be deferred in order to allow the Municipal Heritage Advisory Panel to meet and make the appointment.

CARRIED

Green Space Advisory Panel

The Committee noted that a late application was received on March 17, 2011.

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

2011-26 Barbeau-Cimino: THAT Experts Dr. Peter Beckett, Community Environmentalist, Franco Mariotti, Science North and Will Kershaw, Ministry of Natural Resources, City Staff Paul Baskcomb, Krista Carré, Chris Gore, Keith Forrester, Kris Longston, Stephen Monet and Ian Wood and the following Citizens be appointed to the Green Space Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

Jennifer Davidson, Ward 1
Marc G. Hebert, Ward 3
Michel (Mike) Noel Lauzon, Ward 5

Elaine Comacchio-Blais, Ward 6
Keir R. Kitchen, Ward 7
Robert (Bob) S. Hanson, Ward 9
Naomi Grant, Ward 10
Kyle John Gascoigne, Ward 11
Peter M. Clark, Ward 12
Amanda Lynn Collins
Gerard Michael Courtin

AND THAT the vacancy for two Experts and Staff Members be deferred in order to allow further time to recruit members.

CARRIED

The Committee noted that not all Wards were represented. They agreed to appoint eleven members to the Green Space Advisory Panel and noted that Franco Mariotti would also represent Ward 2.

Lakes Advisory Panel

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

2011-27 Barbeau-Cimino: THAT Councillors Jacques Barbeau, Joe Cimino and Terry Kett, Lake and Watershed Technical Experts: a member of the Sudbury & District Health Unit; Shannon MacPhee, Cooperative Freshwater Ecology Unit; Charles Ramcharan, Laurentian University; Ed Snucins, Ministry of the Environment; and Natalie Webster, Nickel District Conservation Authority and the following Citizens be appointed to the Lakes Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed:

John Thomas Bassett
Dan Bazinet
Sharon M. Bennett
Lin Gibson
Robert Edward Hay
Christine I. Hurst
Debbie Lee
Lilly Noble

AND THAT the vacancy for one Lake and Watershed Technical Expert be deferred in order to allow further time to recruit members.

CARRIED

North East Specialized Geriatric Services Advisory Panel

The following recommendation was presented:

2011-28 Cimino-Barbeau: THAT Councillor Ron Dupuis, Chair; Health Care Experts 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-LHIN; 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; and Dr. Puxty, Regional Geriatric Program (Ontario) be appointed to the the North East Specialized Geriatric Services Advisory Panel for the term ending November 30, 2014 or until such time as their successors are appointed;

AND THAT the vacancies for two Health Care Experts recommended by the North East Local Health Integration Network and health care sector providers be deferred to allow further time to recruit members.

CARRIED

Rotary Park Advisory Panel

The following recommendation was presented:

2011-29 Cimino-Barbeau: THAT the appointments to the Rotary Park Advisory Panel be deferred to allow further time to review the objectives and membership within the Terms of Reference.

CARRIED

Adjournment

2011-30 Barbeau-Cimino: THAT this meeting does now adjourn. Time: 5:45 p.m.

CARRIED

Deputy Mayor Ron Dupuis, in the Chair

Angie Haché, City Clerk
